NORMANDY BY THE SEA COMMUNITY ASSOCIATION
Minutes of the Organizational Meeting
September 30, 2006

The Organizational Meeting of the Board of Directors of **Normandy by the Sea Community Association** was called to order by Michael Kewin at 11:30 a.m. on Saturday, September 30, 2006 on the west lawn at 424 Stratford Court, Del Mar, CA.

QUORUM ESTABLISHMENT

A quorum was established with the following directors present:
Michael Kewin
Dr. Maurice Miller
Ronald Wichner

Directors absent: Peter Calvi
Carter Schroy

Management Representative present: Nadya Klima, Pilot Property Management, Inc.

ELECTION OF OFFICERS

Motioned, **S**econded and **A**pproved confirmation of appointment of Inspector of Election: Gail Gremel.

MSA the election of the following officers:

President.....Michael Kewin
Vice President.....Peter Calvi
Chief Financial Officer.....Ronald Wichner
Secretary .....Carter Schroy

OTHER BUSINESS

The next Regular Session Board Meeting is scheduled for Tuesday, October 24, 2006 at 6:00 p.m. in the clubhouse at 424 Stratford Court in Del Mar, California. Subsequent regular Board meetings were proposed for the third Tuesday of each month at the same time and location.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion duly made, seconded and approved, the Organizational Meeting was adjourned at 11:40 a.m.

/s/ Michael Kewin	10/24/2006
President	Date