

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 5 (2015-2016)**  
**二零一五至二零一六年度康慧台業主委員會第五次會議議程**

**Date: 28 April 2016 (Thursday) 日期：二零一六年四月二十八日 (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 Tender of Lift Maintenance Services 升降機維修服務招標
3. Management Report by City Management 城市管理物管報告
  - 3.1 Chattels placed in Floor Common Corridor 放置在公共走廊的什物
  - 3.2 Slope Protection Work behind Hillgrove 康慧台後斜坡防護工作
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
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 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。