



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四次會議議程

日期：2019年9月7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三次會議紀錄
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1座單位外牆防水工程
 - 6.2 更換噴水池地底泵房內潛水泵工程
 - 6.3 第4座及第5座大堂對出地台新做去水渠工程
 - 6.4 維修車路地台裂縫工程
 - 6.5 公共天線及弱電系統保養合約
 - 6.6 屋苑保險合約
 - 6.7 業主立案法團支票往來戶口安排
 - 6.8 2019年年度管理預算
7. 討論事項
 - 7.1 會所報章雜誌喜好調查
 - 7.2 屋苑內加裝充電車位事宜
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 啟
2019年8月27日

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第九屆管理委員會秘書 楊河琰 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 4th Meeting of the 9th Management Committee

Date : 7 Sept 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 3rd 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 1
 - 6.2 Replacement of submersible pump under the fountain
 - 6.3 Installation of drainage outside Block 4 & 5
 - 6.4 Repair work of traffic road crack
 - 6.5 Renewal of 2019 – 2021 Public Antenna and Low Voltage system maintenance contract
 - 6.6 Renewal of 2019 - 2020 Estate Insurance
 - 6.7 Arrangement of the IO bank current account
 - 6.8 2019 Budget
- B Topics for discussion
 - 7.1 Questionnaire for preference on newspaper and magazine in Clubhouse
 - 7.2 Installation of electric charger in carpark
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
27 Aug 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