



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

第九屆管理委員會第一次會議議程

日期 : 2019 年 4 月 27 日 (星期六) 時間 : 晚上 8 時 30 分

地點 : 住客會所 (桌球室)

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. 通過第八屆管理委員會第十二次會議紀錄
通過 2019 年 3 月 23 日周年業主大會會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1 泳池系統保養及救生員服務合約
 - 6.2 消防系統保養服務合約
 - 6.3 更換第一座大堂冷氣機
 - 6.4 更換污水房氣泵工程
 - 6.5 第 5 座單位外牆滲水維修工程
 - 6.6 補選管理委員會委員一名
7. 討論事項
 - 7.1 業主立案法團戶口安排
 - 7.2 會所改善工程
 - 7.3 居民對屋苑樹木管理意見
 - 7.4 安裝太陽能發電板計劃
 - 7.5 2019 年年度管理預算
8. 報告事項
 - 8.1 財務報告
 - 8.2 管理委員會報告
 - 8.3 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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第九屆管理委員會主席 鄔國良 啓
2019 年 4 月 20 日



瑜翠園業主立案法團
第九屆管理委員會秘書 楊河珽 啓

備註 : 1. 管委會會議議程以中文版本為準
2. 敬請各住戶按時踴躍出席及按會議程序發言, 如未能出席, 歡迎在會議前以電話或書面通知服務處, 再由服務處轉達意見!
3. 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: 服務處李展鵬



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The Agenda of 1st Meeting of the 9th Management Committee

Date : 27 April 2019 (Saturday) Time : 8:30pm

Venue : Clubhouse (Billiard 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 12th Meeting of the 8th Management Committee
To pass the Minutes of the Annual General Meeting on 23 March 2019
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 Swimming pool system maintenance and lifeguard services contract
 - 6.2 Fire equipment maintenance services contract
 - 6.3 Replacement work of air conditioner for Block 1 's lobby
 - 6.4 Replacement work of air pump for sewage room
 - 6.5 Repair work at external wall of Block 5
 - 6.6 By-election for one vacant for management committee member
7. Topics for discussion
 - 7.1 Arrangement of the IO bank account
 - 7.2 Clubhouse improvement work
 - 7.3 Resident's opinion for tree management
 - 7.4 Installation of solar system
 - 7.5 2019 Budget
8. Matters to be reported
 - 8.1 Financial update
 - 8.2 Management Committee report
 - 8.3 Management Services Office to report estate issues and resident opinions
9. Any Other Business
10. Next Meeting Date

SIGNED

Wu Kwok Leung
Chairman of the 9th Management Committee
20 April 2019

SIGNED

Yeung Ho Ting
Secretary of the 9th Management Committee

- Remarks:
1. The Chinese version prevails.
 2. All residents are welcome to attend and raise opinions according to the agenda procedure. If residents are not available to attend, they may raise their opinions in writing or by phone to Management Services Office before the meeting.
 3. The meeting will be recorded on audio format for residents' future reference.

Preparation of Agenda: Mike Lee of the Management Services Office