



นิติบุคคลหมู่บ้านจัดสรร พืทษาทรอปิคอล เฟส 2

Pattaya Tropical Juristic Committee Phase II

เลขที่ 142/206 หมู่ 6 ตำบลหนองปรือ อำเภอบางละมุง จังหวัดชลบุรี 20150

โทร./Tel. 086-8474164 email: info@pattayaphase2.com web:www.pattayaphase2.com

ทะเบียนเลขที่ ๒/๒๕๕๔

Minutes of 1/2017 General Meeting of Pattaya Tropical Village Phase II

On Sunday, April 30 2017 meeting agendas as followed

Committee members

- | | |
|--------------------------------|--------------------------|
| 1. Mrs. Sirirat Carroll | Chairman |
| 2. Mr. Eugeen van Aerschot | Vice Chairman |
| 3. Miss. Narintorn Thichaiwong | Treasurer/Reporter |
| 4. Miss Kamolchanok Mingkwan | Committee |
| 5. Miss Pakaphorn Kulnithapatr | Committee (Not attended) |

COPY

Mrs. Sirirat Carroll was the meeting chairperson and the list of attending House 20 Owners (and 22 Proxy Holders): Total of 42 from 123 houses. As required the meeting there must preferable be in attendance at least one quarter of the total number of Housing Members.

Agenda 1: Chairman's introduction and Opening of Meeting

Agenda 2: Election the New Committee's member

Chairman informed during the meeting that the committee term 2 years will be finished on 30th May, 2017. Therefore the meeting was opened to find candidates from the proposed house members.

The following Rule and regulations (Green book) of "Pattaya Tropical" Housing Juristic Person Phase II section (4) The Committee and the Committee's Meeting Article (15) The Committee consists of a Committee Chairman/person and a Committee of at least five persons but with no more than seven persons who are to be elected by the majority vote and resolution of a General Meeting.

The Candidates are to be elected of "Pattaya Tropical" Housing Juristic Person Phase II are 6 persons as follows.

- | | |
|--------------------------------|---------|
| 1. Mr. Arnold Johan Weckseler | 142/81 |
| 2. Miss Kamolchanok Mingkwan | 142/109 |
| 3. Miss. Narintorn Thichaiwong | 142/139 |
| 4. Miss. Siriporn van Aerschot | 142/166 |
| 5. Mrs. Sirirat Carroll | 142/167 |
| 6. Mr. Prasitporn Wechkama | 142/180 |

The numbers of Candidate were only 6 persons, Therefore the New Committees can be set up.

Voted: "Accepted"



นิติบุคคลหมู่บ้านจัดสรร พัทยาทรอปิคอล เฟส 2

Pattaya Tropical Juristic Committee Phase II

เลขที่ 142/206 หมู่ 6 ตำบลหนองปรือ อำเภอบางละมุง จังหวัดชลบุรี 20150

โทร./Tel. 086-8474164 email: info@pattayaphase2.com web:www.pattayaphase2.com

ทะเบียนเลขที่ ๒/๒๕๕๔

Agenda 3: Election the New Chairman/Person

From the 6 Committee's member are elected in the meeting then vote one for the Chairman/Person who is by the majority vote of a General Meeting as follows.

1. Mr. Arnold Johan Weckseler	0 Vote	142/81
2. Miss Kamolchanok Mingkwan	0 Vote	142/109
3. Miss. Narintorn Thichaiwong	2 Votes	142/139
4. Miss. Siriporn van Aerschot	0 Vote	142/166
5. Mrs. Sirirat Carroll	34 Votes	142/167
6. Mr. Prasitporn Wechkama	0 Vote	142/180

Remarks: The total voting sheets were 41 votes, Mrs. Sirirat Carroll 39 votes, Miss Narintorn Thichaiwong 2 votes and 1 no vote.

Voted: "Mrs. Sirirat Carroll is Chairman of Pattaya Tropical Housing Juristic Person Phase II"

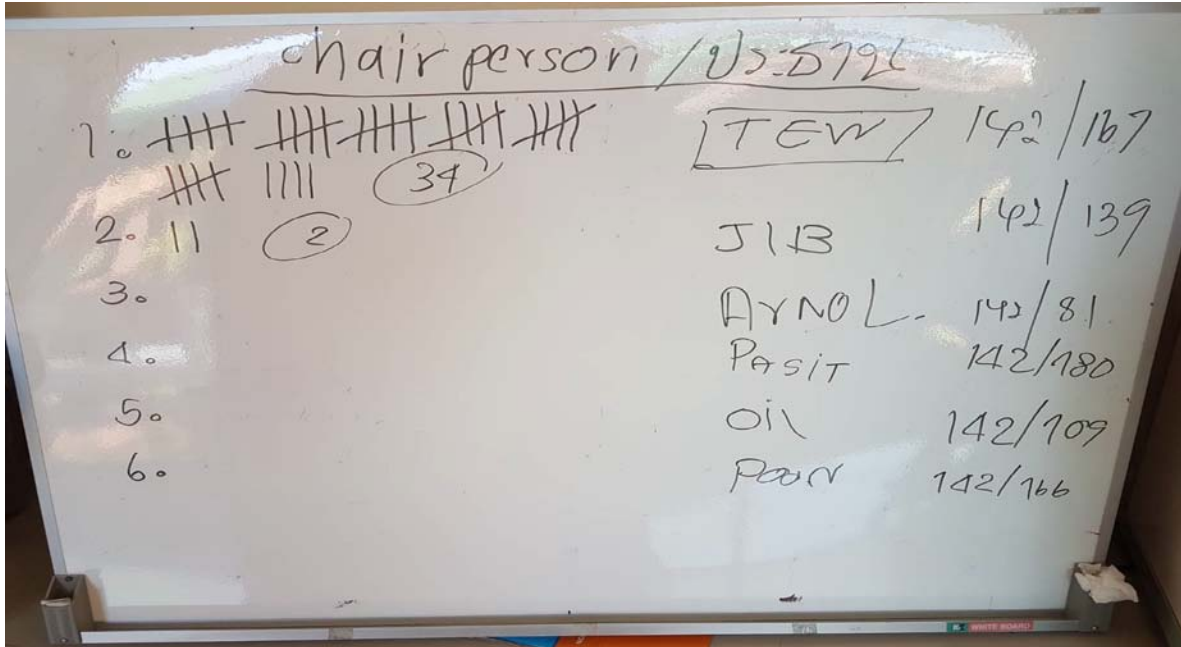
Agenda 4: No Other business

The meeting was closed at 5 PM

COPY

(Miss Narintorn Thichaiwong)
Meeting reporter

(Mrs. Sirirat Carroll)
Chairman of Phase 2





นิตินุคคลหมุ่บ้านจัดสรร พัทยาทรอปิคอล เฟส 2

Pattaya Tropical Juristic Committee Phase II

เลขที่ 142/206 หมู่ 6 ตำบลหนองปรือ อำเภอบางละมุง จังหวัดชลบุรี 20150

โทร./Tel. 086-8474164 email: info@pattayaphase2.com web:www.pattayaphase2.com

ทะเบียนเลขที่ ๒/๒๕๕๔

