AGENDA FOR HILLGROVE VOC MEETING NO 2 (2014-2015)

二零一四至二零一五年度康慧台業主委員會第二次會議議程

Date: 24 November 2014 (Monday)

日期:二零一四年十一月二十四日(星期一)

<u>Time: 7:30 pm</u>

時間:晚上七時三十分

Venue: Room 2, Discovery Bay Office Centre

地點:愉景灣商務中心二號會議室

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 Dog Bin Relocation 搬遷犬隻衛生箱
 - 2.2 Guard Bilingual Ability 雙語能力
- 3. Management Report by City Management 城市管理物管報告
- 4. Re-tender of Consultancy Services 顧問服務重新招標
- 5. Review on Decoration / Renovation Deposit 審議有關裝飾/裝修按金
- 6. Report on Financial Status 財政狀況報告
- 7. Report on City Owners' Committee Meeting 匯報城市業主委員會會議事項
- 8. Community Events 社區活動
- 9. Date of Next Annual General Meeting 下次業主週年大會日期
- 10. Any Other Business 其他事項
- 11. 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 2987 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 2987 5551 劉小姐以便安排座位。

Issue Date: 14 November 2014