

# Minutes Nordic Dream Paradise Condominium, Board Meeting 4-2018

Date: 14<sup>th</sup> June 2018

Time: 18:00

Place: Skype Meeting in Norway

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 Dream. 2. Replace or mount loose lamps at common areas outside on both buildings.	CFS CFS
(6-2017)	<b>Payment from Co-Owners.</b> <ul style="list-style-type: none"> <li>14 Co-Owners has not paid common Service Fee for 2<sup>nd</sup> quarter.</li> <li>3 owners have a total outstanding of approx. THB 190.000 which the board is trying to get in contact with.</li> <li>The board will ask CFS take legal action to claim the outstanding as soon as possible due to very poor liquidity.</li> </ul>	Berge Olav CFS
(11-2017)	<b>Information / Bulletins</b> <ul style="list-style-type: none"> <li>House Rules will be laminated in plastic for bulletin in both buildings and there will be information signs in the pool area.</li> </ul>	CFS & Odd
(2-2018)	<b>Necessary repair and maintenance.</b> <ul style="list-style-type: none"> <li>List regarding repair and maintenance will be updated by the board</li> </ul>	Olav
(3-2018)	<b>Cracks</b> <ul style="list-style-type: none"> <li>The chairman has already E-mail New Nordic CEO regarding this task.</li> </ul>	Stig-Ove & NN
(4-2018)	<b>Pool Sun Mattresses and Umbrella.</b> <ul style="list-style-type: none"> <li>The board has provided a quotation for 15 pc sunbeds and 10 pc umbrellas.</li> <li>Routines for placement of mattresses and umbrellas inside the shed must get in place in cooperation with CFS.</li> </ul>	Odd Olav
(5-2018)	<b>Balance Sheet / Cash flow.</b> <ul style="list-style-type: none"> <li>The 2017 Balance Sheet was unanimously approved by the Board.</li> <li>CFS will provide monthly cash flow and balance sheet every quarter.</li> </ul>	CFS & Berge
(6-2018)	<b>Cats and cleaning.</b> <ul style="list-style-type: none"> <li>The board have discussed this matter with CFS, who will take action.</li> </ul>	Stig-Ove
<b>Other matters</b>	<ul style="list-style-type: none"> <li>The board received an offer from CFS at THB 500,- regarding to register Non Thai people at the Emigration Office shortly after arrival NDPC.</li> <li>The board discuss different solutions regarding the Web-page rights.</li> <li>The board will provide a quotation repairing the 380VAC main switch in Dream. This include replacement of 3 lamps, sprockets and some internal cabling inside the main cabinet.</li> <li>CFS will purchase 1 box tiles of relevant types for replacements in the common areas.</li> </ul>	CFS Odd Olav CFS
	<b>Next board meeting on Thursday in Week 30/31 at 18:00 Norwegian time.</b>	Stig-Ove



Olav Lindal, secretary.