



**DISCOVERY BAY HILLGROVE VILLAGE OWNERS' COMMITTEE**

**Minutes of Meeting No 9 2016-2017**

**held on 5 December 2017, 8:00 pm in Brilliance Court Entrance Lobby, Hillgrove**

**Present:**

Mr Edwin Rainbow	(ER)	Chairperson
Ms Janice Fung	(JF)	Vice Chairperson
Ms Alice Li	(AL)	Member
Mr Chung Kwok Wah	(CKW)	Member
Mr Edmund Fan	(EF)	Member
Mr Edwin Tam	(ET)	Member
Fine Faith Limited	(FFL)	Member
Mr John Antweiler	(JA)	Member
Mr Nigel JH Reid	(NR)	Member
Ms Nikki Wepener	(NW)	Member
Mr G H Koo	(GH)	Manager – Estate, City Management (CM)
Ms Ricky Kong	(RK)	Officer – Estate, CM

**Absent with Apologies:**

Ms Cheng Mei Yu	(CMY)	Member
Mr Lau Man Kit	(LMK)	Member
Ms Lo Yuk Shan Connie	(CL)	Member
Ms Kimberly Keng	(KK)	Member
Mr Martyn Keen	(MK)	Member
Mr Michael McGuire	(MM)	Member

**In Attendance**

Mr Ko Glamour Court

**1. Confirmation of Previous Meeting Minutes and Recording of Meeting**

The Chair asked if the Members attended would approve the recording of the Meeting for record purpose. The suggestion was unanimously agreed by the Committee. The Meeting would be recorded and CM would keep the tape for future reference.

The VOC Meeting minutes of Meeting No 7 of 15 August was tabled. NR proposed to approve the minutes and was seconded by NW. The minutes was signed off by the Chair. .

The VOC Meeting minutes of Meeting No 8 of 24 October was tabled. There was comment that under Point 2, it was NR who delivered a report on financial status, instead of JA. CM revised the minutes as required. NW proposed to approve the minutes and was seconded by JA. The minutes was signed off by the Chair.

2. **Resolution on "To defer the Annual General Meeting 2017-2018 in order to combine with the vote needed on the forthcoming building works"**

According to the Deed of Mutual Covenant and its sub-deed, an Annual General Meeting was supposed to be held in each calendar year. In view of the resource required for conducting the owners' meeting and the progress of the renovation tender with a closing on 13 December, followed by an analysis prepared by the consultants, it was recommended that the meeting would be deferred to a date after VOC's review of the analysis. A report from VOC on the analysis would then be produced for the owners' meeting endorsement of renovation.

In the agenda of this Meeting, owners were invited to give their comment on this resolution, and no adverse comment was received todate.

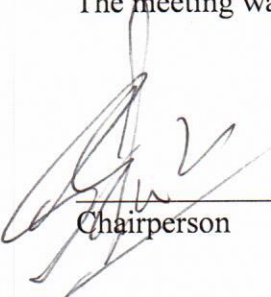
The Committee unanimously voted for this resolution and this resolution was approved.

The Committee would meet in the mid of January 2018 to review the renovation tender analysis, after which a report would be publicized for Hillgrove owners. The date of the Annual General Meeting would be confirmed where VOC election and endorsement of renovation contract were being resolved.

3. **Date of Next Meeting**

The next meeting was scheduled on Tuesday 16 January 2018 (Post-meeting notes: The date was moved to Thursday 18 January 2018 afterward).

The meeting was adjourned at 8:21 pm.



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Chairperson