



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十次會議議程

日期 : 2021 年 6 月 5 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九次會議紀錄
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 移除 8 座客房窗台底蜂巢事宜 (追認項目)
 - 6.1b 2021 泳池保養及救生員服務合約 (追認項目)
 - 6.1c 維修第 6 座 6-7 樓 [REDACTED] 單位客房外牆瓦片 (追認項目)
 - 6.1d 維修第 6 座 6 樓 [REDACTED] 單位客廳外牆瓦片 (追認項目)
 - 6.1e 維修第 1 座 6 樓 [REDACTED] 單位露台外牆瓦片工程 (追認項目)
 - 6.2 議決 2021-2023 年清洗大廈水缸服務合約
 - 6.3 議決更換屋苑有效期屆滿的滅火筒
 - 6.4 議決 2021 年度消防系統及裝置年檢服務合約
 - 6.5 平台加裝閉路電視攝像機工程
 - 6.6 維修第 1 座 14 樓 [REDACTED] 單位廚房天花木器工程
 - 6.7 議決業主大會議決及投票程序指引
 - 6.8 議決業主週年大會暨第十屆管理委員會選舉安排
7. 討論事項
 - 7.1 商討跟進 EV 充電易資助計劃工程顧問服務標書
 - 7.2 跟進升降機機廂翻新工程物料
 - 7.3 跟進業戶受傷索償事宜
 - 7.4 2020/2021 年度屋苑開支預算
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 鄔國良 啟

2021 年 5 月 28 日

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第九屆管理委員會秘書 楊河琰 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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The Agenda of 9th Meeting of the 10th Management Committee

Date : 5 June 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 9th Meeting of the 9th Management Committee
4. Security report
5. Follow up of last meeting
6. Topics for resolution / ratify
 - 6.1a Remove honeycomb at Block 8 guest room (Ratify)
 - 6.1b 2021 Swimming pool maintenance and life guard contract (Ratify)
 - 6.1c Repair work of external wall at guest room of Unit C, Floor 6-7, Block 6 (Ratify)
 - 6.1d Repair work of external wall at living room of Unit C, Floor 6, Block 6 (Ratify)
 - 6.1e Repair work of external wall at balcony of Unit A, Floor 6, Block 1 (Ratify)
 - 6.2 2021-2023 Water tank cleaning services contract
 - 6.3 Replacement of expired fire extinguishers in the estate
 - 6.4 2021 Fire services annual inspection contract
 - 6.5 Installation work of CCTV at podium
 - 6.6 Repair work of wood ceiling at Kitchen of Unit A, Floor 14, Block 1
 - 6.7 Resolution and balloting guideline for Owners' Meeting
 - 6.8 Arrangement for AGM and election for 10th Management Committee Member
7. Topics for discussion
 - 7.1 Discussion for tendering of EV-charging at Home Subsidy Scheme consultancy services
 - 7.2 Follow up of renovation of elevator issue
 - 7.3 Follow up of incident claim by injured resident
 - 7.4 2020/2021 estate budget
8. Matters to be reported
 - 8.1 Financial update
 - 8.1.1 Report I/O financial account
 - 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

28 May 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