

Normandy by the Sea
Board of Directors Meeting Minutes

Held on March 20, 2007, at Normandy Pool House, Del Mar, CA 92014

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

The meeting was called to order at 6:08 p.m.

Motioned, Seconded and Approved the Agenda.

Open Forum: No Members present.

Management Report: Reviewed maintenance report. Provided proposals for backflow assembly painting, step painting & fire alarm control panel for B Building. Reviewed correspondence.

Reviewed & Accepted February 17th Architectural Minutes.

MSA removing the wooden no trespassing sign at driveway entrance.

MSA February 13, 2007 Minutes.

MSA tabling Review of March 2007 financials until a reserve expense is determined.

MSA Fire Watch proposal for fire alarm control panel in the B building for a sum of \$3056.00.

MSA proposal for \$140.00 to paint backflow assembly upon confirmation of cost.

Next Board of Directors Meeting will be held on Tuesday, April 24th, 2007 at 6:00 p.m.

The meeting adjourned at 7:10 p.m.

Approved: /s/ Carter Schroy

Date: 4/24/2007