

DISCOVERY BAY HILLGROVE VILLAGE OWNERS' COMMITTEE

Minutes of Inaugural Meeting 2011-2012

held on 15 June 2011, 10:15 pm in Discovery Bay Office Centre

Present:

Mr Christian Chasset	(CC)	- Chairman
Mr Michael McGuire	(MMG)	- Vice-Chairman
Mr Chan Ping Leung	(CPL)	- Member
Ms Alice Li	(AL)	- Member
Ms Daggie Tse	(DT)	- Member
Mr Fan Chak Wah	(FCW)	- Member
Mr Lee Shap Chun	(LSC)	- Member
Mr Chung Kwok Wah	(CKW)	- Member
Mr Ho Kin Luk	(HKL)	- Member
Ms. Umehara Yukiko	(UK)	Member
Mr G H Koo	(GH)	- Manager, Estate – City Management (CM)
Mr Kelvin Siu	(KS)	- Senior Officer, Estate – (CM)
Ms Pearl Curreem	(PC)	- Officer, Community Relations – (CM)

Apologies:

Ravi Ranjan
Mr. Law Chi Wing
Ms. Wong Wai Man

In Attendance:

Nil

1., Update on Renovation Project

CM presented to Members the list of consultancy firms that had shown interested in the upcoming renovation project and the calculation method of the scoring mechanism. The Committee had no adverse comment and they were prepared to short-list the tenderers for condition survey in the next VOC meeting.

Page 7



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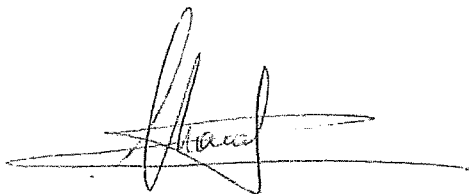
香港大嶼山愉景灣廣揚徑二號
愉景灣商務中心103室
電話 : (852) 2238 3601
傳真 : (852) 2987 8192

Unit 103, Discovery Bay Office Centre
No.2, Plaza Lane, Discovery Bay
Lantau Island, Hong Kong
Tel : (852) 2238 3601
Fax : (852) 2987 8192

2. Date of Next Meeting

The next meeting was fixed at 8:00 pm on Wednesday 6 July 2011.

There being no other business, the meeting was adjourned at 10:25pm.

A handwritten signature in black ink, appearing to be 'H. H. H.', written over a horizontal line.

Chairman