



瑜翠園業主立案法團

The Incorporated Owners of Peridot Court

香港新界屯門瑜翠街九號瑜翠園住客會所高層
Upper G/F, The Club House, Peridot Court, 9, Yu Chui Street, Tuen Mun, N.T., Hong Kong.
Tel. 2458 7256 Fax: 2458 8687

第十屆管理委員會第二次會議議程

日期：2021年10月9日(星期六) 時間：晚上8時30分

地點：住客會所(多用途室)

會議議程

1. 通過是次會議議程
2. 住戶發言時間(約15分鐘)
3. 通過第十屆管理委員會第一次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1a 更新2021-2022屋苑保險事宜(追認項目)
 - 6.1b 更換第7座發電機散熱水泵工程(追認項目)
 - 6.1c 維修第6座5樓■單位客廳上窗台瓦片工程(追認項目)
 - 6.2a 瓦片防漏工程：1座3樓■單位客房外牆
 - 6.2b 瓦片防漏工程：6座11樓■單位客房外牆
 - 6.2c 瓦片防漏工程：7座11樓■單位客廳上窗台
 - 6.3 更換或大修消防花灑2號泵工程
 - 6.4 更換第6座8樓■單位主廁外牆主污水喉工程
 - 6.5 會所開放時間事宜
 - 6.6 更正第九屆管理委員會第十次會議紀錄內容及通過由第十屆管理委員會簽署
7. 討論事項
 - 7.1 跟進EV充電易資助計劃工作進度
 - 7.2 跟進法團開立戶口事宜
 - 7.3 商討平台遊樂場地墊老化事宜
 - 7.4 2022財務預算
 - 7.5 住戶就室內滲水發出公開信事宜
 - 7.6 進入泳池人士之服式及收費問題
8. 報告事項
 - 8.1 財務報告
 - 8.2 管理委員會報告
 - 8.3 服務處報告屋苑管理事項及客戶意見
9. 其他事項
10. 下次開會日期

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第十屆管理委員會主席 鄺國良 啟
2021年9月30日

瑜翠園業主立案法團
第十屆管理委員會秘書 林美卿 啟

備註：1. 管委會會議議程以中文版本為準
2. 敬請各住戶按時踴躍出席及按會議程序發言，如未能出席，歡迎在會議前以電話或書面通知服務處，再由服務處轉達意見！
3. 會議過程將進行錄音，方便未克出席的業戶日後查閱。
會議議程製備：服務處蔡卓朗



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The Agenda of 2nd Meeting of the 10th Management Committee

Date : 9 October 2021 (Saturday) Time : 8:30pm

Venue : Clubhouse (Multi-function Room)

Agenda

1. To pass the Agenda of this meeting
2. Time for residents to raise opinions (about 15 Minutes)
3. To pass the Minutes of the 1st Meeting of the 10th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1a The renewal of 2021-2022 Estate insurance contract (For Ratification)
 - 6.1b Replacement work of cooling water pump of generator of Block 7 (For Ratification)
 - 6.1c Repair work of external wall at living room windowsill of Unit [REDACTED], Floor 5, Block 6 (For Ratification)
 - 6.2a Repair work of external wall at guest room windowsill of Unit [REDACTED], Floor 3, Block 1
 - 6.2b Repair work of external wall at guest room windowsill of Unit [REDACTED], Floor 11, Block 6
 - 6.2c Repair work of external wall at living room windowsill of Unit [REDACTED], Floor 11, Block 7
 - 6.3 Replace or repair of No. 2 fire services sprinkler pump
 - 6.4 Replace of main sewage pipe of Unit [REDACTED], Floor 8, Block 6
 - 6.5 The opening hour of Clubhouse
 - 6.6 To revise the content of the Minutes of the 10th Meeting of the 9th Management Committee and resolve to sign the captioned Minutes by the member of the 10th Management Committee
7. Topics for discussion
 - 7.1 Following up the progress of EV charging subsidy scheme
 - 7.2 Register of I/O bank account
 - 7.3 Discuss on the aging issue of playground mats at Podium
 - 7.4 2022 Estate Budget
 - 7.5 Letter regarding on water leakage issued by residents
 - 7.6 Discuss on dress code and charge of entering swimming pool
8. Matters to be reported
 - 8.1 Financial update
 - 8.2 Management Committee report
 - 8.3 Management Services Office to report estate issues and resident opinions
9. Any Other Business
10. Next Meeting Date

SIGNED

Wu Kwok Leung
Chairman of the 10th Management Committee
30 September 2021

SIGNED

Lam Mei Hing
Secretary of the 10th Management Committee

- Remarks:
1. The Chinese version prevails.
 2. All residents are welcome to attend and raise opinions according to the agenda procedure. If residents are not available to attend, they may raise their opinions in writing or by phone to Management Services Office before the meeting.
 3. The meeting will be recorded on audio format for residents' future reference.

Preparation of Agenda: Anthony Choi of the Management Services Office