

**Normandy by the Sea Community Association**  
**Minutes of the Regular Session Meeting**  
**Board of Directors**  
**January 25, 2005**

Continuation of the Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association of January 19, 2006 was called to order by Michael Kewin a 6:05 p.m. on Wednesday, January 25, 2006 in the clubhouse at 424 Stratford Court in Del Mar, California.

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

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

Directors absent: None

Also Present: Nadine Eisen

Management representative was not present.

OPEN TIME FOR HOMEOWNERS

No homeowners were present.

MINUTES

The minutes for November 17, 2005 were unanimously approved on motion of Peter Calvi, seconded by Ron Wichner.

The minutes of December 15, 2005 were unanimously approved on motion of Dr. Maurice Miller, seconded by Ron Wichner.

FINANCIAL

After discussion the financial reports for November 2005 were unanimously approved on motion by Ron Wichner, seconded by Annika Risher.

The financial reports for December were tabled until the February meeting because the management packets did not arrive until the date of this meeting.

MANAGEMENT REPORT

Because the management representative was not present, the management log was reviewed, but no action was taken.

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COMMITTEES

Architectural Committee: Nadine Eisen, committee chairperson, indicated that no action has been taken by the Architectural Committee as it has not yet received the two pending applications due to management's inability to locate the proper forms.

There were no other committee reports.

OLD BUSINESS

On motion from Peter Calvi, seconded by Ron Wichner, the cleaning of the carpets in both buildings and the clubhouse room from AYC Carpets was unanimously approved in the amount of \$721.35.

NEW BUSINESS

The Board unanimously confirmed the previously approved action without meeting to hire Pilot Management Group effective February 1, 2006 on motion from Ron Wichner, seconded by Pete Calvi.

Because it was not on the agenda, the Board unanimously acted without a meeting to approve the audit for Normandy by the Sea Community Association for the fiscal year 2005. This action will be confirmed at the next regularly scheduled Board meeting.

There was no executive session.

NEXT BOARD MEETING

The next Board meeting is tentatively scheduled for 6:00 p.m., Wednesday, February 22, 2006 in the clubhouse at 424 Stratford Ct., Del Mar, California.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m.

Approved: Annika Risher Date: 2/ 22/ 2006