

**Green Field Villas 2
AGM Meeting 2020
Saturday, 24th April 2021**

Meeting started at 10.15 am
Meeting closed at 11.03 am

Attendees:

House-Owners: 11
Proxies: 9

Agenda

1.) Welcome and introduction

The chairman Andreas Schlegel welcomed all the house-owners to the AGM.

2.) Discussion of report and votes accordingly

Andreas Schlegel ran the house-owners through the report.
No questions were asked.

3.) New Expenditure 2021

New CCTV system is needed, the old one is not repairable any more.

YGV explained the new planned CCTV system in detail.
The new system will be a fiber optic and wifi based system.

Q: Will every soi have a camera installed?

A: Yes, initially. The replacement of the old system will be done in multiple phases.

Motion to go ahead with the new CCTV system and replace the old one: House 25
Seconded: House 34

Vote: all in favor

4.) Approval of the expenditure budget 2021

House 49 put the motion forward to accept the proposed budget for 2021 and House 56 seconded the motion.

Vote: all in favor

5.) Confirming the maintenance fee for 2021

The maintenance fee for 2021 will remain THB 28,000.00.

This is the 5th year that the maintenance fee will remain on THB 28,000.00.

House 49 put the motion forward to accept the maintenance fee and House 56 supported the motion.

Vote: All in favor

Maintenance Fee payment methods: Cash Payments or Bank Transfers

Bank payments: Proof of payment needs to be sent or handed to the committee.
Failure to do so is considered a non-payment until further proof and a penalty of 10% will be added for late payment if applicable

6.) Election of Residents' Committee

The current committee asked the HO if anybody would like to join the committee in 2021.

No one came forward.

The existing committee is available as is for 2021.

House 13 put the motion forward to keep the present committee in place and House 30 seconded the motion.

Vote: All in favor

7.) Any Other Business

House 47/49 asked if it were possible to insulate the pump house from the public pool since it is rather noisy. The committee will look into it.

House 47/49 asked if there are any rules regarding keeping dogs in the garden of ones house and if there are any rules regarding barking and aggression of dogs?

There are no rules regarding the 2 questions asked but the committee asked the owner of House 47/49 to talk to the owner of House 47/47 whose dogs these are.

Burglary House 47/39

The committee has asked the security company to help with this matter. House 47/39 has installed a barbwire on top of the outside wall. The committee will have wifi cameras on the outside walls for surveillance of the village parameters.

8.) Closing

The AGM 2020 was closed 11.03