

REVISED

AGENDA

For Hillgrove Village Owners' Committee Meeting No 11 (2016-2017)

二零一六至二零一七年度康慧台業主委員會第十一次會議議程

Date: 15 March 2018 (Thursday) 日期：二零一八年三月十五日(星期四)

Time: 8:00 pm 時間：晚上八時

Venue: Conference Room 4, Discovery Bay Office Centre 地點：愉景灣商務中心 4 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 財政狀況
3. City Management Report on Village Matters 城市管理報告
 - 3.1 Major water leaks 主要漏水事項
 - 3.2 Parking and security staff 停車和保安人員表現
 - 3.3 Security of children's play area 兒童遊樂區安全事項
4. Matters Arising 續議事項
 - 4.1 Resolution of Actions against Long Outstanding Debt 決議對長期債務法律訴訟
4. Progress of Consultancy Services 維修顧問服務進度
 - 4.1 Tender analysis report after tender interview 投標面試後分析報告
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 Annual General Meeting 業主週年大會日期

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。