Normandy by the Sea
Board of Directors Meeting Minutes

Held on September 25, 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.

The meeting was called to order at 5:35 p.m.

Unless otherwise indicated, upon motion duly made, the following motions were unanimously passed.

Motioned, **S**econded and **A**pproved the Agenda as amended to include railing contract, carts and Special Assessment Ballots.

Open Forum: A Member requested creating landscape and maintenance committees and reported on a washing machine that appears to have a diminished laundry capacity. A Member reported on the cold tap water running warm and landscape concerns.

Motioned, **S**econded and **A**pproved August 21, 2007 Minutes.

Reviewed and accepted August 2007 financials.

Notation: The Special Assessment of $4000.00 for railing replacement was approved by a majority of Member ballots received. Ballot results were nineteen in favor of the special assessment and six opposed.

Motioned, **S**econded and **A**pproved purchasing four plastic carts not to exceed the sum of $1200.00.

Next Board of Directors Meeting will be held on Tuesday, October 16th, 2007 at 5:30 p.m.

The meeting adjourned at 6:55 p.m.

Approved: /s/ Carter Schroy Date: 10/16/2007
Secretary