



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四次會議議程

日期：2024年5月11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/追認事項
 - 6.1a 調整會所設施收費及停車場時租收費事宜(追認項目)
 - 6.1b 更換第3座8樓■單位客房外牆瓦片防水工程(追認項目)
 - 6.2 2024至2025年度泳池保養及救生員合約
 - 6.3 2024至2025年度消防系統及裝置提供緊急維修服務年檢保養合約
 - 6.4 更換總消防喉管工程
 - 6.5 更換會所女更衣室熱水爐工程
 - 6.6 更換第4座2樓■單位廚房工作間公眾污水喉工程
7. 討論事項
 - 7.1 跟進升降機機廂翻新事宜
 - 7.2 跟進聘請法律顧問處理屋苑事項
 - 7.3 跟進「私人屋苑智能廚餘回收桶試驗計劃」
 - 7.4 跟進停車場車輛車身過高，導致停泊於臨時月租車位安排事宜
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5月4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5月4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 4th Meeting of the 11th Management Committee

Date : 11 May 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 3rd Meeting of the 11th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
 - 6.1a Revision of clubhouse facility charges and carpark hourly rates (For Ratification)
 - 6.1b Repair work of external wall at living room of Unit ■, Floor 8, Block 3 (For Ratification)
 - 6.2 Swimming pool maintenance and lifeguard services contract for Yr. 2024 to 2025
 - 6.3 Contract of annual inspection and emergency repair services of fire service systems and installations for Yr. 2024 to 2025
 - 6.4 Replacement work of main fire pipe
 - 6.5 Replacement work of water heater for female changing rooms in clubhouse
 - 6.6 Replacement work of public sewage pipes outside the toilet of Unit ■ on the Floor 2 of Block 4
7. Topics for discussion
 - 7.1 Follow-up on refurbishment of lift carriages
 - 7.2 Follow-up on appointment of legal advisers to deal with housing estates
 - 7.3 Follow-up on Pilot Scheme on Food Waste Smart Recycling Bins in Private Housing Estates
 - 7.4 Follow-up on arrangements for over-height vehicles parked at temporary monthly parking spaces
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

4 May 2024

SIGNED

Kan Tak Chung

Secretary of the 11th Management Committee

4 May 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