

**Minutes of the Board of Directors Meeting for
Normandy by the Sea**

Held December 12, 2006, at Normandy Pool House, Del Mar, CA 92014

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

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

Motioned, Seconded and Approved the Agenda with the additions of door replacement and maintenance.

Open Forum: No Member's comments.

Management Report: Reviewed work order report. Presented proposal for composite railing replacement. Reviewed correspondence.

MSA October 24, 2006 Minutes, Mr. Wichner abstained due to non-attendance.

MSA November 21, 2006 Minutes, Dr. Miller and Mr. Wichner abstained due to non-attendance.

The Board of Directors agreed to table review of the Financials for the month ending November 30, 2006 until next meeting.

MSA tamper switch installation for backflow, not to exceed the sum of \$1200.00.

Next Board of Directors Meeting will be held on Tuesday, January 16, 2007 at 6:00 p.m.

The meeting adjourned at 7:10 p.m.

Approved: /s/ Carter Schroy

Date: 1/16/2007