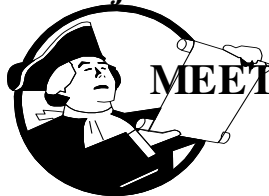


Normandy By The Sea Community Association

9610 Waples Street
San Diego, CA 92121-2992
www.nnj.com

(858) 550-7900
(800) 448-7601
FAX (858) 550-7929



NOTICE: MEETING CONTINUED TO 6PM, WED. JAN 25, 2006

NOTICE OF MEETING BOARD OF DIRECTORS January 19, 2006

A meeting of the Board of Directors of **Normandy by the Sea Community Association** will be held on **Thursday, January 19, 2006 at 6:00 p.m.** at the clubhouse located at 424 Stratford Court, in Del Mar, California.

AGENDA

- 6:00 p.m. **Call to Order:** Michael Kewin, President
- Open Time for Homeowners:**
- Approval of Minutes:** Annika Risher
Regular Session Meeting – December 15, 2005
- Financial Report:** Ron Wichner
Periods ending November 30, 2005 & December 31, 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
 - Plumbing
- New Business:**
- Confirming action without a meeting
- Executive Session:** Contractual and personnel issues
- 8:00 p.m. **Adjournment**

Next regular meeting of the Board of Directors is scheduled for Thursday, February 16, 2006 at 6:00p.m. This date is subject to change, please check the Normandy by the Sea website for further information.