



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

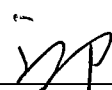
第九屆管理委員會第五次會議議程

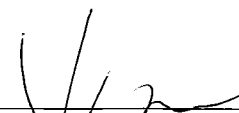
日期：2019年11月2日(星期六) 時間：晚上8時30分

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四次會議紀錄
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4座單位外牆瓦片工程
 - 6.2 維修第1座單位外牆防水工程
 - 6.3 維修第6座單位外牆防水工程
 - 6.4 維修第7座單位外牆防水工程
 - 6.5 維修第1座天台地台防水工程
 - 6.6 2020年後備發電機保養合約
 - 6.7 2020年屋苑滅蟲合約
7. 討論事項
 - 7.1 跟進屋苑修樹情況
 - 7.2 雷暴警告期間開放游泳池事宜
 - 7.3 討論會所守則事宜
 - 7.4 收集家居雜物事宜
 - 7.5 低層停車場拆牆事宜
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 鄺國良 啟
2019年10月25日


瑜翠園業主立案法團
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 5th Meeting of the 9th Management Committee

Date : 2 Nov 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 4th 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 4
 - 6.2 Repair work at external wall of Block 1
 - 6.3 Repair work at external wall of Block 6
 - 6.4 Repair work at external wall of Block 7
 - 6.5 Repair work at the ground of Block 1 Roof
 - 6.6 2020 Gen Set Maintenance Contract
 - 6.7 2020 Pest Control Contract
7. Topics for discussion
 - 7.1 Following up of tree trimming in premises
 - 7.2 Swimming pool operation under Thunderstorm Warning
 - 7.3 Discussion on Clubhouse Regulations
 - 7.4 Collection of household debris
 - 7.5 Demolish of wall at Carpark 1
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
25 Oct 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