

Normandy by The Sea
Board of Directors Meeting Agenda
July 15th, 2008 at 5:30 pm
at Community Pool House

1. Call To Order
2. Member's Comments (THREE MINUTES MAXIMUM PER PERSON, 15 MINUTE MAXIMUM)
3. Approve Agenda
4. Management Report
 - a. Maintenance Estimates/Bids/Contracts/
 - b. Administrative/Correspondence
 - c. Delinquencies
 - d. Work Order Log
5. Approve June Minutes
6. Accept June and July Financials
7. Unfinished Business
 - a. Drain Jetting Proposal (Get 3rd proposal)
 - b. Drip system refurbishment (North side of driveway)
 - c. Window screen replacement (B Bldg. – MBS)
 - d. White satellite cable (send letter to tenant)
 - e. Unregistered tenants (send homeowner/tenant info form)
 - g. Arbor rehab
8. New Business
 - a. Reimbursement for Drain Cleaning (Carter)
 - b. Modification of Common Area without Board Approval
 - c. B Bldg Elevator Floor, Reconsideration
 - d. Appoint Elector
 - e. Earthquake Insurance Renewal
 - f. Reimbursement for B15/B25 Plumbing Problems
9. Date and Time of the Next Meeting : Tuesday, August 19th, 2008, 5:30 p.m.
10. Adjourn
11. Executive Session
 - a. Violations/Discipline
 - b. Delinquencies
12. Approve Executive Minutes
13. Adjourn Executive Session