

# *Normandy By The Sea Community Association*

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## **NOTICE OF MEETING BOARD OF DIRECTORS December 15, 2005**

A meeting of the Board of Directors of **Normandy by the Sea Community Association** will be held on **Thursday, December 15, 2005 at 6:00 p.m.** at the clubhouse located at 424 Stratford Court, in Del Mar, California.

### **A G E N D A**

- 6:00 p.m. **Call to Order:** Michael Kewin, President
- Open Time for Homeowners:**
- Approval of Minutes:** Annika Risher  
Regular Session Meeting – November 17, 2005
- Financial Report:** Ron Wichner  
Periods ending October 31, 2005 & November 30, 2005  
Delinquency report
- Management Report:** Brenda Pierce, N.N. Jaeschke, Inc.  
Management Representative
- Committee Reports:**
1. Landscape – If any Michael Kewin.
  2. Architectural/ Structural – If any
  3. Maintenance – If any
  4. CC&R's – If any Dr. Maurice Miller
- Old Business:**
- Building railings
  - Sliding screen doors in the pool room
  - Elevator repairs
  - Carpet cleaning & elevator carpet replacement
- New Business:**
- Plumbing
- 8:00 p.m. **Adjournment**

**Next regular meeting of the Board of Directors is scheduled for Thursday, January 19, 2006 at 6:00p.m. This date is subject to change, please check the Normandy by the Sea website or call N.N. Jaeschke, Inc. to confirm.**