



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七次會議議程

日期：2020年5月9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六次會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決事項
 - 6.1 維修泳池循環泵及更換沙缸工程
 - 6.2 維修第1座2樓單位主人房廁所外牆污水喉工程
 - 6.3 維修第4座天台1號升降機房外牆防水工程
 - 6.4 維修第1座單位外牆石矢剝落工程
 - 6.5 游泳池2020-2021年度保養合約事宜
 - 6.6 屋苑2020年度消防年檢合約事宜
 - 6.7 更換會所男女洗手間廁隔板工程
 - 6.8 更改會所守則事宜
 - 6.9 業主週年大會安排
7. 討論事項
 - 7.1 跟進加設汽車充電位事宜
 - 7.2 會所增設Wifi服務事宜
 - 7.3 屋苑車位租金事宜
 - 7.4 開設通告網站事宜
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

2020年4月28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 楊河珽 啟



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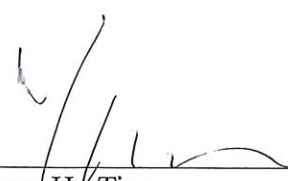
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The Agenda of 7th Meeting of the 9th Management Committee

Date : 9 May 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 6th Meeting of the 9th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 Replacement and repair work of swimming cycle pump and sand tank
 - 6.2 Repair work of public sewage pipe at 2nd Floor Block 1
 - 6.3 Repair work of external work of Lift No.1 at Block 4 roof top
 - 6.4 Repair work at external wall of Block 1
 - 6.5 Renewal of Swimming Pool 2020 - 2021 maintenance contract
 - 6.6 Renewal of Annual Inspection of Fire Service 2020 Contract
 - 6.7 Replacement the partition board of Clubhouse washroom
 - 6.8 Amendment of Clubhouse regulation
 - 6.9 Arrangement of Annual General Meeting
7. Topics for discussion
 - 7.1 Follow up of Electric charger for Vehicle
 - 7.2 Install Wifi service in Clubhouse
 - 7.3 Monthly carpark rental fee issue
 - 7.4 Set up website for displaying notice
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


Wu Kwok Leung
Chairman of the 9th Management Committee
28 April 2020


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.