

Minutes of the Board of Directors Meeting for

Normandy by the Sea

**July Meeting: Postponed and Held August 9, 2006, at Normandy Pool House,
Del Mar, Ca. 92014**

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

The meeting was called to order at 6:09 p.m.

Motioned, Seconded and Approved the Agenda as amended to include Annual General Meeting, Collection Policy and closing the City National Bank Account.

Open Forum: A member thanked the Board for replacing laundry room chairs, commented the sprinklers appeared to be on too long and it could increase the Association's water bills & requested the Board to consider additional low-flow washing machines.

Management Report: Reviewed outstanding work orders. Presented proposal for backflow assembly. Reviewed correspondence.

MSA Reimbursing unit B-14 owner for cost to clean draperies damaged by water intrusion.

MSA amended June 2006 minutes to include acceptance of April 2006 financials.

MSA June 2006 Minutes.

Reviewed May 2006 financials

The Board of Directors agreed to table review of the Financials for June 2006 until next meeting.

MSA closing City National Bank Account.

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

MSA the Annual General Meeting to be September 30th, 2006 at 10:00 a.m.

Executive Session: An assessment delinquency was discussed.

Next Board of Directors Meeting will be held on Wednesday, August 23th, 2006 at 6p.m.

The meeting adjourned at 8:00 p.m.

Approved: /s/ Annika Risher

Date: 8/23/2006