



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 1/2017 Meeting of Pattaya Tropical Village Phase II

On Wednesday, May 17 2017 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) |

COPY

**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

**Agenda 2:** Set up of "Pattaya Tropical" Housing Juristic Person Phase II

According to the General Meeting 1/2017 on Sunday, 30 April and 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 "Pattaya Tropical" Housing Juristic Person Phase II is 6 persons (acting/duty) as followed.

- |   |                             |               |
|---|-----------------------------|---------------|
| 1 | Mrs. Sirirat Carroll        | Chairman      |
| 2 | Mr. Arnold Johan Weckseler  | Vice Chairman |
| 3 | Miss Narintorn Thichaiwong  | Treasurer     |
| 4 | Miss Kamolchanok Mingkwan   | Committee     |
| 5 | Miss. Siriporn van Aerschot | Committee     |
| 6 | Mr. Prasitporn Wechkama     | Committee     |

Authorized person Signatures required for general, legal and financial documents as follows.

- |   |                             |               |
|---|-----------------------------|---------------|
| 1 | Mrs. Sirirat Carroll        | Chairman      |
| 2 | Mr. Arnold Johan Weckseler  | Vice Chairman |
| 3 | Miss Narintorn Thichaiwong  | Treasurer     |
| 4 | Miss. Siriporn van Aerschot | Committee     |

**Agenda 3:** Transferring asset properties will hold on Thursday 1<sup>st</sup> June, 2017 at 1 PM.

**Agenda 4:** No others business

The meeting was closed at 5 PM

(Miss Narintorn Thichaiwong )  
Meeting reporter

(Mrs. Sirirat Carroll)  
Chairman of Phase 2