



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五次會議議程

日期 : 2024 年 6 月 15 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. 通過第十一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 更換總消防喉管工程費用由備用基金支付(追認項目)
 - 6.1b 更換會所女更衣室熱水爐工程費用由備用基金支付(追認項目)
 - 6.1c 更換第 4 座 2 樓 ■ 單位廚房工作間公眾污水喉工程費用由備用基金支付(追認項目)
 - 6.2 議決聘請 2024-2025 年法律顧問服務年約事宜(追認項目)
 - 6.3 議決翻新一部升降機機廂款式及物料事宜
 - 6.4 議決第 6 至 8 座 CP1 大堂翻新升降機外門工程
7. 報告事項
 - 7.1 財務報告
 - 7.2 法團戶口報告
 - 7.3 管理委員會報告
 - 7.4 服務處報告屋苑管理事項及客戶意見
8. 其他事項
9. 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 鄔國良 啟
2024 年 6 月 7 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 6 月 7 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



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The Agenda of 5th Meeting of the 11th Management Committee

Date : 15 June 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 the 4th Meeting of the 11th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
 - 6.1a Use the Sinking Fund to settle the fee of the replacement work of main fire pipe (For Ratification)
 - 6.1b Use the Sinking Fund to settle the fee of the replacement work of water heater for female changing rooms in clubhouse (For Ratification)
 - 6.1c Use the Sinking Fund to settle the fee of the replacement work of public sewage pipes inside the toilet of Unit [] on the Floor 2 of Block 4 (For Ratification)
 - 6.2 Contract of legal retainer for Yr. 2024 to 2025 (For Ratification)
 - 6.3 Renovation of a lift carriage and selecting the design and material
 - 6.4 Renovation work of the lift exterior door in the CP1 lobby of Block 6-8
7. Matters to be reported
 - 7.1 Financial update
 - 7.2 I.O. Bank Account
 - 7.3 Management Committee report
 - 7.4 Management Services Office to report estate issues and resident opinions
8. Any Other Business
9. Next Meeting Date

SIGNED

Wu Kwok Leung

Chairman of the 11th Management Committee

7 June 2024

SIGNED

Kan Tak Chung

Secretary of the 11th Management Committee

7 June 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