

# NORMANDY BY THE SEA

Minutes for Board Meeting  
Held on October 15, 2013 at 5:30 pm  
Location: Pool House

**Board Members Present;** Regina Balch, Carter Schroy & Charlotte Gumbrell

**Also present:** Tony Timmons representing Pilot Property Management.

**Homeowners present:** (2)

The meeting was called to order by Regina Balch at 5:32 pm.

Organizational meeting: Selection of Officer Positions: President- Regina Balch, Vice President -Vacant, Treasurer Gary Malino, Secretary- Carter Schroy, Member at Large- Charlotte Gumbrell

Unless otherwise indicated the following were **M**otioned, **S**econded and **A**pproved unanimously.

**MSA:** The August agenda was accepted.

**MSA:** The minutes from the August board meeting were approved.

**MSA:** The August 2013 financial report was tabled.

**MSA:** Landscape Contract - Park West

**MSA:** Seismic Evaluation – Have report done by Geosoils, Inc.

**MSA:** Interior Painting- Bldg B- Contact Varsity Painting to paint beams brown

**Resolved:** Have Protec adjust timer pool lights

**Tabled:** Balcony light project, Window issues, Draft Reserve Study, tree trimming proposals, August 2013 financial statements.

There being no further business to come before this board the meeting was adjourned at 6:30 pm.

Next scheduled Board meeting will be held on Tuesday, November 19, 2013 at 5:30pm at Pilot Property Management.

Signed Carter B Schroy Date 11/19/13