Minutes of the Board of Directors Meeting for

Normandy by the Sea

Held October 24, 2006, at Normandy Pool House, Del Mar, CA 92014

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

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

Motioned, **S**econded and **A**pproved the Agenda.

Open Forum: No Members present.

Management Report: Reviewed maintenance report. Presented proposals for wrought iron in stairwells and laundry rooms. Reviewed correspondence. Audit scheduled for 11/27/06. Hot water heater & additional railing proposals pending.

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

MSA September 14th & September 30th 2006 Minutes.

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

MSA Fence Plus proposal for $1136.00 for wrought iron window coverings for the laundry rooms and stairwell windows. Wrought iron will match existing stucco.

MSA requesting proposals for replacing main building doors and unit doors.
Peter Calvi to provide specifications and assistance.

Next Board of Directors Meeting will be held on Tuesday, November 21st, 2006 at 6:00 p.m.

The meeting adjourned at 7:00 p.m.

Approved: /s/ M. Kewin Date: 12/12/2006