

AGENDA
For Hillgrove Village Owners' Committee Meeting No 14 (2016-2017)
二零一六至二零一七年度康慧台業主委員會第十四次會議議程

Date: 2 August 2018 (Thursday) 日期：二零一八年八月二日(星期四)

Time: 7:30 pm 時間：晚上七時三十分

Venue: Conference Room 2, Discovery Bay Office Centre 地點：愉景灣商務中心二號會議室

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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 Village Finances Update 財政狀況
 - 2.2 Arrangements for a preliminary meeting with the chosen lawyer regarding long overdue debt recovery 就追討長期債務法律訴訟與律師進行初步會議的安排
 - 2.3 To resolve the Allocation of Payment of Installation of Individual Balustrade in Last Renovation to Renovation Fund 決議將上次維修中承造安裝單位欄杆開支撥入維修基金帳項
3. City Management Report on Village Matters 城市管理報告
 - 3.1 Report on actions on golf cart parking and effect 高爾夫球車停放和效果的行動報告
4. Consultancy Services 維修顧問服務
 - 4.1 Presentation of Upcoming Renovation 即將進行維修項目的介紹
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 鄺小姐以便安排座位。