

**AGENDA**  
**For Hillgrove Village Owners' Committee Meeting No 12 (2016-2017)**  
**二零一六至二零一七年度康慧台業主委員會第十二次會議議程**

**Date: 23 May 2018 (Wednesday) 日期：二零一八年五月二十三日(星期三)**

**Time: 7:30 pm 時間：晚上七時三十分**

**Venue: Conference Room 2, Discovery Bay Office Centre 地點：愉景灣商務中心 2 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. 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  
-To agree on a base or approach of how interest of late payment being calculated 商定計算遲付利息的基數或方法
4. Progress of Consultancy Services 維修顧問服務進度
  - 4.1 Tender analysis report on Best offers of Main Contract 主合約最優惠報價分析報告
5. To resolve Appointment of Lift Maintenance Contract 電梯保養合約
6. Implementation of Action Plan against Air Conditioner Dripping 實施防止空調器滴水規則
6. Matters of City Owners' Committee Meeting 城市業主委員會會議事項
7. Community Events 社區活動
8. Any Other Business 其他事項
9. 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 鄺小姐以便安排座位。