

Normandy by the Sea
Board of Directors Meeting Minutes

Held on January 15, at Normandy Pool House, Del Mar, CA 92014

Board Directors Present: Peter Calvi, Mike Kewin, Maurice Miller, Carter Schroy & Ron Wichner
Lisa Carpenter from Pilot Property Management.

The meeting was called to order at 5:35pm.

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

Motioned, Seconded and Approved Agenda

Open Forum: No members present

Motioned, Seconded and Approved December minutes as submitted by Ron Wichner

Motioned, Seconded and Accepted December 2007 financials

The Regular Meeting was adjourned at this point and an Executive Session was called to order delinquency was discussed, but no action was taken. The Executive Session was adjourned and the Board reopened the regular meeting.

Motioned, Seconded and Approved Sandez proposal for fabrication/installation of two wrought iron handrails.

Motioned, Seconded and Approved Sandez proposal for replacement of 2 wood beams-unit B16 and A36 balcony (work completed)

Motioned, Seconded and Approved replacement of 56 shingles where balcony railings attached with provision to renegotiate the per shingle price of \$40.00 unless a lower price could be negotiated.

Motioned, Seconded and Approved issuance of letter to owner of unit B-26: make space in garage storage locker available to tenant within 30 days.

Motioned to table Sandez proposals for painting of interior garage walls both A & B bldgs (\$3750.00 per bldg) and painting all existing black wrought iron work on property (\$8290 total) and repair of the west lawn patio structure to February meeting.

Next Board of Directors Meeting will be held on February 19, 2008

The meeting adjourned at 6:35pm.

Approved: M. Kewin

Date: 2/19/2008