

**Minutes of the Board of Directors Meeting for  
Normandy by the Sea  
Held November 21, 2006, at Normandy Pool House, Del Mar, CA 92014**

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

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

Motioned, Seconded and Approved the Agenda.

**Open Forum:** No Members present.

**Management Report:** Reviewed maintenance report.

MSA October 2006 Minutes.

Reviewed & Accepted Financials for August, September & October 2006.

Reviewed & Accepted 2006 Audit.

MSA Architectural Request for installation of a white storage locker in garage for unit #A25.

MSA an action without a meeting to purchase and install a hot water heater from Home Depot for a sum of \$4,295.77

MSA Pilot Property Management's contract renewal for 2007.

Next Board of Directors Meeting will be held on Tuesday, December 12th, 2006 at 6:00 p.m.

The meeting adjourned at 7:00 p.m.

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