

Normandy by the Sea
Board of Directors Meeting Minutes
Held May 17, 2011 at the Normandy pool house

Board Directors Present: Ronald Wichner, Pete Calvi, Gary Malino, Ree Miller and Carter Schroy. Also present was Cami Surette from Pilot Property Management.

The meeting was called to order at 5:33 pm.

Open Forum: No members were present.

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

Motioned, Seconded and Approved (MSA): Agenda.

Management Report: Management to confirm with Condocare about Certain Teed product proposal includes plywood and paint. Also, obtain addresses of places where the product has been used from RE. Management to speak with Lighting representative from lighting store in Encinitas about type of light fixture they would recommend for their Tudor community. Look for a CERT professional in the Del Mar area.

MSA: Compass Construction to start work on fixing the leak going into B-11 for \$2,900.

MSA: Minutes of the April 18, 2011 meeting.

Tabled to 6/11 mtg: Acceptance of April 2011 financials.

MSA: The Violation and Work order log was reviewed and accepted.

MSA: Total Landscape Creation monthly landscape contract for \$850 monthly.

Tabled to 6/11 mtg: Siding Proposals (Mgmt. to get clarification on one proposal)

Tabled to 6/11 mtg: Patio Light Fixtures

Tabled to 12/11 mtg: Swimming pool cover (Ron to shut water off for a week to research evaporation rate)

Tabled to 6/11 mtg: CERT Review

Next Board of Directors Meeting is scheduled for June 21, 2011 at 5:30 pm.

The meeting adjourned at 6:46 pm.

Approved: _____

Date: _____