

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 8 (2016-2017)**  
**二零一六至二零一七年度康慧台業主委員會第八次會議議程**

**Date: 24 October 2017 (Tuesday)** 日期：二零一七年十月二十四日(星期二)

**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 and Recording during Meeting 通過上次會議記錄和會議中進行錄音
2. Report on Financial Status 財政狀況報告
  - 2.1 Hillgrove Village Finances — update
3. Matters Arising 續議事項
  - 3.1 Resolution of Actions against Long Outstanding Debt 決議對長期債務法律訴訟行動
4. Progress of Consultancy Services 維修顧問服務進度
  - 4.1 Confirmation of Tender of Main Contract 確認大維修合同招標文件
5. Matters of City Owners' Committee Meeting 城市業主委員會會議事項
6. Community Events 社區活動
7. Any Other Business 其他事項
8. 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 鄭小姐以便安排座位。