

Task	Description	Responsible
	<ul style="list-style-type: none"> Ongoing tasks is transferred into the list for 2024. Suggested maintenance and repair together with budget will be on the AGM agenda for approval. 	Olav
4-2024	Monthly Reports from Varaporn <ul style="list-style-type: none"> The opinion of the majority of the Board is that the financial reports is not sent to the Board as stated in agreement and the General Ledger Transaction must be called for too often. The minority of the Board understand that reports arrive late due to possibility of heavy workload at the office. 	Varaporn Olav
5-2024	Price for electricity <ul style="list-style-type: none"> The price per kWh (unit) is invoiced Co-owners at the average for the last 3 months period. (October, November and December 2023) Expenses for common electricity will in the future always be covered by the service fee and will be on the yearly budget. 	Varaporn Board
Other	<ul style="list-style-type: none"> Transfer of electricity subscription from The Sensual Garden Homes is still under consideration by P.E.A. The annual new year gift for the staff working daytime (5 people) in NDPC was approved. The Board has approved extension of the cable TV service from TMN for 15th months. The Board has approved renew NDPC's building insurance for 12 months. 	Varaporn & Olav Olav Varaporn Varaporn
	Next board meeting will be held on February 8 th , 2024, at 16:00 / 22:00.	Stig-Ove


Olav Lindal, secretary.