

Normandy by the Sea
Board of Directors Meeting Minutes

Held on March 18th, 2008 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 5:40

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 February minutes of both open session and executive session, amended to include approval of waiver of late fees for 1 unit.

Motioned, Seconded and Approved tree trimming proposal from So Cal Trees (#2377 / \$1749.80)

Motioned, Seconded and Approved JW Floor Covering proposal for replacement of elevator floors (\$651.65)

Motioned, Seconded and Approved Gold Coast Flooding contract for B-15

Motioned, Seconded and Approved Millennium Building Services contract for B-15

Motioned, Seconded and Approved Pacific Backflow replacement of 1 (of 3) backflow device.

Motioned/Tabled to 4/08 mtg: proposals for patio cover, painting of garage, wrought iron painting.

Motioned /Tabled to 4/08 mtg: discussion of perimeter light replacement pending proposal from CTE.

Motioned / Tabled to 4/08 mtg: acceptance of January and February 2008 financials.

Next Board of Directors Meeting will be held on April 15th, 2008

The meeting adjourned at 7:07

Approved: _____ /s/ Carter Schroy _____ Date: _____ 4/15/2008 _____