

Minutes Nordic Dream Paradise Condominium, Board Meeting 7-2018

Date: 13th December 2018

Time: 17:00 / 23:00

Place: Skype Meeting in Norway and Thailand

Participants: Stig-Ove Floer, Odd Smith, Berge Husa and Olav Lindal

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
	Approve minutes from last board meeting. Approved, no comments.	
(3-2017)	Maintenance and Repair. 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 order.	CFS CFS
(11-2017)	Information / Signs <ul style="list-style-type: none"> Rules regarding use of the swimming pool will soon to be found on the information signs in the pool area. 	CFS & Odd
(3-2018)	Cracks <ul style="list-style-type: none"> The Board follow up this matter and is waiting for New Nordic to reply. 	Stig-Ove & NN
(5-2018)	Balance Sheet / Cash flow. <ul style="list-style-type: none"> The Board was looking into the monthly cash flow and balance sheet. Unidentified payments must be identified as soon as possible. The Board has provided an Excel sheet to help identifying the payments. The Chairman of the Board will E-mail CFS regarding time limits and procedures regarding cutting water and electricity supply to some units. 	Berge CFS Olav Stig-Ove
7-2018	AGM – Thursday 28th February at 18:00 <ul style="list-style-type: none"> The Chairman will E-mail CFS regarding time limit for balance sheet and Financial Statement. The Board will provide suggestion for 2019 budget. The board will also provide suggestion regarding the next year maintenance and repair. 	Stig-Ove Berge Olav
Other matters	<ul style="list-style-type: none"> CFS will purchase 1 box tiles of relevant types for replacements in the common areas when the economy has improved. The maintenance list was updated by the Board. The Board will ASAP call for a follow up meeting with CFS regarding ongoing and new activities. Suggestion from Co-Owner regarding upgrade of the swimming pool is to be find on maintenance priority B list. Quotation for new edge made of plastic is required. The board is asking for quotation regarding roof for motorbike parking. The car belonging to the previously owner of LD3701 must be removed ASAP. 	CFS Olav Olav CFS CFS CFS
	Next Board Meeting will be held on Skype the 31st January at 17:00 / 23:00	Stig-Ove



Olav Lindal, secretary.