

# Minutes Nordic Dream Paradise Condominium, Board Meeting 9-2017

Date: 21<sup>st</sup> December 2017

Time: 17:00 / 23:00

Place: Skype Meeting in Norway and Thailand

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

Task	Description	Responsible
	<b>Approve the agenda.</b> Approved, no comments.	
	<b>Approve minutes from last board meeting.</b> Approved, no comments.	
(3-2017)	<b>Maintenance and Repair.</b> <ol style="list-style-type: none"> <li>1. Mount a new tile and check for loose tiles on the wall outside of Dream.</li> <li>2. Replace or mount loose lamps at common areas outside on both buildings.</li> <li>3. Check the roof on Dream for any water leakage and repair any damages.</li> <li>4. Service and repair of the water pressure pump system in Dream and Little Dream, for water pressure only. Spare pump is stored in Little Dream.</li> </ol>	CFS CFS CFS Olav & LD-OK
(6-2017)	<b>Payment from Co-Owners.</b> <ul style="list-style-type: none"> <li>• Some Co-Owners has still not paid common Service Fee and don't reply on E-mail. The Board is collaborating with New Nordic regarding this task.</li> <li>• It is 10 unidentified payments in Thailand not marked with the unit or name</li> <li>• Electricity will not be invoiced when there is not used any electric power.</li> <li>• The board is in dialog with CFS to improve the financial control.</li> </ul>	Stig-Ove & CFS
(9-2017)	<b>Meeting regarding outside damages and clean up after WiFi installation.</b> <ul style="list-style-type: none"> <li>• New Nordic IT department will handle the clean up inside the buildings.</li> <li>• Fixing the missing Norwegian TV channels was postponed until next year.</li> <li>• New Nordic will provide the Condominium Balance Sheet including Audit from period 1<sup>st</sup> of January until 31<sup>st</sup> of March 2017.</li> </ul>	Olav & New Nordic New Nordic
11-2017	<b>Information / Bulletins</b> <ul style="list-style-type: none"> <li>• Information and layout for signs are provided by the Board members.</li> <li>• House Rules will be laminated in plastic for bulletin in both buildings.</li> <li>• List for useful phone numbers and E-mail addresses is provided.</li> <li>• Rules regarding use of swimming pool and surrounding area is provided.</li> </ul>	CFS & Odd
(12-2017)	<b>Post boxes / distribution of post to the Co-owners in Thailand</b> <ul style="list-style-type: none"> <li>• Information regarding distribution of post will be done in a separate mail.</li> </ul>	Olav CFS
13-2017	<b>AGM 2018 – Thursday 22<sup>nd</sup> February at 18:00</b> <ul style="list-style-type: none"> <li>• Information by E-mail to the Co-Owners medio January.</li> <li>• Call for the AGM latest 7 days before the meeting by Thai Post.</li> <li>• Proposal must be within 8<sup>th</sup> of February.</li> <li>• The Chairman will provide the Condominium Annual Report.</li> <li>• The call for the meeting and Proxy Form will be found on the web portal.</li> <li>• The board will provide suggestion for next year budget.</li> </ul>	Stig-Ove & CFS  Stig-Ove CFS Berge
14-2017	<b>Default / clarification regarding NLD3701</b> <ul style="list-style-type: none"> <li>• The unit is registered on Thai company and therefore more complicated.</li> <li>• The car which belong to the owner is still parked in the Condominium.</li> <li>• Copy of Invoice regarding outstanding payment will be send to the board.</li> <li>• The case will probably be handed over to Varaporn Law Office.</li> </ul>	Stig-Ove

*Olav Lindal*

Task	Description	Responsible
Other matters	<b>Suggestion regarding upgrading of the swimming pool</b>	
	<ul style="list-style-type: none"> <li>The upgrade of the pool is to be found on maintenance list B</li> </ul>	Olav
	<b>Cracks</b>	
	<ul style="list-style-type: none"> <li>The board will start to verify cracks inside and outside on the buildings.</li> </ul>	Olav
	<b>Important information</b>	
<ul style="list-style-type: none"> <li>New information regarding payment of Service Fee and Electricity will be send the Co-Owners.</li> </ul>	Odd	
	<b>CFS Service Agreement</b>	
<ul style="list-style-type: none"> <li>The board will review the Service Agreement.</li> <li>Ensure the Service Agreement's intention.</li> </ul>	Odd Odd	
	<b>Next board meeting will be held on skype the 25<sup>th</sup> January at 17:00 / 23:00</b>	Stig-Ove

  
 Olav Lindal, secretary.