

Minutes Nordic Dream Paradise Condominium, Board Meeting 2-2017

Date: 21st of March 2017

Time: kl. 17:00 / 23:00

Place: Skype Meeting Norway / Thailand

Participants: Stig-Ove Floer, Odd Smith, Berge Husa and Olav Lindal

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
	Approve minutes from Board Meeting 1-2017. Approved, no comments.	
(1-2017)	New Property Management Agreement with CFS Siam Company Limited. <ul style="list-style-type: none"> The board is still discussing the text in the Service Agreement and the complete agreement will be delivered to CFS as soon as possible. 	Odd
(2-2017)	Information regarding the new regime is already send to Co-owners in NDPC.	
3-2017	Maintenance and repair. <ul style="list-style-type: none"> The board decide to prioritize the following tasks. <ol style="list-style-type: none"> Service contract with Kone Co. Ltd. for Kone elevator in Dream. Service contract with Sanyu Co. Ltd for Sanyu elevator in Little Dream. Temporary, quick repair of the swimming pool, low budget. Repair of the water gutter or the downpipe on the corner of the roof on Dream, facing Little Dream. Mount a new tile and check for loose tiles on the outside of the wall facing Little Dream. Replace or mount the loose lamp hanging outside on the same wall. Check the roof on Dream for any water leakage and repair any damages to prevent this to happen again. Service and repair of the water pressure pump system in Dream for the water pressure in 4th and 5th level of the building. 	Olav
Other matters	Registration of new service provider, change of members in the board. <ul style="list-style-type: none"> The board discussed practical issues regarding the registration at the Land Office. Copies of Pass Ports and the minutes from AGM translate to Thai language will be handed over to New Nordic ASAP. Change of regime and service provider. <ul style="list-style-type: none"> The board will handover to CFS information required for taking over the work as best as possible the 1st of April. CFS will send the Co-owners information regarding payment for electricity and service fee where the invoice will be attached. 	Stig-Ove, Berge and Olav
	Next board meeting will be held 6th of April at 17:00/22:00 (new Thai time)	Stig-Ove



Olav Lindal, secretary.