

Normandy by the Sea
Board of Directors Meeting Minutes

Held on June 17th, 2008 at Normandy Pool House, Del Mar, CA 92014
Board Directors Present: Michael Kewin, Peter Calvi, Maurice Miller, & Carter Schroy.
Ron Wichner was absent.
Lisa Carpenter from Pilot Property Management.

The meeting was called to order at 5:38pm.

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

Motioned, Seconded and Approved: agenda.

Open Forum: A member requested that the Board consider wood laminate as an option for elevator floor replacement, and that the Board consider alternatives such as forming committees, for allowing increased home owner input in selection of materials used for association upgrades.

Motioned, Seconded and Approved: May meeting minutes. (Michael Kewin abstained.)

Motioned, Seconded and Approved: May Executive meeting minutes. (Michael Kewin abstained.)

Motioned / Tabled to 7/08 mtg: interior/ laundry painting proposals.

Motioned / Tabled to 7/08 mtg: acceptance of May financials pending Treasurer's review.

Motioned / Tabled to 7/08 mtg: Asphalt repairs to driveway

Motioned / Tabled to 7/08 mtg: Status of elevator B building floors.

Motioned / Tabled to 7/08 mtg: drain jetting proposals.

Motioned / Tabled to 7/08 mtg: floor power washing proposals.

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

The meeting adjourned at 6:51 pm.

Approved: /s/ Carter Schroy

Date: 7/15/2008