

**Normandy by the Sea**  
**Board of Directors Meeting Minutes**

**Held on February 19th, at Normandy Pool House, Del Mar, CA 92014**

**Board Directors Present:** Peter Calvi, Mike Kewin, Maurice Miller & Ron Wichner.

Carter Schroy was absent

Lisa Carpenter from Pilot Property Management.

The meeting was called to order at 5:40

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** January minutes amended to include discussion of rehab of the patio cover in front of the B building (tabled to February meeting).

**Motioned, Seconded and Approved** management issuing letter to Roth regarding tree trimming request.

**Motioned/ Tabled to 3/08 mtg:** Sandez proposals for patio cover, painting of garage, wrought iron painting.

**Motioned / Tabled to 3/08 mtg:** investigation of cause of ghosting on channels 8 & 10 as requested by Carter Schroy

**Motioned / Tabled to 3/08 mtg:** awarding tree trimming contract pending receipt of proposals from SoCal & Three Brothers

**Motioned / Tabled to 3/08 mtg:** discussion of enforcement options for 72 hr parking limit

**Motioned / Tabled to 3/08 mtg:** discussion of perimeter light replacement pending proposal from CTE.

**Motioned / Tabled to 3/08 mtg:** acceptance of January 2008 financials pending further review

Next Board of Directors Meeting will be held on March 18, 2008

The meeting adjourned at 6:45

Approved:     /s/ Michael J Kewin    

Date:     3/18/2008