

Hillgrove Village Owners' Committee Meeting No. 20 (2018-2019)

二零一八至二零一九年度康慧台業主委員會第二十次會議議程

Date: 11 May 2023 (Thursday)
Time: 7:30 pm
Venue: Conference Room 2,
Discovery Bay Office Centre

日期：二零二三年五月十一日（星期四）

時間：晚上七時三十分

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 通過上次會議記錄
2. Matters Arising 續議事項
 - 2.1 Tidiness of the Ground Floor Lobby 地下大堂整潔度
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
 - 4.3 Final Account 工程決算
5. Report on Financial Status 財政狀況報告
 - 5.1 Resolution to Fund Legal Action to Determine the Interpretation of the Deed of Mutual Covenant at the Lands Tribunal with regard to Interest on Unpaid Management Fees from the Hillgrove Reserve.
議決以康慧台的儲備，到土地審裁處進行法律程序，處理大廈公契對未繳交管理費而衍生的利息作出解釋
6. 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。

Issue Date: 4 May 2023