NORMANDY BY THE SEA COMMUNITY ASSOCIATION
Minutes of the Organizational Meeting
September 24, 2005

The Organizational Meeting of the Board of Directors of **Normandy by the Sea Community Association** was called to order by Michael Kewin at 11:05a.m.on Saturday, September 24, 2005 at the clubhouse at 424 Stratford Court, Del Mar, CA.

QUORUM ESTABLISHMENT

A quorum was established with the following directors present.

Directors present:	Annika Risher Ron Wichner Michael Kewin Dr. Maurice Miller
Directors absent:	Peter Calvi
Also present:	Brenda Pierce, N.N. Jaeschke, Inc.

ELECTION OF OFFICERS

Upon a motion made, seconded, and carried unanimously, the Board approved the election of the following officers.

President	Michael Kewin	2-year term ending 2007
Vice President	Peter Calvi	1-year term ending 2006
Chief Financial Officer	Ron Wichner	1-year term ending 2006
Secretary	Annika Risher	2-year term ending 2007
Director	Dr. Maurice Miller	1-year term ending 2006

OTHER BUSINESS

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

ADJOURNMENT

There being no further business to come before the Board, and upon a motion duly made, seconded and carried, the Organizational Meeting was adjourned at 11:09 a.m.

/s/ Michael Kewin	11/17/2005
President	Date