

**Hillgrove Village Owners' Committee Meeting No. 25 (2018-2019)**

**二零一八至二零一九年度康慧台業主委員會第二十五次會議議程**

**Date: 4 July 2024 (Thursday)**

**日期：二零二四年七月四日（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**

**AGENDA 會議議程**

1. Confirmation of Previous Meeting Minutes 通過上次會議記錄
2. Management Report by City Management 城市管理物管報告
3. Progress of Renovation 維修項目進度
  - 3.1 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
    - a. Railing 圍欄
    - b. Paving Block 行人路磚
    - c. LED Lighting LED 燈
4. Report on Financial Status 財政狀況報告
  - 4.1 Update on the Legal Case regarding the Long Outstanding Management Fee.  
更新有關欠交管理費的法律案件
5. Report on COC Meeting 城市業主委員會報告
  - 5.1 Environmental Protection Sub-Committee 環境保護工作小組
  - 5.2 Finance Sub-Committee 財務小組
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。