



# 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八次會議議程

日期：2025年3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七次會議紀錄
4. 通過2024年度瑜翠園業主周年大會會議紀錄
5. 通過2025年2月15日瑜翠園特別業主大會會議紀錄
6. 保安工作報告
7. 跟進上次會議事項
8. 申報利益
9. 議決/追認事項
  - 9.1a 更換第7座發電機控制器(追認項目)
  - 9.1b 更換第6座消防控制箱及2號消防泵控制箱(追認項目)
  - 9.1c 更換第2座5樓單位客廁外牆污水喉(追認項目)
  - 9.1d 維修游泳池循環泵運水喉工程(追認項目)
  - 9.1e 第7座1號升降機翻新工程後負重測試(追認項目)
  - 9.2 2025-2027年度園藝服務合約
  - 9.3 維修第5座4樓單位客房窗台瓦片
  - 9.4 更換第2座3樓單位工作間公眾污水渠
  - 9.5 更換第6座地下2號食水泵
  - 9.6 更換第7座發電機電池充電器及起動摩打
  - 9.7 更換消防花灑系統水缸波曲
  - 9.8 更換會所大堂分體冷氣機
  - 9.9 更換總消防喉閘掣工程
  - 9.10 公眾位置高壓通污水渠及清理污水井工程
10. 討論事項
  - 10.1 商討2025年財政預算草案
  - 10.2 會所男桑拿室維修工程
11. 報告事項
  - 11.1 財務報告
  - 11.2 法團戶口報告
  - 11.3 管理委員會報告
  - 11.4 服務處報告屋苑管理事項及客戶意見
12. 其他事項
13. 下次開會日期

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第十一屆管理委員會主席 鄺國良 啟

2025年3月6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，方便未能出席的業戶日後查閱。



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### The Agenda of 8<sup>th</sup> Meeting of the 11<sup>th</sup> Management Committee

Date : March 15, 2025 (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 7th Meeting of the 11th Management Committee
4. To pass the Minutes of the Annual General Meeting for Year 2024
5. To pass the Minutes of the Extraordinary General Meeting on 15<sup>th</sup> February 2025
6. Security report
7. Follow up of last meeting
8. Declaration of interests
9. Topics for Resolution/Ratification
  - 9.1 Replacement of generator controller at Block 7 (For Ratification)
  - 9.1b Replacement of control panel for the fire system of Block 6 and No.2 Fire Pump (For Ratification).
  - 9.1c Replacement of public sewage pipe outside the guest bathroom of Unit ■ on the 5/F of Block 2 (For Ratification).
  - 9.1d Repair work of the circulation pump water pipe of the swimming pool (For Ratification).
  - 9.2 2025-2027 Landscape Services Contract.
  - 9.3 Repair work of external wall at guest room windowsill of Unit ■ on the 4/F floor of Block 5
  - 9.4 Replacement of public sewage pipe outside the utility room of Unit ■ on 3/F of Block 2.
  - 9.5 Replacement of No. 2 freshwater pump of Block 6.
  - 9.6 Replacement of generator battery charger and starter motor of Block 7.
  - 9.7 Replacement of ball float valve at the water tank of the fire sprinkler system.
  - 9.8 Replacement of the split-type air conditioning unit in the clubhouse.
  - 9.9 Replacement of the main fire hose valve..
  - 9.10 High pressure sewer and sewage well cleaning works in public areas
10. Topics for Discussion
  - 10.1 Budget for Year 2025
  - 11.1 Repair work of male sauna
11. 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
12. Other Matters
13. Date of the Next Meeting

SIGNED

Wu Kwok Leung

Chairman of the 11<sup>th</sup> Management Committee

March 6, 2025

- Remarks:
1. The agenda of the Management Committee meeting shall be subject to the Chinese version.
  2. The meeting will be recorded for the convenience of residents who are unable to attend for future reference.