

# REVISED

## **AGENDA** **FOR HILLGROVE VILLAGE OWNERS' COMMITTEE MEETING NO 5** **(2014-2015)**

二零一四至二零一五年度康慧台業主委員會第五次會議議程

**Date: 4 May 2015 (Monday)** 日期：二零一五年五月四日（星期一）

**Time: 7:30 pm** 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 Declaration of Interest Resolution for Renovation 大維修工程利益申報決議
3. Management Report by City Management 城市管理物管報告
  - 3.1 Tender Analysis and Recommendation on Tender for Visual Tree Risk Assessment 2014 對 2014 年視覺樹木風險評估投標分析和建議
  - 3.2 Bicycle Parking Arrangement 單車停泊位安排
  - 3.3 Noise from Drain Pipe 排水管噪聲
4. Tender of Consultancy Services 顧問服務重新招標
  - 3.1 Tender opening of Second Envelop 第二信封的開標
  - 3.2 Result of Tender Interviews 投標面試結果
5. Report on Financial Status 財政狀況報告
  - 5.1 New Budget 2015/2016 新預算 2015/2016
  - 5.2 Long Outstanding Debt 長期債務
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 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。