

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

**Held on April 15<sup>th</sup>, 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 5:37**

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** March minutes of both open session and executive session amended to reflect the attendance of Carter Schroy at both sessions.

**Motioned, Seconded and Accepted** January 2008 financials and February 2008 financials

**Motioned, Seconded and Approved** payment of Sherlock Homes invoice for B-15

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

**Motioned, Seconded and Approved** replacement of washer for A Bldg laundry room.

**Motioned, Seconded and Approved** satellite dish request for unit A-15 (Pete Calvi recused himself from vote)

**Motioned/Tabled to 5/08 mtg:** discussion of Merrill Lynch reserve funds recommendation.

**Motioned/Tabled to 5/08 mtg:** acceptance of March 2008 financials.

**Motioned /Tabled to 5/08 mtg:** discussion of perimeter light replacement pending proposal from CTE.

**Motioned / Tabled to 5/08 mtg:** discussion of stairwell window screen replacement.

The Board discussed delinquencies and declined to take any further action at this time.

Next Board of Directors Meeting will be held on May 20th, 2008

The meeting adjourned at 6:36

Approved:  /s/ Carter Schroy Date:  May 20, 2008