

**Normandy by the Sea Community Association
Minutes of the Regular Session Meeting
Board of Directors
September 14, 2005**

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:05 p.m. on Wednesday, September 14, 2005 in the clubhouse at 424 Stratford Court in Del Mar, California.

A quorum was established as the following Directors were in attendance:

Directors present: Michael Kewin
 Peter Calvi
 Dr. Maurice Miller
 Ron Wichner
 Annika Risher

Also present: Brenda Pierce, N. N. Jaeschke, Inc., Management Representative

OPEN TIME FOR HOMEOWNERS

No homeowners present.

MINUTES

Following review a motion was made, seconded and carried, to approve the Minutes of the Regular Board of Directors Meeting held on August 10, 2005 as amended and submitted by the Board at the meeting.

FINANCIAL

Financials:

There was discussion on the financial statements reconciliation timeline and operating account amounts not matching the bank statements. It was explained to the board that the bank statement reconciliation is for the previous months financial statement. Management provided the balance sheet from the prior months financial statement and it matched the amount shown on the bank statement.

The board treasurer asked that management include the last month's recap in the board packet at the end of the financial statements.

Following review by the Treasurer, a motion was made, seconded and carried, to approve the financial statements for the period ending August 31, 2005, subject to independent audit.

There were no delinquencies during these periods.

MANAGEMENT REPORT

The Board and the management representative reviewed completed and pending activities. The activity report has some discrepancies and management was asked to review the log and clear up outstanding issues.

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COMMITTEES

No reports.

OLD BUSINESS

Paint – flashing still needs to be painted. Management was asked to contact NNJ paint department to have the painting completed.

Building railings – discussion and decision tabled until next meeting.

Balcony cinder block pillar – tabled until next meeting.

Drain jetting – Get bid clarification from Dependable and Preferred plumbing on the scope of work provided in their proposals. Use the scope of work noted on the bid from Drain Patrol.

NEW BUSINESS

Management to obtain information and bids on replacing the sliding screens in the pool room.

Tree bids – management to obtain bids to trim the tree at the south entrance.

Spa – the spa sign needs to be replaced.

NEXT BOARD MEETING

The next Board meeting is the Organizational Meeting scheduled for September 24, 2005 immediately following the Annual Meeting of Normandy By The Sea homeowners.

The next Regular Session Board Meeting is scheduled for Wednesday, October 12, 2005 at 6:00 p.m. at the clubhouse at 424 Stratford Court, Del Mar, California.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:24 p.m.

Approved: _____ /s/ A. Risher _____ Date: _____ 10/12/2005 _____