

**Minutes of the Board of Directors Meeting for
Normandy by the Sea
Held February 13, 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 6:09 p.m.

Motioned, Seconded and Approved the Agenda.

Open Forum: Annika Risher A-30 provided an Architectural request to the Board requesting permission to investigate the possibility of installing a washer and dryer in her unit. The Board requested building plumbing plans be provided prior considering the request.

Management Report: Reviewed maintenance report. Presented proposals for pool toilet installation & amended roof installation. Reviewed correspondence.

MSA January 16, 2007 Minutes.

Reviewed & Accepted December 2006 & January 2007 financials.

MSA re-assigning Union Bank Laundry account from a reserve account designation to an operating account designation.

MSA removing Schwab Investment from the Agenda and leaving reserve funds at Merrill Lynch.

MSA accepting the Royal Roofing proposal for re-roofing the clubhouse for a sum of \$3,853.00.

Next Board of Directors Meeting will be held on Tuesday, March 20th, 2007 at 6:00 p.m.

The meeting adjourned at 7:45 p.m.

Approved: _____ /s/ Carter Schroy

Date: _____ 3/20/2007