

2022 – Minutes Nordic Dream Paradise Condominium Extraordinary Board Meeting – Rev 3

Date: 7th February 2022

Time: 18:00 / 24:00

Place: Skype, Norway and Thailand

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

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
(8-2020)	<p>AGM 2021 and 2022</p> <ul style="list-style-type: none"> Referring to Covid-19 pandemic with new type of virus OMICRON. Many people have been vaccinated but not many people have booster dose to protect for the new type of virus. The Thai government still Declare of an Emergency Situation in all areas of the Kingdom of Thailand from 1st February to 31st March 2022. Also, many Co-Owners is not in Thailand and if we arrange the AGM as an electronic meeting it will have high cost and the board believe it will be complicate for all Co-Owners. Therefore, the Board decide to postpone the AGM for 2021 and 2022. Information regarding the Financial Statement, Proposed Budget and Annual Performance Report from the Board will be sent by the Service Manager to all Co-Owners. Proposals from Co-Owner and the standard agenda we will discussed at the next AGM. 	<p>Board</p> <p>Varaporn</p> <p>Board</p>
Other	None	
	Next ordinary Board Meeting will be held on Skype 21st February at 16:00 / 22:00	Stig-Ove

On Behalf of NDPC Board



Olav Lindal, Board Member