瑜翠園
Peridot Court

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六次會議議程

日期　：　2022 年 12 月 4 日(星期日)　　時間　：下午 4 時半

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) **<u>(因疫情關係取消)</u>**
3. 通過第十屆管理委員會第五次會議紀錄
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 更換第 3 座 1 號及第 6 座 2 號消防泵工程(追認項目)
   - 6.1b 更換服務處房間及會所地下女洗手間冷氣機工程(追認項目)
   - 6.1c 維修第 5 座 2 樓 [redacted] 室客房及主人房外牆防水工程(追認項目)
   - 6.1d 維第第 6 座 1 樓 [redacted] 室主人房上窗台外牆防水工程(追認項目)
   - 6.1e 維修第 2 座 11 樓 [redacted] 室客房外嬙防水工程(追認項目)
   - 6.1f 維修第 1 座 14 樓 [redacted] 室圓樓梯外牆防水工程(追認項目)
   - 6.1g 維修第 4 座 10 樓 [redacted] 室客房窗台外牆防水工程(追認項目)
   - 6.1h 維修第 5 座 8 樓 [redacted] 室客廳窗台外牆防水工程(追認項目)
7. 討論事項
   - 7.1 跟進 EV 充電易資助計劃工作進度
   - 7.2 2023 年度財務預算
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 11 月 26 日

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： 服務處姜才韻

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The Agenda of 6th Meeting of the 10th Management Committee

Date : 4 December 2022 (Sunday) Time : 4:30pm

Venue : Clubhouse (Multi-function Room)

Agenda

1. To pass the Agenda of this meeting
2. Time for residents to raise opinions (about 15 Minutes) **(Cancelled due to COVID-19)**
3. To pass the Minutes of the 5th Meeting of the 10th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
   - 6.1a Replacement work of Block 3 No. 1 and Block 6 No. 2 fire service water pump (For Ratification)
   - 6.1b Replacement work of air conditioner at MSO and Clubhouse female toilet (For Ratification)
   - 6.1c Repair work of external wall at guest room and master room of Unit [redacted], Floor 2, Block 5 (For Ratification)
   - 6.1d Repair work of external wall at master room windowsill of Unit [redacted], Floor 1, Block 6 (For Ratification)
   - 6.1e Repair work of external wall at guest room of Unit [redacted], Floor 11, Block 2 (For Ratification)
   - 6.1f Repair work of external wall at staircase of Unit [redacted], Floor 14, Block 1 (For Ratification)
   - 6.1g Repair work of external wall at guest room windowsill of Unit [redacted], Floor 10, Block 4 (For Ratification)
   - 6.1h Repair work of external wall at guest room windowsill of Unit [redacted], Floor 8, Block 5 (For Ratification)
7. Topics for discussion
   - 7.1 Following up the progress of EV charging subsidy scheme
   - 7.2 Budget for Yr. 2023
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
26 November 2022

Remarks: 1. The Chinese version prevails.
2. The meeting will be recorded on audio format for residents' future reference.

Preparation of Agenda: C W Keung the Management Services Office