



นิติบุคคลหมู่บ้านจัดสรร พัทยาทรอปิคอลเฟส 2

Pattaya Tropical Juristic Committee Phase II

เลขที่ 142/206 หมู่ 6 ตำบลหนองปรือ อำเภอบางละมุง จังหวัดชลบุรี 20150

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ทะเบียนเลขที่ ๒/๒๕๕๔

**Minutes of Committee 1/2018 Meeting of
Pattaya Tropical Village Phase II**

On Thursday, January 11 2018 meeting agendas as followed

Committee members

- | | |
|--------------------------------|--------------------------|
| 1. Mrs. Sirirat Carroll | Chairman |
| 2. Mr. Arnold Johan Weckseler | Vice Chairman |
| 3. Miss. Narintorn Thichaiwong | Treasurer/Reporter |
| 4. Miss Siriporn van Aerschot | Committee |
| 5. Mr. Prasitporn Wechkama | Committee |
| 6. Miss. Kamolchanok Mingkwan | Committee (Not attended) |

Agenda 1: Mrs. Sirirat Carrol was the meeting chairperson and the list of attending as required total number of committee members and Opening of Meeting

Approved

Agenda 2: Set-up date for the General Meeting 1/2018 on Sunday, 4 March 2018

Approved

Agenda 3: The approval budget 2018

Approved

Agenda 4: Summary of the proposal projects 2018

4.1 Drainage cleaning Soi 8-16 will be start on Saturday, 20 January 2018 and the duration is 7 days

4.2 According to the repairing of the perimeter walls from 2016, there are some weak points that the water pressure can go through, the committee made the decision to make the extra protecting of the wall soi8 and soi10 (part of street)

4.3 Repairing the perimeter wall soi7 (part of House 71)

Approved

Agenda 5: Other issues. The committee members will control more the people who using the swimming pool and surrounding by under the following rules, and to control more by the security cards when people (Entrance-Exit) key-card are always required.

Approved

The meeting was closed at 2 PM.

(Miss Narintorn Thichaiwong)
Meeting reporter

(Mrs. Sirirat Carroll)
Chairman of Phase 2