

RESOLUTIONS APPROVED AT HILLGROVE VOC MEETINGS

23 MARCH 2016

9 MAY 2017 ~~10:00~~

2. Resolution on "To agree on the need to obtain legal opinion on the calculation of interest on overdue amounts receivable and their collection under Discovery Bay Deed of Mutual Covenant ("DMC") and release the necessary funds"

決議 "同意就大廈公契要求對逾期應收款利息計算方法作出法律意見"

RESOLUTION: The need to obtain legal opinion on the calculation of interest on overdue amounts receivable and their collection under Discovery Bay Deed of Mutual Covenant ("DMC") for the collection of the current substantial debt due to Hillgrove Village should be against a brief down up and agreed by the Hillgrove VOC and sought from a legal firm advised by the Hillgrove VOC and paid for out from the Hillgrove Village (reserve)

The legal opinion having now been obtained and payment settled by the Hillgrove Chairman, the Chairman seeks the VOC's acknowledgement and support that he seek redress at the Small Claims Court against the failure of DBSML to reimburse 18,000 HKD expense incurred as previously agreed by the Hillgrove VOC and the COC

Edwin Rainbow	Chairperson	P	P
Janice Fung	Vice Chairperson	P	P
Alice Li	Member	P	A
Chung Kwok Wah	Member	P	A
Edmund Fan	Member	P	P
Fine Faith Limited	Member	A	P
John Antweiler	Member	P	A
Kimberley Kong	Member	P	P
Lo Yuk San	Member	P	A
Martyn Keen	Member	A	P
Michael McGuire	Member	P	P
Nigel JH Reid	Member	P	A
Nikki Wepener	Member	A	P
Fok Chau Lun	Member	P	XX
Edwin Tam	Member	XX	P
Lau Man Kit	Member	XX	A
Martin Reynolds	Member	A	XX
Christine Law	Member	A	XX
G.H. Koo	Manager Estate DBSML	**	V
Debbie Lau	Asst. Officer Estate DBSML	**	**
Ricky Kong	Asst. Officer Estate DBSML	**	**

Resolution unanimously approved by members present

** DBSML wrote the resolution in the agenda; however DBMSL withdrew for the resolution leaving their audio recorder behind

NO MINUTE PRODUCED

DRAFT MINUTE PRODUCED

Both resolutions unanimously approved members Present=P; Absent=A XX = not member

✓ The Assistant Managers were not present (very unusual)

VERBATIM and AUDIO AVAILABLE FOR THE MEETING (members agreed to self recording)

Unless otherwise dated this document was signed by 24th Oct. members present at the Hillgrove VOC meeting on 24th Oct. 2017 (after the meeting). This confirms that they approved the resolutions above (not minuted by the DBSML secretary)

~~11/11/2017~~

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