



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二次會議議程

日期：2019年5月29日(星期三) 時間：晚上9時正

地點：住客會所(會議室)

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. 通過第九屆管理委員會第一次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1 補選管理委員會委員一名
 - 6.2 檢測第二座及第四座消防地底喉管滲漏事宜
 - 6.3 清洗大廈水缸服務合約
 - 6.4 維修第6座外牆工程
7. 討論事項
 - 7.1 第一次常務會議未有錄音問題
 - 7.2 報告地政署調查樹木管理投訴事宜
 - 7.3 有蓋/露天月租車位租金調整事宜
 - 7.4 修改壁球室使用守則
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 鄺國良 啓*

2019年5月23日



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第九屆管理委員會秘書 楊河琹 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 2nd Meeting of the 9th Management Committee

Date : 29 May 2019 (Wednesday) Time : 09:00pm

Venue : Clubhouse (Multifunction 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 1st Meeting of the 9th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 By-election for one vacant for management committee member
 - 6.2 Inspection work for the leaked fire pipe near Block 2 and Block 4
 - 6.3 Water tank cleaning services contract
 - 6.4 Repair work at external wall of Block 6
7. Topics for discussion
 - 7.1 Problem of no audio record of the 1st Management Committee Meeting
 - 7.2 Report the status of tree management investigated by Lands Department
 - 7.3 Rent adjustment of covered/uncovered monthly rental carpark
 - 7.4 Amendment of squash room regulation
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
23 May 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