

**AGENDA FOR HILLGROVE VOC MEETING NO 1 (2014-2015)**  
**二零一四至二零一五年度康慧台業主委員會第一次會議議程**

Date: 23 October 2014 (Thursday)

日期：二零一四年十月二十三日 (星期四)

Time: 7:30 pm

時間：晚上七時三十分

Venue: Room 4, Discovery Bay Office Centre

地點：愉景灣商務中心四號會議室

**AGENDA**  
**會議議程**

1. Confirmation of Previous Meeting Minutes 通過上次會議記錄
2. Matters Arising 續議事項
  - 2.1 Lift Maintenance Services 升降機維修保養
  - 2.2 Replacement of Floor Mat at Children Playground 更換兒童遊樂場地墊
3. Management Report by City Management 城市管理物管報告
  - 3.1 Dog Bin Relocation 搬遷犬隻衛生箱
  - 3.2 Guard Bilingual Ability 雙語能力
  - 3.3 Traffic Control on Driveway 車道交通管制
  - 3.4 Village Parking Regulation 村停車場條例
  - 3.5 Update of Building Management System 更新樓宇管理系統
4. Re-tender of Consultancy Services 顧問服務重新招標
5. Report on Financial Status 財政狀況報告
6. Report on City Owners' Committee Meeting 匯報城市業主委員會會議事項
7. Community Events 社區活動
8. Any Other Business 其他事項
9. Date of Next Meeting 下次會議日期

All of you, whether owners or tenants, are welcome to attend this meeting. Please contact our Cherie Lau at 2238 5551 during office hours for seating arrangement.

各業主或租客均歡迎出席上述會議，請於辦公時間致電 2238 5551 劉小姐以便安排座位。