

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

Held January 16, 2007, at Normandy Pool House, Del Mar, CA 92014

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

The meeting was called to order at 6:03 p.m.

Motioned, Seconded and Approved the Agenda with additions of approve plumbing and restoration repair to unit A-11 and self closing lock on laundry room door.

Open Forum: No Members present.

Management Report: Reviewed maintenance report. Presented proposals for clubhouse roof replacement. Reviewed correspondence.

MSA December 12, 2006 Minutes.

Reviewed & Accepted November 2006 financials.

MSA tabling opening a new reserve account until next meeting to determine insurance requirements on financial accounts.

MSA tabling review of December 2006 financials.

MSA an action without a meeting to approve plumbing and restoration repairs to unit A-11. Michael Kewin abstained.

MSA not replacing self closing lock in B Building's laundry room.

MSA tabling clubhouse re-roof proposals until next meeting to determine sloping specifications.

Next Board of Directors Meeting will be held on Tuesday, February 13th, 2006 at 6:00 p.m.

The meeting adjourned at 7:24 p.m.

Approved: /s/ Carter Schroy

Date: 2/13/2007