

# 2020\_3 – Minutes Nordic Dream Paradise Condominium Board Meeting

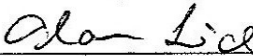
Date: 21<sup>st</sup> April 2020

Time: 18:00

Place: Skype, Norway

Participants: Stig-Ove Floer, Odd Smith, Svein Karlsen and Olav Lindal

Task	Description	Responsible
	<p><b>Approve the agenda.</b>                      Approved, no comments.                      The Chairman welcomed Mr. Svein Karlsen to join the board who will follow up the Condominium's financial situation and cash flow.</p>	
	<p><b>Approve minutes from last board meeting.</b>                      The last Board Meeting 30<sup>th</sup> January was tasks and suggestions regarding the AGM only and is already processed at the AGM. Refers to approved meeting minutes from AGM.</p>	
(3-2018)	<p><b>Cracks</b></p> <ul style="list-style-type: none"> <li>The Board will follow up this matter and is still waiting for New Nordic to reply after several reminders.</li> </ul>	Odd & New Nordic
(5-2018)	<p><b>Balance Sheet / Cash flow.</b></p> <ul style="list-style-type: none"> <li>The economic situation is for the time being good due to the owners who have paid their outstanding for 2019 and past dept.</li> <li>The Board requires full transparency and copy of bank books from CFS.</li> <li>Unidentified payments from owners must stop. The Board strongly recommend all owners to read and follow current payment instructions.</li> <li>The owners must only pay the amount invoiced as well as an additional THB 200 if the payment is from a bank outside Thailand.</li> </ul>	Svein and Odd
(2-2019)	<p><b>Water supply in DP and LD</b></p> <ul style="list-style-type: none"> <li>There is still some outstanding work to get the pump system in both buildings to operate automatically.</li> </ul>	Olav
(4-2019)	<p><b>Procedure regarding outstanding payments.</b></p> <ul style="list-style-type: none"> <li>The Chairman will follow up the process regarding sale of some units.</li> </ul>	Stig-Ove CFS
4-2020	<p><b>Repair and Maintenance</b></p> <ul style="list-style-type: none"> <li>The Board need a quotation regarding a fence in front of the storage for chemicals.</li> </ul>	Olav
5-2020	<p><b>Change of Service Provider</b></p> <ul style="list-style-type: none"> <li>Payment Instructions to be updated in cooperation with Varaporn Law Office.</li> <li>Termination of House Accounts with necessary transitional period.</li> <li>Information to the owners regarding payments and new regime.</li> </ul>	Odd and Svein
Other	<ul style="list-style-type: none"> <li>The Board want NDPC account number and our web address printed on the invoice.</li> <li>The Board has approved an application from owner of DP107 to put up a wall on each side of the outside terrace, as well as handrail – under the following condition:                             <ol style="list-style-type: none"> <li>The construction must only be built on own property.</li> <li>The same building style to be used as much as possible.</li> <li>It must be painted in the same color as the rest of the building.</li> </ol> </li> </ul>	Olav Stig-Ove
	<b>Next Board Meeting will be held on Skype 14th May 2020 at 18:00</b>	Stig-Ove

  
 Olav Lindal, secretary.