



瑜翠園業主立案法團

The Incorporated Owners of Peridot Court

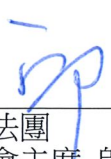
香港新界屯門瑜翠街九號瑜翠園住客會所高層
Upper G/F, The Club House, Peridot Court, 9, Yu Chui Street, Tuen Mun, N.T., Hong Kong.
Tel. 2458 7256 Fax: 2458 8687

第十屆管理委員會第四次會議議程

日期：2022年4月9日(星期六) 時間：晚上8時30分
地點：住客會所(會所下層閱報區)

會議議程

1. 通過是次會議議程
2. 住戶發言時間(約15分鐘)(因疫情關係取消)
3. 通過第十屆管理委員會第三次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1 2022年度瑜翠園消防系統及裝置提供緊急維修服務及年檢保養
 - 6.2 撤銷2021年8月7日銀行開立戶口之決議
 - 6.3 法團開立銀行戶口事宜
7. 討論事項
 - 7.1 跟進EV充電易資助計劃工作進度
 - 7.2 商討平台遊樂場地墊老化及康體設施事宜
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
9. 其他事項
10. 下次開會日期


瑜翠園業主立案法團
第十屆管理委員會主席 鄔國良 啟
2022年4月1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. 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 4th Meeting of the 10th Management Committee

Date : 9 April 2022 (Saturday) Time : 8:30pm

Venue : Clubhouse (Reading Area at Lower Level of Clubhouse)

Agenda

1. To pass the Agenda of this meeting
2. Time for residents to raise opinions (about 15 Minutes) **(Cancelled due to COVID-19)**
3. To pass the Minutes of the 3rd Meeting of the 10th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 2022 Fire services annual inspection contract and emergency services
 - 6.2 Revoke of resolution of I/O bank account opening on 7 August 2021
 - 6.3 Issue of I/O bank account opening
7. Topics for discussion
 - 7.1 Following up the progress of EV charging subsidy scheme
 - 7.2 Discuss on the aging issue of playground mats and fitness facilities at Podium
8. Matters to be reported
 - 8.1 Financial update
 - 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

1 April 2022

Remarks: 1. The Chinese version prevails.

2. The meeting will be recorded on audio format for residents' future reference.

Preparation of Agenda: C F Chan of the Management Services Office

SIGNED

Lam Mei Hing

Secretary of the 10th Management Committee