

Minutes Nordic Dream Paradise Condominium, Board Meeting 2-2018

Date: 21st of February 2018

Time: 13:00 local time

Place: Nordic Dream Paradise Condominium

Participants: Stig-Ove Floer, Odd Smith, Berge Husa, Olav Lindal and
Niran W. Stout (CFS)

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
(13-2017)	AGM 2018 <ul style="list-style-type: none"> • The board verified all relevant documents and Proxy was in place. • Copies and supplemented information was printed out by the secretary. • The board agreed upon posters in booth buildings and in the parking area regarding the AGM. • All Co-owners should already receive call for the AGM and documents by the post boxes located at ground floor inside booth buildings. • The last year balance sheet by New Nordic and CFS will not be ready in time. • The practical organizing of the meeting was discussed with CFS who will provide voting slips if needed. 	Stig-Ove & CFS
	Next board meeting will be held on skype the 26th of April at 18:00 Norwegian time	Stig-Ove



Olav Lindal, secretary.