

AGENDA
For Hillgrove Village Owners' Committee Meeting No 1 (2016-2017)
二零一六至二零一七年度康慧台業主委員會第一次會議議程

Date: 9 February 2017 (Thursday) 日期：二零一七年二月九日(星期四)

Time: 8:00 pm 時間：晚上八時

Venue: Room 7, Discovery Bay Office Centre 地點：愉景灣商務中心七號會議室

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 Slope Protection Work behind Hillgrove 康慧台後斜坡防護工作
3. Management Report by City Management 城市管理物管報告
 - 3.1 Mock Up of Recycling in Hopper Room 垃圾房廢物回收
 - 3.2 Check and Maintenance of LPG System in Older Villages 舊村石油氣系統檢查及維修
4. Progress of Consultancy Services 維修顧問服務進度
 - 4.1 Draft Tender Document of Main Contract 主裝修合同招標文件草案
5. Report on Financial Status 財政狀況報告
 - 5.1 New Budget 2017/2018 新預算 2017/2018
 - 5.2 Actions against Long Outstanding Debt 長期債務
6. Report on City Owners' Committee Meeting 城市業主委員會會議事項
 - 6.1 Confirmation of Representatives of Various Sub-committee and Working Group 確認各小組委員會和工作組代表
7. Report on Passenger Liaison Group Meeting on Temporary Bus Stops 關於臨時巴士站乘客聯絡小組會議的報告
8. Community Events 社區活動
9. Any Other Business 其他事項
 - 9.1 Actions against Water Leakage in Individual Flats 單位滲漏措施
 - 9.2 New Developments in Discovery Bay (Areas 10b and 6f) 愉景灣新發展 (第10b 及 6f 區)
10. 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。