

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 1 (2015-2016)**  
**二零一五至二零一六年度康慧台業主委員會第一次會議議程**

**Date: 15 October 2015 (Thursday) 日期：二零一五年十月十五日 (星期四)**

**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 Sign Replacement 更換犬隻標誌
  - 2.2 Replacement of Flushing Water Pipe at Elegance Court 更換沖水供水管
  - 2.3 Lift Programming 升降機程式
  - 2.4 Bicycle Parking Arrangement 單車停泊位安排
  - 2.5 Refund of Outstanding Balustrade Refurbishment 未完成欄杆翻新退款
3. Management Report by City Management 城市管理物管報告
  - 3.1 Visual Tree Risk Assessment 2014 對 2014 年視覺樹木風險評估
  - 3.2 Findings on Noise from Drain Pipe 排水管噪聲報告
  - 3.3 Traffic Safety 交通安全
4. Progress of Consultancy Services 維修顧問服務進度
5. Representatives on Various Committees and Tender Opening 各委員會和開標代表
6. Village Owners' Committee Attendance Record 村業主委員會出席會議記錄
7. 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
8. Issues on City Owners' Committee Meeting 城市業主委員會會議事項
9. Community Events 社區活動
10. Any Other Business 其他事項
  - 10.1 Reinstatement after Site Investigation at Slope 後坡探土還完工程
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 Ricky Kong 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 鄭小姐以便安排座位。