



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

第十一屆管理委員會第三次會議議程

日期：2024年3月23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 第十一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/追認事項
 - 6.1 更換第4座4樓■單位廁所外牆污水總喉工程(追認項目)
 - 6.2 聘請法律顧問處理屋苑有違規的事項
 - 6.3 補選管理委員會委員一名
 - 6.4 維修第6座4樓■單位客廳外牆瓦片防水工程
 - 6.5 參與「私人屋苑智能廚餘回收桶試驗計劃」
 - 6.6 業主立案法團戶口授權簽發支票安排
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 垃圾處理與都市固體廢物收費相關安排
 - 7.3 跟進升降機機廂翻新事宜
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
第十一屆管理委員會主席 鄺國良 啟
2024年3月16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
2024年3月16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：服務處楊麗媚小姐



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

The Agenda of 3rd Meeting of the 11th Management Committee

Date : 23 March 2024 (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 The 2nd Meeting of the 11th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
 - 6.1 Replacement work of public sewage pipes outside the toilet of Unit ■ on the Floor 4 of Block 4 (For Ratification)
 - 6.2 Engagement of legal advisers to deal with irregularities in the estates
 - 6.3 By-election for one vacant for management committee member
 - 6.4 Repair work of external wall at living room of Unit ■, Floor 4, Block 6
 - 6.5 Participate in Pilot Scheme on Food Waste Smart Recycling Bins in Private Housing Estates
 - 6.6 Arrangement of authorized signature for the IO bank account
7. Topics for discussion
 - 7.1 Follow-up of EV Home Charging Subsidy Scheme and EV Charging Enabling Infrastructure Installation Work
 - 7.2 Waste disposal and MSW charging related arrangement
 - 7.3 Follow-up on refurbishment of lift carriages
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

16 March 2024

SIGNED

Kan Tak Chung

Secretary of the 11th Management Committee

16 March 2024

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

Preparation of Agenda: Ms. Sammi Yeung the Management Services Office