



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六次會議議程

日期：2020年2月8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五次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1 全屋苑高壓通渠工程
 - 6.2 維修泳池1號循環水泵工程
 - 6.3 更換泳池3號纖維沙缸工程
 - 6.4 維修第5座單位外牆石矢剝落工程
 - 6.5 維修第6座單位外牆滲水工程
 - 6.6 更換會所男女洗手間廁隔板工程
 - 6.7 修剪屋苑樹木事宜
 - 6.8 更改會所守則事宜
7. 討論事項
 - 7.1 法團戶口跟進事宜
 - 7.2 屋苑大型維修事宜
 - 7.3 本年度泳池開放事宜
 - 7.4 多用途室內圖書櫃移位事宜
 - 7.5 業主週年大會安排
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

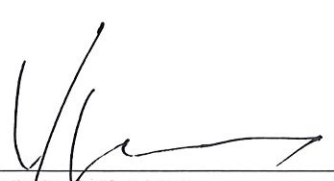
2020年1月31日

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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第九屆管理委員會秘書 楊河琰 啓



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The Agenda of 6th Meeting of the 9th Management Committee

Date : 8 Feb 2020 (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 5th Meeting of the 9th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 Clearance work for whole premises drainage
 - 6.2 Repair work of No.1 recycle pump at Swimming Pool
 - 6.3 Repair work of sand tank at Swimming Pool
 - 6.4 Repair work at external wall of Block 5
 - 6.5 Repair work at external wall of Block 6
 - 6.6 Replacement the partition board of Clubhouse washroom
 - 6.7 Trimming work for trees in premises
 - 6.8 Amendment of Clubhouse regulation
7. Topics for discussion
 - 7.1 Following up IO's Bank Account
 - 7.2 Building Maintenance Work
 - 7.3 Open hours of Swimming Pool in 2020
 - 7.4 Relocation of the Book Shelf inside the Function Room
 - 7.5 Arrangement of Annual General Meeting
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
31 January 2020

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.