

# Minutes Nordic Dream Paradise Condominium, Board Meeting 1-2018

Date: 25<sup>th</sup> January 2018

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> 1. Mount a new tile and check for loose tiles on the wall outside of Dream. 2. Replace or mount loose lamps at common areas outside on both buildings. 3. Check the roof on Dream for any water leakage and repair any damages.	CFS CFS CFS
(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.</li> <li>It is 10 unidentified payments in Thailand not marked with unit or name. The board will provide a new information and procedures asap.</li> <li>The board will call CFS for a separate meeting regarding how to improve the financial control.</li> </ul>	CFS, Berge & Odd Berge
(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
(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> <li>The postboxes in the buildings is official the place to deliver the post to the Co-owners.</li> </ul>	CFS
(13-2017)	<b>AGM 2018 – Thursday 22<sup>nd</sup> February at 18:00</b> <ul style="list-style-type: none"> <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 call for the meeting and Proxy Form will be found on the web portal.</li> <li>Pre-call for the AGM will be sent on E-mail together with a proxy form.</li> <li>CFS must verify the meeting room.</li> </ul>	Stig-Ove & CFS
(14-2017)	<b>Default / clarification regarding NLD3701</b> <ul style="list-style-type: none"> <li>The board has finally got in contact with the widow after Mr. Jan Harald Thomassen. Invoice regarding outstanding service fee is sent to the new E-mail address.</li> </ul>	CFS
1-2018	<b>Budget for 2018</b> <ul style="list-style-type: none"> <li>The Board has agreed upon the proposed next year budget.</li> </ul>	Berge
Other	<b>Cracks</b>	

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matters	<ul style="list-style-type: none"> <li>• The Board will provide a form for registration of cracks inside and outside the buildings.</li> </ul> <p><b>Important information</b></p> <ul style="list-style-type: none"> <li>• New information regarding payment of Service Fee and Electricity will be provided by the board and sent the Co-Owners.</li> </ul> <p><b>CFS Service Agreement</b></p> <ul style="list-style-type: none"> <li>• The board will review the Service Agreement.</li> <li>• Ensure the Service Agreement's intention.</li> </ul>	<p><b>Olav</b> <b>Olav</b></p> <p><b>Odd</b></p> <p><b>Stig-Ove</b></p>
	<p><b>Next Board Meeting regarding AGM only, will be held in NDPC 21<sup>st</sup> February at 13:00 local time.</b></p>	<p><b>Stig-Ove</b></p>



Olav Lindal, secretary.