

Normandy by the Sea Community Association

ANNUAL MEETING OF MEMBERS

To be held

September 24, 2005 at 10:00 a.m.

On the west lawn at 424 Stratford Ct., Del Mar, CA

AGENDA

10:00a.m.	CALL TO ORDER/ INTRODUCTION Board members Management Representative Homeowners	Michael Kewin
10:05a.m.	OUTLINE OF MEETING	Michael Kewin
10:10a.m.	ESTABLISHMENT OF QUORUM APPROVAL OF MINUTES OF ANNUAL MEETING - September 25, 2004	Dr. Maurice Miller
10:15a.m.	FINANCIAL REPORT TAX RESOLUTION	Ron Wichner
10:20a.m.	ELECTION OF DIRECTORS Request for Nominations from Floor Close Nominations Candidate Presentation Explanation of Voting Procedures Appointing of Election Committee Casting and Tabulation of Ballots	Michael Kewin
10:45a.m.	OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING	Michael Kewin
10:55a.m.	ANNOUNCEMENT OF ELECTION RESULTS	Election Committee
11:00a.m.	ADJOURNMENT	Michael Kewin

FOOTNOTE:

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS WILL BE HELD IMMEDIATELY FOLLOWING ADJOURNMENT OF THE ANNUAL MEETING FOR THE PURPOSE OF ORGANIZATION AND ELECTION OF OFFICERS AND OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE MEETING.