

愉翠苑第十屆業主委員會 第七次會議議程

日期：二零二三年十月十八日(星期三)

時間：晚上八時三十分

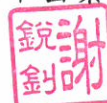
地點：愉翠苑客戶服務處會議室(服務設施大樓地下)

會議議程：

- (一) 通過上次會議記錄
- (二) 上次會議跟進事項
- (三) 商討及議決愉滿閣(C座)中層08室外牆消防喉維修/更換工程事宜
- (四) 商討及議決愉歡閣(A座)5樓及10樓外牆食水上水喉維修工程事宜
- (五) 商討及議決愉滿閣(C座)、愉善閣(F座)、愉賢閣(N座)、愉廉閣(Q座)及愉勤閣(S座)咸水泵更換工程安排事宜
- (六) 商討及議決愉歡閣(A座)、愉廉閣(Q座)及愉勤閣(S座)天台咸水供水系統改善工程安排事宜
- (七) 商討及議決愉翠商場天台維修工程事宜
- (八) 商討及議決2023-2028年度客戶服務處影印機服務合約事宜
- (九) 商討及議決維修愉欣閣(B座)天台避雷帶工程事宜
- (十) 商討及議決採用電子招標平台公眾版作工程招標事宜
- (十一) 商討及跟進屋苑更換各座平台至地下污水喉管安排事宜
- (十二) 商討及跟進屋苑更換遊樂場設施事宜
- (十三) 商討及跟進更換各座大堂冷氣機安排
- (十四) 商討及跟進屋苑安裝八達通門禁系統事宜
- (十五) 商討及跟進屋苑配合垃圾徵費的準備工作事宜
- (十六) 確認愉居閣(J座)天台咸水缸出水喉維修工程事宜
- (十七) 確認2023年7至9月外聘保安事宜
- (十八) 商討業戶意見反映事宜
- (十九) 各工作小組匯報
- (二十) 管理公司工作報告
- (二十一) 其他事項
- (二十二) 下次會議日期



愉翠苑
第十屆業主委員會



謝銳釗 主席

二零二三年十月十一日

附註：歡迎業戶列席會議，愉翠苑客戶服務處屆時會登記列席業戶姓名及單位並確認業戶身份，並請業戶遵守「愉翠苑業主委員會會議守則」。

Date of Issue: 11 October 2023

The Tenth Owners' Committee of Yu Chui Court
Notice of The Seventh Meeting

Date: 18 October 2023 (Wednesday)

Time: 8:30 pm

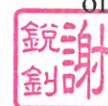
Venue: Conference Room of Yu Chui Court Customer Service Office (G/F, Ancillary Facilities Block)

Agenda of the Meeting:

1. To confirm the minutes of the last meeting
2. To follow up concerned matters of the last meeting
3. To discuss and resolve the repair / replacement works for fire service pipe located at the external wall near unit 08 of middle floor, Yu Moon House (Block C)
4. To discuss and resolve the repair work for fresh water upfeed pipe located at the external wall on 5/F and 10/F, Yu Fun House (Block A)
5. To discuss the arrangement of replacement works for flush water pumps in Yu Moon House (Block C), Yu Sin House (Block F), Yu Yin House (Block N), Yu Lim House (Block Q) and Yu Kan House (Block S)
6. To discuss and resolve the arrangement of improvement works for flush water supply system on the roof floors of Yu Fun House (Block A), Yu Lim House (Block Q) and Yu Kan House (Block S)
7. To discuss and resolve the repair works for the roof floor of Yu Chui Shopping Centre
8. To discuss and resolve the printing & document services agreement of Customer Service Office for 2023-2028
9. To discuss and resolve the repair works for lightning conductor on the roof floor of Yu Yan House (Block B)
10. To discuss and resolve the use of Open E-platform for Procurement of Works
11. To discuss and follow up matters concerning the replacement works of sewage and drainage pipes located at lightwell on G/F to 1/F of each block
12. To discuss and follow up matters concerning the replacement works of playground facilities
13. To discuss and follow up the arrangement for the replacement of air-conditioners at G/F lobby of each block
14. To discuss and follow up matters concerning the Octopus Access Control System
15. To discuss and follow up the preparation work of the estate in Municipal Solid Waste Charging Scheme
16. To confirm the down-feed pipe of flush water tank on the roof floor of Yu Kui House (Block J)
17. To confirm the outsourcing security guard services in July to September 2023
18. To discuss the residents' opinions on management service issues
19. Report of the working groups of Owners' Committee
20. Customer Service Office's work report
21. Any other business
22. Date of next meeting



The Tenth Owners' Committee
of Yu Chui Court



Chairperson – Mr. Y.C. Tse

Remarks: Residents are cordially invited to attend the meeting. The Customer Service Office will enroll attendees' names and addresses during the meeting. Attendees shall comply with the Meeting Rules of Yu Chui Court Owners' Committee.