



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十次會議議程

日期：2025年7月12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九次會議紀錄
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 更換車場CP1近16號車位去水喉工程及費用由備用基金支付(追認項目)
 - 7.1b 維修第7座1樓單位客廳上窗台外牆瓦片及費用由備用基金支付(追認項目)
 - 7.1c 更換第1座6樓單位工作間公眾污水喉及費用由備用基金支付(追認項目)
 - 7.1d 更換控制室閉路電視網路交換器工程及費用由備用基金支付(追認項目)
 - 7.2 更換第6座2樓單位客廳外牆污水喉及費用由備用基金支付
 - 7.3 泳池開放節數、時間及收費
 - 7.4 升降機機箱翻新工程狀況及工程費用由備用基金支付
8. 討論事項
 - 8.1 保安承辦商工作表現情況及監管問題
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

2025年7月5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7月5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 10th Meeting of the 11th Management Committee

Date : 12 July 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 9th 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 Replacement of the drainage pipe near Car Park CP1 Parking Space No. 16 and use the sinking fund to settle the fee. (For Ratification).
 - 7.1b Repair work of external wall at living room windowsill of Unit ■, 1/F, Block 7 and use the sinking fund to settle the fee. (For Ratification).
 - 7.1c Replacement of the public sewage pipe at the utility room of Unit ■, 6/F, Block 1 and use the sinking fund to settle the fee. (For Ratification).
 - 7.1d Replacement of the network switch for the CCTV system in the Control Room and use the sinking fund to settle the fee. (For Ratification).
 - 7.2 Replacement of the external drainage pipe at the guest bathroom room of Unit ■, 2/F, Block 6 and use the sinking fund to settle the fee.
 - 7.3 Opening sessions, operating hours and admission fee for the swimming pool.
 - 7.4 The status of refurbishment of lift cars and using the sinking fund to settle the fee.
8. Topics for discussion
 - 8.1 The performance of the security contractor and supervision issue
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

5 July 2025

SIGNED

Kan Tak Chung

Secretary of the 11th Management Committee

5 July 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.