



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

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第十一屆管理委員會第一次會議議程

日期：2023年11月18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. 通過會議紀錄
 - 3.1 2023年度瑜翠園周年業主大會會議紀錄
 - 3.2 第十屆管理委員會第七次會議紀錄
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 2023至2024年度屋苑保險合約(追認項目)
 - 6.1b 2023至2025年度公共天線及弱電系統保養合約(追認項目)
 - 6.1c 自動販賣機合約(追認項目)
 - 6.1d 更換中電變壓房內煙霧感應器工程(追認項目)
 - 6.1e 更換車場出入口閘機工程(追認項目)
 - 6.1f 維修第6座14樓■單位客廳及客房窗台外牆瓦片防水工程(追認項目)
 - 6.2 2024年度後備發電機保養合約
 - 6.3 更換第3座地下2號食水泵工程
 - 6.4 公眾位置高壓通污水渠及清理污水井工程
 - 6.5 安裝近後圍保安崗位帳篷工程
 - 6.6 維修第1座3樓■單位客廳冷氣機台外牆石矢工程
 - 6.7 維修第2座4樓■單位客廳外牆瓦片工程
 - 6.8 維修第2座6樓■單位主人房下窗台外牆防水工程
 - 6.9 維修第2座7樓■單位工作間窗台外牆瓦片工程
 - 6.10 維修第7座13樓■單位客房上窗台外牆防水工程
7. 討論事項
 - 7.1 EV充電易資助計劃及充電車基礎工程進度及後續跟進
 - 7.2 2024年財務預算
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

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第十一屆管理委員會主席 鄔國良 啟

2023年11月10日

瑜翠園業主立案法團

第十一屆管理委員會秘書 簡德忠 啟

2023年11月10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 1st Meeting of the 11th Management Committee

Date : 18 November 2023 (Saturday) Time : 8:30 pm
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:-
 - 3.1 Annual General Meeting for Yr. 2023
 - 3.2 The 7th Meeting of the 10th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
 - 6.1a Insurance contract for Yr. 2023 to 2024 (For Ratification)
 - 6.1b Public Antenna and ELV system maintenance contract for Yr. 2023 to 2025 (For Ratification)
 - 6.1c Contract for Vending Machine (For Ratification)
 - 6.1d Replacement work of smoke sensor in CLP transformer room (For Ratification)
 - 6.1e Replacement work of Carpark entrance and exit gate (For Ratification)
 - 6.1f Repair work of external wall at living room and guest room windowsill of Unit ■ on the Floor 14 of Block 6 (For Ratification)
 - 6.2 Generator Maintenance Contract for Yr. 2024
 - 6.3 Replacement of No. 2 Fresh Water Pump on the Ground Floor of Block 3
 - 6.4 High pressure sewer and sewage well cleaning works in public areas
 - 6.5 Installation of tent near security post of rear gate
 - 6.6 Repair work of external wall at living room air conditioner platform of Unit ■ on the Floor 3 of Block 1
 - 6.7 Repair work of external wall at living room of Unit ■, Floor 4, Block 2
 - 6.8 Repair work of external wall at master room windowsill of Unit ■ on the Floor 6 of Block 2
 - 6.9 Repair work of external wall at workshop windowsill of Unit ■ on the Floor 7 of Block 2
 - 6.10 Repair work of external wall at guest room windowsill of Unit ■ on the Floor 13 of Block 7
7. Topics for discussion
 - 7.1 Follow-up of EV Home Charging Subsidy Scheme and EV Charging Enabling Infrastructure Installation Work
 - 7.2 Budget for Yr. 2024
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 11th Management Committee

10 November 2023

SIGNED

Kan Tak Chung

Secretary of the 11th 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 W Keung the Management Services Office