

Minutes of the Board of Directors Meeting for

Normandy by the Sea

Held June 22nd, 2006, at Normandy Pool House, Del Mar, Ca. 92014

Board Directors Present: Mike Kewin, Annika Risher, Peter Calvi, & Dr. Maurice Miller.

Excused: Ron Wichner.

Management Representative: Nadya Klima, Pilot Property Management.

The meeting was called to order at 6:10 p.m.

Motioned, Seconded and Approved the Agenda.

Open Forum: A member requested a larger bulletin board to post local events. A request to install hanging rods in buildings A & B laundry rooms, Mr. Calvi will purchase and install.

Management Report: Reviewed outstanding work orders. Provided amended invoice from Paradise Roofing. Presented proposals for deck repairs. Wrought iron repairs approved completion date pending. Reviewed correspondence.

MSA Sav-On proposal for garage pipe repairs and replacement for a sum up to \$5000.00.

MSA Top Notch deck repair proposal for unit B-24.

MSA tabling Top Notch deck repair proposal for unit A-35 upon inspection by Mr. Calvi.

MSA Del Mar Glass replace pool room screens, Mr. Kewin will oversee installation.

Review of Financials for May & June 2006 tabled until next meeting.

MSA tabling lighting service proposal until operating budget renewal.

The Board of Directors agreed to table review and approval of the collection and fine policies until next meeting.

Executive Session: No Session

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

The meeting adjourned at 7:25 p.m.

Approved: /s/ Annika Risher

Date: 8/9/2006