

Minutes of the Board of Directors Meeting for
Normandy by the Sea
Held March 23rd, 2006, at Normandy Pool House, Del Mar, Ca. 92014

Board Directors Present: Mike Kewin, Ron Wichner, Annika Risher, Peter Calvi, & Dr. Maurice Miller. Nadya Klima & Craig Easton from Pilot Property Management.

The meeting was called to order at 6:06 p.m.

Motioned, Seconded and Approved the Agenda.

Open Forum: Member's reported on shingles blown off of the buildings, an inquiry was presented regarding the tree trimming and the elevator was inoperable for an extended period. A member inquired about a recent window leak repair.

Management Report: Pilot Property Management reported completion of; window, hot water heater, sewer pipe, laundry machines, elevator & window repairs. Jetting schedule date pending. Presented repairs, proposal and inspection report from Fire Watch. Presented proposal for unit B-10 heater installation. McKowski revised invoice update. Proposals for tree trimming submitted. Revived incorporation. Reviewed correspondence.

MSA February 2006 Minutes.

Resolved to Accept the January 2006 Financials.

Acceptance of February 2006 financials were tabled. Management transition was not complete and financials were reflective of this.

The Board agreed to table discussion on reserve accounts and rates until next meeting.

MSA a tax payment of \$383.03.

MSA Cortez Tree Service trimming proposal for a cost of \$2190.00.

MSA Fire Watch proposal for fire hoses at a cost of \$1416.89.

MSA invoice for garage chute repairs at a cost of \$339.97.

MSA Gueffroy Electric Service proposal for installation of a wall heater for unit B-10.

Executive Session: No Executive Session.

Next Board of Directors Meeting will be held on, Thursday April 27th, 2006 at 6:00 p.m.

The meeting adjourned at 7:22 p.m.

Approved: /s/ Annika Risher

Date: 4/27/2006