



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六次會議議程

日期：2024年9月7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 議決翻新一部升降機機廂工程及費用由備用基金支付(追認項目)
 - 6.1b 第6至8座CP1大堂翻新升降機外門工程費用由備用基金支付(追認項目)
 - 6.1c 維修第6座15樓B單位客廳窗台及圓拱形天花外牆瓦片防水工程(追認項目)
 - 6.1d 維修第5座1樓A單位客房及主人房窗台外牆瓦片防水工程(追認項目)
 - 6.1e 更換第2座9-10樓A單位及第5座6樓B單位廚房工作間公眾污水喉工程(追認項目)
 - 6.1f 議決2024-2025屋苑保險合約(追認項目)
 - 6.2 議決維修第5座2樓A單位客廳露台瓦片工程及費用由備用基金支付
 - 6.3 議決維修第3座2樓A單位主人房窗台瓦片工程及費用由備用基金支付
 - 6.4 議決維修外牆瓦片及防水工程合約(由2025年1月1日至2026年12月31日)
 - 6.5 議決更換消防系統設備工程及費用由備用基金支付
7. 討論事項
 - 7.1 第1-8座大堂玻璃門加裝自動斷電裝置工程
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
 - 8.5 匯報泳池漏水情況
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 鄔國良 啟

2024年8月28日

TC KAN

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8月28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 6th Meeting of the 11th Management Committee

Date : 7 September 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 5th Meeting of the 11th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for Resolution/Ratification
 - 6.1a Renovation of a lift carriage and use the Sinking Fund to settle the fee (For Ratification)
 - 6.1b Use the Sinking Fund to settle the renovation fee of the lift exterior door in the CP1 lobby of Block 6-8 (For Ratification)
 - 6.1c Repair work of external wall of bay window and vaulted ceiling at living room of Block 6-15B (For Ratification)
 - 6.1d Repair work of external wall at guest room & master room of Block 5-1A (For Ratification)
 - 6.1e Replacement work of public sewage pipes at workshop of Block 2-9 & 10A & Block 5-6B (For Ratification)
 - 6.1f Property Insurance Contract for the year of 2024-2025 (For Ratification)
 - 6.2 Resolved the repair work of external wall at living room of Block 5-2A and use the Sinking Fund to settle the fee
 - 6.3 Resolved the repair work of external wall at master room of Block 3-2A and use the Sinking Fund to settle the fee
 - 6.4 Resolved the contract for repair work of the external wall (From 1/1/2025 to 31/12/2026)
 - 6.5 Resolved the replacement work of the fire equipment and use the Sinking Fund to settle the fee
- 7 Topics for discussion
 - 7.1 Installation work of an automatic power-off device on the main door in the lobby of Block 1-8
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
 - 8.5 Report the leakage condition at Swimming Pool
9. Any Other Business
10. Next Meeting Date

SIGNED

Wu Kwok Leung
Chairman of the 11th Management Committee
28 August 2024

SIGNED

Kan Tak Chung
Secretary of the 11th Management Committee
28 August 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