

**Normandy By The Sea**  
**Board of Directors Meeting Agenda**  
**November 18th, 2008, 5:30 pm at Pool House**

1. Call To Order
  2. Election of Officers
  3. Members Comments (Three Minutes Maximum Per Person, 15 Minute Maximum)
  4. Approve Agenda
  5. Management Report
    - a. Maintenance Estimates/Bids/Contracts
    - b. Administrative/Correspondence
    - c. Delinquencies
  6. Approve October Minutes
  7. Accept August, September and October 2008 Financials
  8. Review Work Order Log
  9. Review Violation Log
  10. Unfinished Business:
    - a. Drip system proposals (N. side of driveway) (bids)
    - b. B bldg elevator floor status (J.W. Flooring)
    - c. Reimbursement for B15/25 plumbing repairs letter
    - d. CC&R's update
    - e. La Jolla Lock replacement proposals
    - f. Clarification of Pool & Spa Drain Bid (Health Dept. Requirement)
    - g. Elevator Hydraulic Piston & Cylinder replacement bids
  11. New Business:
    - a. Emma Landscaping proposals
    - b. Merrill Lynch Recommendation for Reserves
- Date and Time of the Next Meeting: December 16<sup>th</sup>, 2008 at 5:30 pm
12. Adjourn
  13. Executive Session:
    - a. Delinquencies
  14. Approve Executive Minutes
  15. Adjourn Executive Session