



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九次會議議程

日期：2025年5月10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八次會議紀錄
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 更換第7座發電機控制器(追認費用由備用基金支付)
 - 7.1b 更換第6座消防控制箱及2號消防泵控制箱(追認費用由備用基金支付)
 - 7.1c 更換第2座5樓■單位客廁外牆污水喉(追認費用由備用基金支付)
 - 7.1d 維修游泳池循環泵運水喉工程(追認費用由備用基金支付)
 - 7.1e 第7座1號升降機翻新工程後負重測試(追認費用由備用基金支付)
 - 7.1f 維修第5座4樓■單位客房窗台瓦片(追認費用由備用基金支付)
 - 7.1g 更換第2座3樓■單位工作間公眾污水(追認費用由備用基金支付)
 - 7.1h 更換第6座地下2號食水泵(追認費用由備用基金支付)
 - 7.1i 更換第7座發電機電池充電器及起動摩打(追認費用由備用基金支付)
 - 7.1j 更換消防花灑系統水缸波曲(追認費用由備用基金支付)
 - 7.1k 更換會所大堂分體冷氣機(追認費用由備用基金支付)
 - 7.1L 更換總消防喉閘掣工程(追認費用由備用基金支付)
 - 7.1m 公眾位置高壓通污水渠及清理污水井工程(追認費用由備用基金支付)
 - 7.2 第1、3、6、7及8座以備用基金填補恆常基金累積赤字
 - 7.3 討論及議決泳池收費、開放日期及時間
 - 7.4 2025至2026年泳池保養及救生員合約
 - 7.5 2025至2027年度清洗水缸服
 - 7.6 2025年度消防系統年檢服務
 - 7.7 更換第4座地下泵房1及2號食水泵工程及費用由備用基金支付
 - 7.8 更換第1座3樓■單位主人房廁所外牆污水喉工程及費用由備用基金支付
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

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第十一屆管理委員會主席 鄔國良 啟

2025年4月30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

2025年4月30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 9th Meeting of the 11th Management Committee

Date : 10 May 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 8th 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 Use the Sinking Fund to settle the replacement of generator controller at Block 7 (For Ratification).
 - 7.1b Use the Sinking Fund to settle the replacement of control panel for the fire system of Block 6 and No.2 Fire Pump (For Ratification).
 - 7.1c Use the Sinking Fund to settle the replacement of public sewage pipe outside the guest bathroom of Unit ■ on the 5/F of Block 2 (For Ratification).
 - 7.1d Use the Sinking Fund to settle the repair work of the circulation pump water pipe of the swimming pool (For Ratification).
 - 7.1e Use the Sinking Fund to settle the full load safety test after renovation of Lift No. 1 in Block 7 (For Ratification).
 - 7.1f Use the Sinking Fund to settle the repair work of external wall at guest room windowsill of Unit ■ on the 4/F floor of Block 5 (For Ratification).
 - 7.1g Use the Sinking Fund to settle the replacement of public sewage pipe outside the utility room of Unit ■ on 3/F of Block 2. (For Ratification).
 - 7.1h Use the Sinking Fund to settle the replacement of No. 2 freshwater pump of Block 6. (For Ratification).
 - 7.1i Use the Sinking Fund to settle the replacement of generator battery charger and starter motor of Block 7. (For Ratification).
 - 7.1j Use the Sinking Fund to settle the replacement of ball float valve at the water tank of the fire sprinkler system. (For Ratification).
 - 7.1k Use the Sinking Fund to settle the replacement of the split-type air conditioning unit in the clubhouse (For Ratification).
 - 7.1L Use the Sinking Fund to settle the replacement of the main fire hose valve (For Ratification).
 - 7.1m Use the Sinking Fund to settle the high pressure sewer and sewage well cleaning works in public areas. (For Ratification).
- 7.2 Resolve the transfer of sinking fund to general fund for offsetting the accumulated deficit of Block 1,3,6,7 and 8.
- 7.3 Discuss and resolve on the Opening Date, Daily Opening Hours, and Admission fee for the Swimming Pool
- 7.4 Swimming Pool Maintenance and Lifeguard Services Contract for Year 2025 to 2026
- 7.5 Cleaning Services Contract for Water Tank for Year 2025 to 2027
- 7.6 Annual inspection for Fire System for Year 2025
- 7.7 Resolve the replacement work of Fresh Water Pumps No. 1 and No. 2 at the Basement Pump Room of Block 4 and use the sinking fund to settle the fee.
- 7.8 Resolve the replacement work of the public sewage pipe at the master bathroom in Unit ■, 3/F, Block 1 and use the sinking fund to settle the fee.
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. Other Matters
10. Date of the Next Meeting

SIGNED

Wu Kwok Leung

Chairman of the 11th Management Committee

30 April 2025

SIGNED

Kan Tak Chung

Secretary of the 11th Management Committee

30 April 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.