



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 GF, 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九次會議議程

日期：2021年3月20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八次會議紀錄
通過2021年1月23日業主特別大會會議紀錄
4. 保安工作報告
5. 跟進上次會議事項
6. 議決/追認事項
 - 6.1a 2021年度發電機保養合約(追認項目)
 - 6.1b 更換泳池2號循環水泵工程(追認項目)
 - 6.1c 更換第8座天台2號加壓水泵工程(追認項目)
 - 6.1d 更換第3及第4座廁水泵工程(追認項目)
 - 6.1e 維修第5座天台1號升降機房外牆防水工程(追認項目)
 - 6.1f 維修第8座A至D平台天井煤氣喉承托架工程(追認項目)
 - 6.1g 購買農曆新年年花事宜(追認項目)
 - 6.2 維修第1座6樓單位露台外牆瓦片剝落工程
 - 6.3 維修第8座9至11樓單位外牆瓦片剝落工程
 - 6.4 維修第6座6樓單位客廳窗台底及客房窗台外牆石矢/瓦片剝落工程
 - 6.5 維修第6座7樓單位客房窗台外牆瓦片剝落工程
 - 6.6 外牆維修工程合約(由2021年1月1日至2022年12月31日)
 - 6.7 全屋苑高壓通渠服務
 - 6.8 更換近後閘總廁水供水喉工程
 - 6.9 更改第1至8座消防水泵控制線路工程
 - 6.10 修剪樹木合約
 - 6.11 檢討車輛停泊位租金
 - 6.12 業主週年大會暨第十屆管理委員會選舉安排
 - 6.13 業主大會議決及投票程序指引
7. 討論事項
 - 7.1 商討法團戶口開戶安排
 - 7.2 優化升降機工程物料樣板
 - 7.3 會所晚上使用人數
 - 7.4 康樂設施預訂程序及使用守則
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

2021年3月12日

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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：服務處蔡卓朗



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Tel. 2458 7256 Fax: 2458 8687

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

Date : 20 March 2021 (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 8th Meeting of the 9th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution / ratify
 - 6.1a Maintenance contract of generator set for 2021 (Ratify)
 - 6.1b Replace No.2 circular pump of Swimming pool (Ratify)
 - 6.1c Replace No.2 jockey pump at Block 8 (Ratify)
 - 6.1d Replace flush water pumps of Block 3 & Block 4 (Ratify)
 - 6.1e Repair work of waterproof of No. 1 Lift machine room external wall at Block 5 (Ratify)
 - 6.1f Repair bracket of gas pipe of unit A to D, Block 8 (Ratify)
 - 6.1g Purchase festival flower for Lunar New Year decoration (Ratify)
 - 6.2 Repair work of external wall at 6th Floor Block 1
 - 6.3 Repair work of external wall at 9th – 11th Floor Block 8
 - 6.4 Repair work of external wall at 6th Floor Block 6
 - 6.5 Repair work of external wall at 7th Floor Block 6
 - 6.6 External wall repair work contract (from 1/1/2021 to 31/12/2022)
 - 6.7 High pressure drainage cleansing for 2021
 - 6.8 Replace main flush water supply pipe near rear gate
 - 6.9 Relocate the wiring of fire service control panel of Block 1-8
 - 6.10 Tree trimming service contract
 - 6.11 Review monthly rental of parking space
 - 6.12 Arrangement for AGM and election for 10th Management Committee Member
 - 6.13 Resolution and balloting procedure for Owners' Meeting
7. Topics for discussion
 - 7.1 Discussion for opening I/O bank account
 - 7.2 Follow up of renovation of elevator issue
 - 7.3 Usage rate of Clubhouse at night time
 - 7.4 Guideline for booking and usage of clubhouse facilities
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

12 March 2021

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: Anthony Choi of the Management Services Office