



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

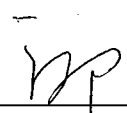
第九屆管理委員會第三次會議議程

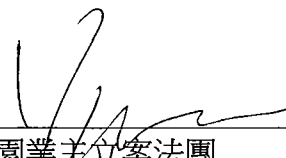
日期：2019年7月27日(星期六) 時間：晚上8時30分

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二次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1 維修第5座單位外牆防水工程
 - 6.2 維修第6座單位外牆防水工程
 - 6.3 維修第7座單位外牆防水工程
 - 6.4 維修第8座單位外牆防水工程
 - 6.5 更換第6座消防恆壓泵馬達工程
 - 6.6 加裝第1至8座天台門推巴鎖
 - 6.7 屋苑恆常修樹工程
 - 6.8 2019年年度管理預算
7. 討論事項
 - 7.1 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 啟
2019年7月18日


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第九屆管理委員會秘書 楊河珽 啟

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：服務處葉國偉



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The Agenda of 3rd Meeting of the 9th Management Committee

Date : 27 July 2019 (Saturday) Time : 08:30pm

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 2nd Meeting of the 9th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 Repair work at external wall of Block 5
 - 6.2 Repair work at external wall of Block 6
 - 6.3 Repair work at external wall of Block 7
 - 6.4 Repair work at external wall of Block 8
 - 6.5 Replacement of fire service constant pressure pump motor of Block 6
 - 6.6 Installation of push bar alarm at roof top door for Block 1 to Block 8
 - 6.7 Regular tree pruning of the premises
 - 6.8 2019 Budget
7. Topics for discussion
 - 7.1 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
18 July 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: David Yip of the Management Services Office