



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八次會議議程

日期：2020年9月19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七次會議紀錄
通過2020年6月20日業主周年大會會議紀錄
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2座1樓■單位客廳窗防水工程
 - 6.2 更換或大修第1座2號消防泵工程
 - 6.3 更新屋苑2020-2021保險事宜
 - 6.4 維修第5座9樓■單位上層客房外牆防水工程
 - 6.5 修剪屋苑樹木事宜
 - 6.6 更新屋苑2021-2023保安合約事宜
7. 討論事項
 - 7.1 跟進申請升降機優化資助計劃事宜
 - 7.2 跟進升降機機箱翻新事宜
 - 7.3 屋苑公共支出招標程序事宜
 - 7.4 「保就業」計劃承辦商回饋事宜
 - 7.5 修訂會所開放時間及游泳池季票退款事宜
8. 報告事項
 - 8.1 財務報告
 - 8.1.1 匯報法團戶口
 - 8.2 管理委員會報告
 - 8.3 服務處報告
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

2020年9月11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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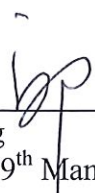
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The Agenda of 8th Meeting of the 9th Management Committee

Date : 19 Sept 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 7th Meeting of the 9th Management Committee
To pass the Minutes of the Annual General Meeting on 20th June 2020
4. Security report
5. Follow up of last meeting
6. Topics for resolution
 - 6.1 Repair work of window waterproof at 1st Floor Block 2
 - 6.2 Repair or Replace the No.2 Fire pumping in Block 1
 - 6.3 Renewal of estate 2020-2021 Insurance
 - 6.4 Repair work of external wall at 9th Floor Block 5
 - 6.5 Trimming work of trees in estate
 - 6.6 Renewal of estate 2021-2023 Security Services Contract
7. Topics for discussion
 - 7.1 Follow up of application of funding scheme for elevator improvement
 - 7.2 Follow up of renovation of elevator issue
 - 7.3 Tender procedure for public expense
 - 7.4 Feedback of "Employment Support Scheme" from contractors
 - 7.5 Clubhouse opening hours review and refund of swimming pool seasonal pass
8. Matters to be reported
 - 8.1 Financial update
 - 8.1.1 Financial update for I/O account
 - 8.2 Management Committee report
 - 8.3 Management Services Office report
9. Any Other Business
10. Next Meeting Date


Wu Kwok Leung
Chairman of the 9th Management Committee
11 Sept 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.