

Normandy by the Sea Community Association
Minutes of the Regular Session Meeting
Board of Directors
February 22, 2006

A Regular Session Meeting of the Board of Directors of Normandy by the Sea Community Association was called to order by Michael Kewin at 6:06 p.m. on Wednesday, February 22, 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
Holly Swanson

Management representative was not present due to a previously scheduled vacation.

OPEN TIME FOR HOMEOWNERS

Nadine Eisen requested that the Board trim the hedge at the top of the driveway by the sidewalk to increase the view of the sidewalk.

Annika Risher requested that the Board remind all residents that the pest control company has rodent control boxes in the bushes around the complex. Her concern was for children and animals that might unknowingly get into the boxes. Residents should be reminded that animals should be kept on leashes and may not use the Normandy property for "doggie business."

MINUTES

The minutes for January 25, 2006 were unanimously approved on motion of Dr. Miller, seconded by Ron Wichner.

FINANCIAL

After discussion, the financial reports for December 21, 2005 were unanimously approved on motion by Dr. Miller, seconded by Pete Calvi.

Discussion of the financials for January 31, 2006 were tabled because they had not been received due to delays during the transfer of financial records from Jaeschke to Pilot.

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MANAGEMENT REPORT

No Management report.

COMMITTEES

There have been no committee meetings the past month.

OLD BUSINESS

The Board unanimously approved, on motion by Dr. Miller, seconded by Ron Wichner, the action without a meeting of January 25, 2006 the audit for Normandy by the Sea Community Association for the fiscal year 2005.

NEW BUSINESS

No additional matters came before the Board.

NEXT BOARD MEETING

The next Board meeting is scheduled for 6:00 p.m., Thursday, March 23, 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 6:47 p.m.

Approved: _____ Annika Risher _____ Date: _____ 3/23/06 _____