

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 3 (2015-2016)**  
**二零一五至二零一六年度康慧台業主委員會第三次會議議程**

**Date: 10 March 2016 (Thursday) 日期：二零一六年三月十日 (星期四)**

**Time: 8:30 pm 時間：晚上八時三十分**

**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 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 Tender of Lift Maintenance Services
4. Progress of Consultancy Services 維修顧問服務進度
5. Report on Financial Status 財政狀況報告
  - 5.1 New Budget 2016/2017 新預算 2016/2017
  - 5.2 Long Outstanding Debt 長期債務
6. Issues on City Owners' Committee Meeting 城市業主委員會會議事項
  - 6.1 Passenger Liaison Group report 乘客聯絡小組報告
  - 6.2 Infrastructure Working Group report 基建小組報告
  - 6.3 Sports and Leisure Sub-Committee report 體育及康樂小組報告
  - 6.4 " With an Eye on the Future " on Sound Developments for a Better Community  
新發展項目 - 計劃周全 打造更美好的社區
  - 6.5 Apparent Misallocation of Undivided Shares 不當分配愉景灣的不可分割分數
7. Community Events 社區活動
8. Any Other Business 其他事項
  - 8.1 Chattels placed in Floor Common Corridor 放置在公共走廊的什物
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 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 鄺小姐以便安排座位。