

**Hillgrove Village Owners' Committee Meeting No. 23 (2018-2019)**

二零一八至二零一九年度康慧台業主委員會第二十三次會議議程

**Date:** 15 February 2024 (Thursday)

**日期:** 二零二四年二月十五日 (星期四)

**Time:** 7:30 pm

**時間:** 晚上七時三十分

**Venue:** Multi-purpose Hall,  
Discovery Bay Office Centre

**地點:** 愉景灣商務中心多用途禮堂

**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
  - Report on daily management cases 日常管理個案報告  
(CM representative)
3. Management Report by City Management 城市管理物管報告
4. Improvement after Renovation 維修後的改善項目進度
  1. Outstanding items of lobby improvement 大堂改善工程未完成事項
  2. Railing Replacement.
  3. Energy saving improvements.
5. Committees:
  - 1 COC - City Owners Committee** 城市業主委員會會議事項  
(Report by Hillgrove Chairman)
  - 2 FINANCE-** Financial Sub-Committee 財務小組委員會  
(Representative NR)
    1. Financial status of latest quarterly account 最近第一季財務報告
    2. Preparation of budget 2024-2025 – Security (English speaking) deployment 準備  
2024-2025 年預算案– 保安 (英文警衛) 的安排
    3. Follow up on long outstanding debts
  - 3 SECURITY** Security Liaison Group 保安聯絡小組會  
(No representative)
  - 4 ENVIRONMENT** Environmental Protection Sub-Committee 環境保護小組委員會  
(Representative NW)
    1. Update on introduction MSW
  - 5 SPORT and LEISURE** Sport and Leisure Sub-Committee 體育休閒小組委員會  
(No representative)
  - 6 SENIOR RESIDENTS** Seniors Citizens Working Group 長者工作小組  
(Representative AL)
  - 7 INFRASTRUCTURE** Infra-structure Working Group 基礎設施工作小組  
(No representative)
  - 8 TRANSPORT** Report on Passenger Liaison Group 乘客聯絡小組會議的報告  
(Representative NR)
    1. Hillgrove Parking control
6. Any Other Business 其他事項

All of you, whether owners or tenants, are welcome to attend this meeting. Please contact our Jenny Tsang 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 曾小姐以便安排座位。

Issue Date: 07 February 2024