



นิติบุคคลหมู่บ้านจัดสรรเอ็มเมอร์ล กรีน
Emerald Green Housing Estate Juristic Person
357 หมู่ที่ 13 ตำบลทับใต้ อำเภอหัวหิน จังหวัดประจวบคีรีขันธ์ 77110
357 Moo.13 Tab Tai Sub District, Hua-Hin District, Prachuap Khiri Khan 77110
E-mail: office@theemeraldgreen.com
Website: www.theemeraldgreen.com
Phone: 065-6347-402

**Protocol from the Emerald Green Juristic Extra Board Meeting X1 held
on 24th April 2019 at 13:00**

At the Office of the Emerald Green

**Attendees: Supavadee Puphala by video link, Pete smith, Heinz Munz,
Calle Svensson, Robert Veerecke**

QPM: Not invited

No	Subject/Action	
1	Take a new decision on the continuation of the collaboration with QPM or start up with a new management company, The Nine.	

- 1.1 Supavadee Puphala did a very short opening of the meeting, and thereafter asks every member of the board to express their opinion before voting.
- 1.2 Khun Pete starts and strongly argued for an exchange of QPM.
Khun Heinz does the same with similar reason as khun Pete.
Khun Robert share must of the critic from khun Pete and khun Heinz, but think that QPM and their work have improved a lot. A new company isn't the solution and time is too short for a change.
Khun Calle agrees with khun Robert.
Khun Supavadee Puphala expresses her worries that the timing is wrong and too short for a new company. So she prefers to stay with QPM.

1.3 Voting

By a majority of votes it has been decided to continue our collaboration with QPM.

3 votes in favour

- Khun Tim
- Khun Alex
- Khun Robert

2 votes against

- Khun Pete
- Khun Heinz

Khun Tim will inform QPM about the decision

2019-04-25 Supavadee Puphala