

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 4 (2016-2017)**  
**二零一六至二零一七年度康慧台業主委員會第四次會議議程**

**Date: 9 May 2017 (Tuesday)** 日期：二零一七年五月九日(星期二)

**Time: 7:30 pm** 時間：晚上七時三十分

**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. To resolve the motion “The Chairman seeks the Hillgrove VOC's acknowledgement and support that he seek redress at the Small Claims Court against the failure of DBSML to reimburse 18,000 HKD expense incurred and agreed by the Hillgrove VOC and the COC.”  
  
and  
  
“In view of DBSML's unexplained delay in collection of a long outstanding debt and an unsupported interpretation of the DMC with respect to the interest to be applied and the large amounts of owners money involved, the Hillgrove VOC resolves that they make their own audio recording of all discussions related to this matter on 25<sup>th</sup> April 2017 and that a verbatim account to Hillgrove owners may be made in the minutes, if the VOC deems it necessary.”
3. Any Other Business 其他事項
4. 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。