

AGENDA
For Hillgrove Village Owners' Committee Meeting No 8 (2015-2016)
二零一五至二零一六年度康慧台業主委員會第八次會議議程

Date: 1 September 2016 (Thursday) 日期：二零一六年九月一日 (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
3. Management Report by City Management 城市管理物管報告
 - 3.1 Slope Protection Work behind Hillgrove 康慧台後斜坡防護工作
 - 3.2 Minor repairs on Doors and Windows in Rear Staircase 後樓梯門窗小型維修
 - 3.3 Schedule of Communal Lightings in Summer 夏季公共照明時間表
 - 3.4 Chattels placed in Floor Common Corridor 放置在公共走廊的什物
 - 3.5 Mock Up of Recycling in Hopper Room 垃圾房廢物回收
4. Progress of Consultancy Services 維修顧問服務進度
 - 4.1 Review on Draft Survey Report 草案調查報告
 - 4.2 Design of Floor Lobbies 樓身大堂的設計
 - 4.3 Energy Saving Assessment – LED Lighting 節能評估-照明系統
5. Report on Financial Status 財政狀況報告
 - 5.1 Long Outstanding Debt 長期債務
6. Commercial / Storage Activities in Residence 住宅內商業/存倉活
7. Proposed Taxi Drop Off Point at Permit Collection Office Area 提議中許可證收集合區的士落客點
8. Liability of Damage caused to Another Flat 對其他單位造成損壞的的責任
9. Report on City Owners' Committee Meeting 城市業主委員會會議事項
10. Community Events 社區活動
11. Any Other Business 其他事項
12. 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。