

AGENDA
For Hillgrove Village Owners' Committee Meeting No 4 (2015-2016)
二零一五至二零一六年度康慧台業主委員會第四次會議議程

Date: 23 March 2016 (Wednesday) 日期：二零一六年三月二十三日 (星期三)

Time: 8:30 pm 時間：晚上八時三十分

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. Resolution on “To agree on the need to obtain legal opinion on the calculation of interest on overdue amounts receivable and their collection under Discovery Bay Deed of Mutual Covenant (“DMC”) and release the necessary funds”
決議 “同意就大廈公契要求對逾期應收賬款利息計算和資金運用尋求法律意見”
3. Mr Andrew Burns to make his presentation on the matter of Apparent Misallocation of Undivided Shares and answer questions pertaining to its possible effect for Hillgrove
Andrew Burns 先生就不當的不可分割業權份數分配演講，並回答有關對康慧台可能產生影響的提問
4. Any Other Business 其他事項
5. 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。