

**NORMANDY BY THE SEA COMMUNITY ASSOCIATION
Minutes of the 2010 Organizational Meeting
September 25, 2010**

The Organizational Meeting of the Board of Directors of **Normandy by the Sea Community Association** was called to order by Peter Calvi at 11:25 a.m. on Saturday, September 25, 2010 at the pool house at 424 Stratford Court, Del Mar, CA.

QUORUM ESTABLISHMENT

A quorum was established with the following directors present:

- Peter Calvi
- Gary Malino
- Ree Miller
- Carter Schroy
- Ronald Wichner

Management Representative present: Cami Surette, Pilot Property Management, Inc.

ELECTION OF OFFICERS

Motioned, Seconded and Approved (MSA) confirmation of appointment of Inspector of Elections:
Gail Gremel

MSA the election of the following officers:

- President Ronald Wichner
- Vice President Peter Calvi
- Chief Financial Officer Gary Malino
- Secretary..... Carter Schroy

OTHER BUSINESS

MSA a resolution to update signature authority at the Association’s asset accounts at San Diego Trust Bank, Union Bank and Morgan Stanley Smith Barney, as appropriate.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion duly made, seconded and approved, the Organizational Meeting was adjourned at 11:30 a.m.

Secretary

Date