

# Minutes Nordic Dream Paradise Condominium, Board Meeting 6-2018 Rev1


Date: 8<sup>th</sup> November 2018

Time: 17:00 / 23:00

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 outside in common areas on both buildings when the economic situation is in place.	CFS CFS
(6-2017)	<b>Payment from Co-Owners.</b> • With reference to extraordinary Board Meeting held on 16 <sup>th</sup> October 2018	CFS
(11-2017)	<b>Information / Bulletins</b> • Rules regarding use of in the swimming pool is soon to be found on the information signs in the pool area.	CFS & Odd
(3-2018)	<b>Cracks</b> • The Board follow up this matter and is waiting for New Nordic to reply.	Stig-Ove & NN
(4-2018)	<b>Pool Sun Mattresses and Umbrella.</b> • The board has provided a quotation for 12 pc sun mattresses which is already ordered.	Odd & CFS
(5-2018)	<b>Balance Sheet / Cash flow.</b> • NDPC is bankrupt and is not able to pay for the monthly expenses due to lack of payments from several Co-Owner for a very long time. • Legal actions to claim the outstanding is ongoing. • The Board was looking into the monthly cash flow and balance sheet. • CFS must as soon as possible find out about unidentified payments. • Routines regarding Co-Owners House Accounts was discussed. • The saving of common electric power consumption will continue.	Board  CFS Berge CFS Berge CFS
<b>Other matters</b>	<ul style="list-style-type: none"> <li>• CFS will purchase 1 box tiles of relevant types for replacements in the common areas when the economy has improved.</li> <li>• The maintenance list was updated by the Board.</li> <li>• The Board will ask CFS to provide a quotation for maintenance and service of the water pump systems in both buildings.</li> <li>• Building Manager will publish an information bulletin regarding activities &amp; services and be more present / inspections.</li> <li>• The Board will ask CFS to have the 2018 Balance Sheet ready within January month next year.</li> <li>• The 2018 Balance Sheet and belonging Financial Statement and Audit must be ready within 20<sup>th</sup> February.</li> <li>• Next AGM will be held on Thursday 28<sup>th</sup> February 2019 at 18:00.</li> </ul>	CFS Olav  CFS  CFS  Stig-Ove  Stig-Ove Stig-Ove
	<b>Next Board Meeting will be held on Skype the 13<sup>th</sup> December at 17:00 / 23:00</b>	Stig-Ove

  
Olav Lindal, secretary.