



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.
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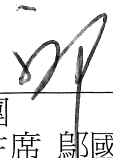
第十屆管理委員會第五次會議議程

日期：2022年6月25日(星期六) 時間：晚上9時

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)(因疫情關係取消)
3. 通過第十屆管理委員會第四次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決/追認事項
 - 6.1a 2022 泳池保養及救生員服務合約及泳池票價調整事宜(追認項目)
 - 6.1b 維修第3座地底廁水主喉工程(追認項目)
 - 6.1c 更換第3座1號升降機零件工程(追認項目)
 - 6.2 有蓋/露天月租車位租金及租務安排事宜
 - 6.3 時租車位收費事宜
 - 6.4 更換第1座地下1號廁水泵工程
 - 6.5 更換第1座3樓單位廚房工作間公眾污水渠工程
 - 6.6 五年固定電力年檢及測試(WR2)
 - 6.7 溴代三氟甲烷(BTM)氣樽壓力測試工程
 - 6.8 會所大堂更換分體式冷氣機工程(編號C10)
 - 6.9 污水泵房更換污水池自動篩網工程
 - 6.10 更換平台康體設施及安全地墊工程(近1座)
7. 討論事項
 - 7.1 跟進EV充電易資助計劃工作進度
 - 7.2 屋苑保險合約
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


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第十屆管理委員會主席 鄺國良 啓
2022年6月17日


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第十屆管理委員會秘書 林美卿 啓

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 5th Meeting of the 10th Management Committee

Date : 25 June 2022 (Saturday) Time : 9:00pm

Venue : Clubhouse (Multi-function Room)

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 4th Meeting of the 10th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
 - 6.1a Swimming pool maintenance and life guard contract and adjustment of admission fee for the year 2022 (For Ratification)
 - 6.1b Repair work of underground flush water pipes of Block 3 (For Ratification)
 - 6.1c Replacement of spare parts of lift no. 1 of Block 3 (For Ratification)
 - 6.2 Monthly rental and License Arrangement for covered/uncovered of parking space
 - 6.3 Charging rate of Hourly Car park
 - 6.4 Replacement of flush water pump of Block 1
 - 6.5 Replacement of main sewage pipe at kitchen of Unit ■, Floor 3, Block 1
 - 6.6 Periodic test for fixed electrical installations (WR2)
 - 6.7 Pressure test of BTM
 - 6.8 Replacement of split-type air conditioning unit in Clubhouse (no. C10)
 - 6.9 Replacement of automatic screen mesh in main sewage room
 - 6.10 Replacement of the fitness facilities and safety mats of playground at Podium(near Block 1)
7. Topics for discussion
 - 7.1 Following up the progress of EV charging subsidy scheme
 - 7.2 Estate Insurance Contract
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
17 June 2022

SIGNED

Lam Mei Hing
Secretary of the 10th Management Committee

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