

Minutes of the Annual Meeting at BTV2.

Date: 2012 01 21 at 16:00 to 18:00 p.m.

Location: BTV2's pool area.

Present: Khun Wawdeuan and see the voting list.

Adjunct: Khem

1/ The meeting opened. Chairman Lars Olsson opened the meeting and welcomed everyone.

2/ Election of meeting chairman.

The annual meeting elected Lars Olsson as the meetings President.

3/ Election of meeting secretary.

The annual meeting elected Barbro Rehnberg as the meeting secretary.

4/ Determination of the voting list, acceptance of proxies. see attached list of voters.
Total number of eligible voters 21.

The Meeting President presents received proxies.

A number of proxies have been added since the last committee meeting. In the future, proxies (powers of attorney) must be submitted to the President two days before the annual meeting.

The proxy shall apply to all matters on the agenda and may be given to only one person per house.

Voting is done through personal attendance or formal authorization.

5/ Selection of people to count votes and check the minutes. (2 people). The annual meeting elected Tommy Hillman and Erik Larsson.

6/ Committee meetings in 2011. The Committee has had five recorded meetings in 2011.

The annual meeting approved the annual report presented to the documents.

7/ BTV2s economy 2011. Payment of annual fees shall be made prior to 31/01/2012
Fees not paid prior to 01/03/2012 will be minuted and surcharged with 100 baht / month.

When paying directly to the bank, take a copy of the receipt and submit to Khem. The Bank does not provide details of who made the payments. If you do not advise Khem much detective work follows.

Area economics have been described by the President through the mails. Results: minus about 200,000 baht for 2011. In 2012 there are additional houses to add to the income. The deficit is covered by Khun Viborn.

8/ Review / comment on the committee. No comments found.

The Chairman stated that all owners who have views on improvements or changes are welcome to contact the committee.

Minutes of committee meetings are sent out via email.

NOTE. Anyone who changes their e-mail address to contact Lars Olsson.

9/ Election of committee chairperson and committee members

Stina Jacobsson house 12 stressed that it is important to review the Committee's composition. She pointed out that a member should not be sitting for many years on

the Committee.

The President agreed with Stina Jacobson, adding that it is not easy to get new members to the Committee. Although it has been mailed to the owners, no further suggestions other than listed below have been submitted. Hope that the owners come with more suggestions at future annual meetings.

Chairman explains the current Board's composition. In addition to the elected committee members, Khun Wawdeuan is included as a permanent member of the committee.

a / Election of Chairman for a term of one year. Lars Olsson was elected Chairman for one year.

b / Election of three members of the Committee for a term of two years

Re-election of Thongkhun Chanaboon, Marianne Hillman and Kim Parker.

Up for re-election to the committee in the annual meeting 2013- Lars-Olof Fagerström and Barbro Rehnberg.

d /By-election after Henry Sjöblom resigned, 1 year term. Proposals received Yvonne Sjöblom, Roger Jonsson,

After the ballots Yvonne Sjöblom 12 votes, Roger Jönsson 7 votes and 2 blank votes. The annual meeting elected Yvonne Sjöblom for one year.

10/ Current issues.

a /. Completion of BTV 2 is in progress. There will be a total of 50 houses. Plot No 31 has been sold and construction will begin soon.

Two homeowners consider themselves cheated by Pest Control, their contract has been reduced by 1 year.

The Committee takes up the issue of Pest Control. The Committee will also take tenders from other companies that work with pest control.

b / Area Rules

The President has put together rules that will be sent to the owners.

The annual meeting adopted the standards of conduct. These will be sent to all homeowners and will be provided to place in all houses.

It is up to each homeowner to ensure that the standards of conduct are followed also by their tenants.

c / Other issues that are current on meeting days Problems with rats in the facility. . Khem is examining who can eradicate them.

Marianne, Lars and Khem negotiate the price. See above 10. Notification for agreement to Khun WaW on the outcome of decisions.

11/ The annual meeting treatment of motions. See Appendix.

12/ Any other business.

- Measures to make the facility safe in terms of vehicle speed. Signs posted at the entrance, driving instruction may take place in the private area if you follow the signs.

- traffic calming measures in the area is approved by the Committee. For Khun Viborn for action.

- Proposed new gate at the entrance. To be taken up further in 2012. Tommy Hillman has come up with proposals that could cost around 18,000 baht. Further suggestions

will be added.

- Sign at the pool will be set up with rules that in a nice way tell how to behave at the pool. Approved.

- Playground not approved on safety grounds.

- The office has a sign with Khem's telephone number. Should be used in an emergency after 17.00, also apply to Sunday. If Khem needs to attend the house after that time, 100 baht must be paid to her. If there is major work to be done Khem will determine her charges. When providing keys to tenants after 17:00 owners should contact Khem in advance. Compensation: home owners pay 100 baht. Homeowners who want to Khem to pay their bills should also ensure that there is money in the account. It is the owners responsibility

- Khem makes some payments for owners (not present) from account and has to go to HH for BTV2 with her own motorbike. She is compensated with 100B a month for petrol.

That is service.

- The Committee recommends that owners get direct debit for payment of electricity bill.

- Yvonne Sjöblom pointed out that the number of pigeons has increased in the area. The Committee is investigating.

- The issue of termites. Each house owner has responsibility to check. Never give up.

- Waste sorting is done by the garbage truck and the residents can leave the cans, corrugated cardboard in the trash bags. Separated recycleable bottles/ cans may be taken care of by the guards, gardeners or cleaning people

13/ There are 3800 baht from soft drink sales.

14/ Khun WaW provided finger foods and soft drinks sales provided refreshment at the annual meeting. We thank you.

15/ Khun WaW reported on house sales in Hua hin. It is currently good.

People from Bangkok and people from the south now want to stay in Huahin.

16/ The President hopes that we will have a good year ahead and we can do things together

15th End of meeting. Chairman thanks you for your interest and ends the meeting.

26/01/2012

Lars Olsson
Chairman

Barbro Rehnberg
Secretary

Erik Larsson
The minutes

Tommy Hillman
the minutes

At the Committee meeting January 25, 2012 the Committee considered some of the questions.

Barbro Rehnberg
Undo edits