

# **Green Field Villas 2 AGM Meeting 2025 Saturday, 8th February 2025**

**Meeting started at 10.10**

**Meeting closed at 10.50**

**Attendees:**

**House-Owners: 26**

**Proxies: 0**

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## **Agenda**

### **1.) Welcome and Committee report for 2024**

The chairman Andreas Schlegel welcomed all the house-owners to the AGM and handed over to the different committee members for introduction.

The Chairman's report was discussed.

No questions asked.

### **2.) Financials Report**

The financial report was discussed and no questions were asked.

### **3.) Proposed Budget 2025**

JB explained the operation budget and expenses. No questions were asked.

House 18 put a motion forward to accept the proposed budget and House 16 seconded the motion.

In favor: 23 HO      Against: 3 HO

### **4.) Maintenance fee 2025 and Reserve Fund 2025**

#### **MAINTENANCE FEE**

The maintenance fee for 2025 will be THB 32,000.00 and an additional THB 2,000.00 for the reserve fund will be collected in total THB 34,000.00.

House 18 put the motion forward to accept the maintenance fee and the additional THB 2,000.00 for the reserve fund and House 16 supported the motion.

In favor: 23 HO      Against: 3 HO

#### **PAYMENT OF THE MAINTENANCE FEE 2025**

The committee fee may be paid in full THB 34,000.00 or in 2 instalments of THB 17,000.00 each. The payment is due latest by 31<sup>st</sup> March 2025 for the 1<sup>st</sup> instalment or the full payment and for the 2<sup>nd</sup> instalment 31<sup>st</sup> July 2025. Any payment after these due dates will be subject to a 10% late penalty surcharge.

Maintenance Fee payment methods: 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.

### **5.) Election of Residents' Committee**

The current committee asked the HO if anybody would like to join the committee in 2024.

House 25 and house 59 agreed to join the committee.

House 12 put the motion forward to accept the new committee member in the committee and House 30 seconded the motion.

All in favor

### **6.) Any other business**

#### **Ghost House Renovation**

Estimated cost to replace the old derelict house is between THB 60,000.—to 80,000.—

House 25 put the motion forward to proceed with the quotations and House 12 supported the motion.

In favor: 16 HO      Against: 7 HO      Abstains: 4 HO

### **Closing**

The AGM 2024 was closed 10.50 am.