

Normandy By The Sea
Board of Directors Meeting Agenda
January 17th, 2012 at 5:30 pm in the Pool House

1. Call To Order
2. Members' Comments (Three Minutes Maximum Per Person, 15 Minute Maximum)
3. Approve Agenda
4. Committee Reports-Landscape Report (from January 3, 2012)
5. Management Report
 - a. Maintenance Estimates / Bids / Contracts
 - b. Administrative/Correspondence
 - c. Delinquencies
6. Action items without a Meeting
7. Approve December 20, 2011 Open Meeting Minutes
8. Accept November, December 2011 Financials
9. Review Violation Log
10. Review Work Order Log
11. Unfinished Business:
 - a. Shingle Project
 - b. Front Entry Door Replacement- Bids
 - c. Special Assessment (Notifications)
 - d. Modify Hallway Emergency and Exit Lights to LED
 - e. Exterior Leak B-11
12. New Business:
 - a. Garage Leak
 - b. Stucco Repairs
13. Adjourn
14. Executive Session
 - a. Delinquencies
15. Approve Executive Minutes (if applicable)
16. Adjourn Executive Session

Next Scheduled Regular Meeting: February 21, 2012 at 5:30 pm