

Hillgrove Village Owners' Committee Meeting No. 18 (2018-2019)

二零一八至二零一九年度康慧台業主委員會第十八次會議議程

Date: 18 August 2022 (Thursday) **日期:** 二零二二年八月十八日 (星期四)
Time: 7:30 pm **時間:** 晚上七時三十分
Venue: Conference Room 2, **地點:** 愉景灣商務中心二號會議室
Discovery Bay Office Centre

AGENDA 會議議程

1. Confirmation of Previous Meeting Minutes 通過上次會議記錄
2. Matters Arising 續議事項
 - 2.1 Report on actions on golf cart parking 針對高爾夫球車停放的報告
3. Management Report by City Management 城市管理物管報告
4. Progress of Renovation 維修項目進度
 - 4.1 Improvement Items 改善項目
 - 4.2 Discussion of various variation and defects for the renovation works
商討其他大維修後加工程及缺漏事宜
5. Report on Financial Status 財政狀況報告
 - 5.1 Review of Village Account Status in the First Quarter 檢討第一季財政狀況
 - 5.2 Legal Actions for Recovery of Interest over Long Overdue Debt
追討長期債務利息法律訴訟的安排
6. Discussion on the Date of Owners' Meeting 討論業主大會日期
7. Matters of City Owners' Committee Meeting 城市業主委員會會議事項

8. Nomination of Hillgrove Village Representatives in COC Sub-Committees

城市業主委員會各小組的康慧台代表的提名

- 8.1 Financial Sub-committee 財務小組委員會
- 8.2 Environmental Protection Sub-committee 環境保護小組委員會
- 8.3 Infrastructure Working Group 基礎設施工作小組
- 8.4 Security Liaison Group 保安聯絡小組會
- 8.5 Seniors Citizens Working Group 長者工作小組
- 8.6 Sport and Leisure Sub-committee 體育休閒小組委員會
- 8.7 Taxis Drop off Point Working Group 的士落客區工作小組
- 8.8 Passenger Liaison Group 乘客聯絡小組會議

9. Community Events 社區活動

10. Any Other Business 其他事項

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。

