

### **Juristic Person Committee Members:**

Ms. Supavadee Puphala (Chairperson + assisted by N.B.S. Law Office - Mr.Jaroon Intanil (Lawyer), Ms. Nattawan Mitdee and Ms. Usa Kaewkanboon), Ms. Pennapa Sripatcha, Mrs. Saichai Gustafsson, Ms. Melanie de Wit and Mr.Pete Smith

### **QPM Management:**

Ms. Kusumol Chumchua (Operation Manager), Ms. Ariya Suntonvipart (Asst.Operation Manager), Ms. Janjira Saejeam (Asst. House Manager)

## **Extra Board Meeting held on 19 July 2019 at 01.00 – 04.00 PM at the office of Emerald Green**

Chairperson Ms. Supavadee Puphala greeted and thanked all committee members for their time and contribution for being present in this extra board meeting. On this board meeting the chairperson has also invited a lawyer who is her representative for the meeting.

The chairperson went through the Agenda to be discussed in this meeting as follows:

### **Agenda 1 Re-discussion of proxy forms**

### **Agenda 2 Maintenance items**

### **Agenda 1 Re-discussion of proxy forms**

In the previous board meeting of 12 July 2019 it was agreed to manage proxy forms in the future of General Meetings in a better way to avoid confusions. However Khun Pete wanted to revisit this topic.

Chairperson Khun Supavadee Puphala questioned to the management about the proxy form which is incompleting and have changed as regards to Khun Pete mentioned.

The management has ensure to the meeting that they are never ever change any information on the proxy form, they just report to the house owner about the missing information on the proxy form and ask them to do it properly. Khun Pete strongly argued that the incomplete form should have not been changed.

The lawyer representing of the chairperson clarify to the meeting that the incomplete form that some member have not fill their address is not an essential information as the appointer and the proxy has signed on the form and provided the identification and passport already and it is still certified to the laws.

### **Resolution:**

The majority vote of the committee has approved the proxy forms mentioned above as they have considered the facts, the intentions of the house owners and inspected all the proxy forms one by one of which none of them have been changed as Khun Pete mentioned. Essential information was already correct on proxy forms, just missing information was filled in like an address. After the decision of the Board, Khun Pete decided to resign as he did not like the outcome and left the Board Meeting. The remaining Board Members resumed the Board Meeting without Khun Pete.

### **Clause 1: Mr. Pete Smith resignation**

Khun Pete has pointed out that he wanted to resign. Khun Pete promised to hand over the website details of Emerald Green, in order to have the committee being able to update news and updates for all residents.

### **Agenda 2 Maintenance items**

Skipped in this meeting, postponed to next board meeting

**Resolution:** Does not apply.

### **Miscellaneous (1)**

The position of the manager was discussed. The entire board agreed and decided to get a replacement for Khun Ning based on her performance as Manager at the office of the JP Emerald Green Housing Estate as soon as possible.

### **Miscellaneous (2)**

The committee has decided to contact all Directors wishing to resign whether they want to re-think their wishes prior to submitting resignations at the Land Department. After a clear answer whether to either cancel a resignation or refusing to have it canceled, the management will proceed to submit only those resignations that were refused from cancellation.

There were no other items to discuss, the Meeting was adjourned after the Chairperson thanked the

participants for their time and contribution.

The Meeting was closed at 04.00 PM.

On Behalf of the Emerald Green Housing Estate - JP Board of Directors

Supavadee Pupala

JP Board Chairperson – Emerald Green