

Normandy by the Sea
Board of Directors Meeting Minutes

Held on April 24, 2007, at Normandy Pool House, Del Mar, CA 92014

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

Guest Speaker: Kimberly Breault with Berg Insurance Agency.

The meeting was called to order at 6:07 p.m.

Motioned, Seconded and Approved (MSA) the Agenda with the addition of Election Procedure.

Guest Speaker: Ms. Breault reviewed the Associations insurance proposal and provided information on workman's compensation insurance.

Open Forum: No Members present.

MSA purchasing workman's compensation insurance in the sum of \$870.00 per year.

MSA general insurance proposal in the sum of \$18,419.00 per year.

Management Report: Reviewed maintenance report. Presented proposals for drain jetting and fire alarm installation in those units where the alarms could not be found during the recent work by FireWatch. Reviewed correspondence.

MSA Arrow Pipes drain jetting proposal in the sum of \$2475.00.

MSA Handyman Matt proposal for exterior step painting in the sum of \$600.00

MSA leaving the lobby wall in building B bare until further notice.

MSA March 20, 2007 Minutes.

Reviewed and accepted February and March 2007 financials.

MSA FireWatch proposal for installation of alarms in units where the alarms could not be replaced at an hourly rate of \$85.00 per worker for approximately four to six hours.

MSA noticing owners whose alarms have been removed or concealed of their obligation to reimburse the Association for the cost of locating wiring for and installing new fire alarms.

Next Board of Directors Meeting will be held on Tuesday, May 15th, 2007 at 6:00 p.m.

The meeting adjourned at 8:35 p.m.

Approved: /s/ Carter Schroy

Date: 6/19/2007