

Normandy by the Sea
Board of Directors Meeting Minutes

Held on July 15th, 2008 at Normandy's Pool House, Del Mar, CA 92014

Board Directors Present: Michael Kewin, Ron Wichner, Peter Calvi & Carter Schroy
Maurice Miller was absent. Tony Easton from Pilot Property Management attended, in place of Cami Symington.

The meeting was called to order at 5:40pm.

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

Motioned, Seconded and Approved (MSA): Agenda.

Open Forum: No members were present.

Management Report: It was pointed out that the work order log contained some inaccuracies. Rental information was given to management.

Motioned Tabled to 8/08 mtg: Asphalt repairs to driveway

MSA: Sonnenberg's Reserve study update dated July 3, 2008.

MSA: June 17, 2008 meeting minutes as revised. (Wichner abstained.)

Motioned/Tabled to 8/08 mtg: acceptance of May and June financials pending Treasurer's review. There appeared to be a \$500 discrepancy.

Motioned/Tabled to 8/08 mtg: Drain jetting proposals.

Motioned/Tabled to 8/08 mtg: Drip system refurbishment (north side of driveway).

Motioned/Tabled to 8/08 mtg: Arbor rehabilitation.

Motioned/Tabled to 8/08 mtg: Garage and laundry painting proposals.

Motioned/Tabled to 8/08 mtg: Garage floors power washing proposals.

MSA: Member reimbursement for drain cleaning. (Schroy abstained.)

Motioned/Tabled to 8/08 mtg: Approval for member's work on light-well door.

Motioned/Tabled to 8/08 mtg: Status of elevator B building floors.

MSA: Carter Schroy to be inspector of election for upcoming general election in September.

Motioned/Tabled to 8/08 mtg: Earthquake insurance, pending receipt of proposal.

Motioned/Tabled to 8/08 mtg: Reimbursement for B15/B25 plumbing repairs.

In executive session the Board discussed delinquencies and **MSA:** June 17th minutes.

Next Board of Directors Meeting will be held on August 19th, 2008.

The meeting adjourned at 6:52 pm.

Approved: _____ /s/ Carter Schroy _____ Date: _____ August 19, 2008 _____