

Normandy by the Sea Community Association
Minutes of the Board of Directors Meeting
Held on October 16, 2007, at the Normandy Pool House, Del Mar, CA 92014

Board Directors Present: Peter Calvi, Michael Kewin, Dr. Maurice Miller,
Carter Schroy and Ronald Wichner.
Lisa Carpenter & Tony Easton 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, Seconded and Approved the Agenda as amended to include reinstatement of Move-in fees outlined in the Normandy Rules and Regulations effective 11/13/07.

Open Forum: A Member asked why the remotes for the B building needed to be reprogrammed.

Motioned, Seconded and Approved September 25th, 2007 Minutes.

September 2007 financials tabled until next meeting (11/13/07)

Motioned, Seconded and Approved choice of paint for railing (custom created to match trim on pool bldg)

Motioned, Seconded and Approved **RELIABLE** bid for elevator rehab/repairs pending verification of references.

Motioned, Seconded and Approved **EMMA** landscaping bid.

Motioned, Seconded and Approved reinstatement of the \$100 Move-in fee as outlined in the Normandy Rules and Regulations, effective 11/13/07.

Motioned, Seconded and Approved minutes of September 30th, 2007 Organizational meeting.

Next Board of Directors Meeting will be held on Tuesday, November 13th, 2007 at 5:30 p.m.

The meeting adjourned at 6:57 p.m.

Approved: /s/ Carter Schroy

Date: 11/13/2007