



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三次會議議程

日期：2022 年 1 月 15 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二次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1a 維修第 1 座 13 樓 ■ 單位主人房及主廁外牆防漏工程 (追認項目)
 - 6.1b 維修第 4 座 1 樓 ■ 單位客房及主人房外牆防漏工程 (追認項目)
 - 6.1c 維修第 3 座 9 樓 ■ 單位兩客房外牆防漏工程 (追認項目)
 - 6.1d 維修第 8 座 9 樓 ■ 單位客房外牆防漏工程 (追認項目)
 - 6.1e 維修第 8 座 15 樓 ■ 單位客廳窗台外牆防漏工程 (追認項目)
 - 6.1f 維修第 5 座 7 樓 ■ 單位客廳冷氣機台底石矢工程 (追認項目)
 - 6.1g 維修第 1 座 12 樓 ■ 單位客房及主人房外牆防漏工程 (追認項目)
 - 6.2a 2022 年屋苑財政預算案事宜 (追認項目)
 - 6.2b 更新 2022 年度屋苑滅蟲服務合約事宜 (追認項目)
 - 6.2c 更新 2022 年度屋苑發電機系統保養服務合約 (追認項目)
 - 6.3a 瓦片防漏工程：7 座 8 樓 ■ 單位主人房外牆窗台
 - 6.3b 瓦片防漏工程：6 座 5 樓 ■ 單位主人房外牆上窗台
 - 6.3c 瓦片防漏工程：7 座 10 樓 ■ 單位主人房外牆上窗台
 - 6.3d 瓦片防漏工程：5 座 3 樓 ■ 單位客房外牆窗台
 - 6.3e 瓦片防漏工程：6 座 11 樓 ■ 單位主人房外牆窗台
 - 6.3f 瓦片防漏工程：8 座 15 樓 ■ 單位兩個客房外牆窗台
 - 6.3g 瓦片防漏工程：6 座 15 樓 ■ 單位客廳外牆
 - 6.3h 瓦片工程：1 座 7 樓 ■ 單位客廳外牆瓦片及石矢
 - 6.4 更換泳池去水井內止回閥工程
 - 6.5 更換污水房污水井內氣泵工程
 - 6.6 公眾位置高壓通污水渠及清理污水井工程
 - 6.7 會所開放時間事宜
7. 討論事項
 - 7.1 跟進 EV 充電易資助計劃工作進度
 - 7.2 跟進第 6 座 CP2 大堂外車路違例停車事宜
8. 報告事項
 - 8.1 財務報告
 - 8.2 法團戶口報告
 - 8.3 管理委員會報告
 - 8.4 服務處報告屋苑管理事項及客戶意見



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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
2022 年 1 月 7 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： 服務處陳昌輝



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The Agenda of 3rd Meeting of the 10th Management Committee

Date : 15 January 2022 (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 2nd Meeting of the 10th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1a Repair work of external wall at master room and toilet windowsill of Unit [REDACTED], Floor 13, Block 1
(For Ratification)
 - 6.1b Repair work of external wall at guest and master room windowsill of Unit [REDACTED], Floor 1, Block 4
(For Ratification)
 - 6.1c Repair work of external wall at two guest rooms windowsill of Unit [REDACTED], Floor 9, Block 3
(For Ratification)
 - 6.1d Repair work of external wall at guest room windowsill of Unit [REDACTED], Floor 9, Block 8
(For Ratification)
 - 6.1e Repair work of external wall at living room windowsill of Unit [REDACTED], Floor 15, Block 8
(For Ratification)
 - 6.1f Repair work of external wall at living room air-conditioner windowsill of Unit [REDACTED], Floor 7, Block 5
(For Ratification)
 - 6.1g Repair work of external wall at guest and master rooms windowsill of Unit [REDACTED], Floor 12, Block 1
(For Ratification)
 - 6.2a 2022 Estate Budget (For Ratification)
 - 6.2b The renewal of 2022 pest control contract (For Ratification)
 - 6.2c The renewal of 2022 generator set Maintenance contract (For Ratification)
 - 6.3a Repair work of external wall at master room windowsill of Unit [REDACTED], Floor 8, Block 7
 - 6.3b Repair work of external wall at master room windowsill of Unit [REDACTED], Floor 5, Block 6
 - 6.3c Repair work of external wall at master room windowsill of Unit [REDACTED], Floor 10, Block 7
 - 6.3d Repair work of external wall at guest room windowsill of Unit [REDACTED], Floor 3, Block 5
 - 6.3e Repair work of external wall at master room windowsill of Unit [REDACTED], Floor 11, Block 6
 - 6.3f Repair work of external wall at two guest rooms windowsill of Unit [REDACTED], Floor 15, Block 8
 - 6.3g Repair work of external wall at living room windowsill of Unit [REDACTED], Floor 15, Block 6
 - 6.3h Repair work of external wall at guest toilet windowsill of Unit [REDACTED], Floor 7, Block 1
 - 6.4 Replace of non-return valve of Swimming Pool drainage tank
 - 6.5 Replace of air-pump of main sewage room
 - 6.6 High jet clearance works of public sewage pipes and man-holes
 - 6.7 The opening hour of Clubhouse
7. Topics for discussion
 - 7.1 Following up the progress of EV charging subsidy scheme
 - 7.2 Discuss on vehicles parked at driveway outside CP2 lobby of Block 6
8. Matters to be reported
 - 8.1 Financial update



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- 8.2 I.O. Bank Account
- 8.3 Management Committee report
- 8.4 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

7 January 2022

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: C F Chan of the Management Services Office