



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七次會議議程

日期：2024年11月11日(星期一) 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六次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 申報利益
7. 議決/追認事項
 - 7.1a 第1-8座大堂玻璃門加裝自動斷電裝置工程及費用由備用基金支付(追認項目)
 - 7.1b 維修第7座1樓 ■單位主人房窗台外牆瓦片防水工程及費用由備用基金支付(追認項目)
 - 7.2 商討及議決以翻新完成後的第7座1號升降機機廂，作為翻新餘下15部升降機機廂工程的招標樣板
 - 7.3 議決維修第6座15樓 ■單位客廳窗台及圓拱形天花外牆瓦片防水工程費用由備用基金支付
 - 7.4 議決維修第5座1樓 ■單位客房及主人房窗台外牆瓦片防水工程費用由備用基金支付
 - 7.5 議決更換第2座9-10樓 ■單位及第5座6樓 ■單位廚房工作間公眾污水喉工程費用由備用基金支付
 - 7.6 議決維修第3座10樓 ■單位客房外牆防水及冷氣機機台底水泥工程及費用由備用基金支付
 - 7.7 2025年度發電機保養合約
8. 討論事項
商討2025年財務預算草案
9. 報告事項
 - 9.1 財務報告
 - 9.2 法團戶口報告
 - 9.3 管理委員會報告
 - 9.4 服務處報告屋苑管理事項及客戶意見
10. 其他事項
11. 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

2024年11月2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11月2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 7th Meeting of the 11th Management Committee

Date : November 11, 2024 (Monday) 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 6th Meeting of the 11th Management Committee
4. Security report
5. Follow up of last meeting
6. Declaration of interests
7. Topics for Resolution/Ratification
 - 7.1a Installation work of an automatic power-off device on the main door in the lobbies of Block 1-8 and use the Sinking Fund to settle the fee (For Ratification)
 - 7.1b Repair work of external wall at master room of Block 7-1 and use the Sinking Fund to settle the fee (For Ratification)
 - 7.2 Discuss and resolve to use the renovated carriages of Lift No. 1 in Block 7 as a sample for the invitation to tender of renovation of the remaining 15 lift carriages
 - 7.3 Use the Sinking Fund to settle the repair fee of external wall of bay window and vaulted ceiling at living room of Block 6-15
 - 7.4 Use the Sinking Fund to settle the repair fee of external wall at guest room & master room of Block 5-1
 - 7.5 Use the Sinking Fund to settle the replacement fee of public sewage pipes at workshop of Block 2-9 & 10 & Block 5-6
 - 7.6 Resolve the repair work of external wall at guest room and the concrete work below air conditioner base of Block 3-10 and use the Sinking Fund to settle the fee
 - 7.7 Generator Maintenance Contract for Yr. 2025
8. Topics for Discussion
 - Budget for Yr. 2025
9. 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
10. Any Other Business
11. Next Meeting Date

SIGNED

Wu Kwok Leung

Chairman of the 11th Management Committee

November 2, 2024

SIGNED

Kan Tak Chung

Secretary of the 11th Management Committee

November 2, 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