

Minutes Nordic Dream Paradise Condominium, Board Meeting 1-2020

Date: 9th January 2020

Time: 17:00 / 23:00

Place: Skype, Norway

Participants: Stig-Ove Floer, Odd Smith and Olav Linda

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
	Approve minutes from last board meeting. Approved, no comments.	
(11-2017)	Information / Signs <ul style="list-style-type: none"> Rules regarding use of the swimming pool will be found on the information signs in the pool area. 	Odd & CFS
(3-2018)	Cracks <ul style="list-style-type: none"> The Board will follow up this matter and is still waiting for New Nordic to reply after several reminders. There is still heavy construction work (piling) in the neighborhood. 	Odd & New Nordic
(5-2018)	Balance Sheet / Cash flow. <ul style="list-style-type: none"> The Board was looking into the monthly cash flow and balance sheet. Outstanding payments from Co-Owners was 31st December THB 800.000.- 	Board
(2-2019)	Water supply in DP and LD <ul style="list-style-type: none"> Some pipes need to be reconnected to enable the automatic switching. 	CFS & Olav
(4-2019)	Procedure regarding outstanding payments. <ul style="list-style-type: none"> Service Manager will send warning regarding water and electricity shut off together with new invoice, to those who has outstanding longer than 6 months. Final deadline for payments is 19th January. 	Stig-Ove & CFS
(6-2019)	Claim from Somsiri Garden <ul style="list-style-type: none"> CFS Siam is responsible to change address and name at P.W.A. regarding invoice of water and black water, for the future. 	CFS
(7-2019)	AGM <ul style="list-style-type: none"> The board is still waiting for CFS Siam to approve the date. 	CFS
1-2020	Check list regarding monthly inspections. <ul style="list-style-type: none"> The Board will provide a check list for monthly inspections. 	Olav
Other matters	The Chairman of the Board has sent flowers on behalf of NDPC regarding Board Member Berge Husa who passed away in Norway.	
	Next Board Meeting will be held on Skype 24th January 2020 at 17:00 / 23:00	Stig-Ove



Olav Lindal, secretary.