

愉翠苑第十一屆業主委員會

第一次會議議程

日期：二零二四年五月二十日(星期一)

時間：晚上八時正

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) 商討及議決愉歡閣(A座) 5樓至 10樓外牆食水上水喉維修/全條更換工程事宜
- (四) 商討及議決 2023-2024 財政年度屋苑核數師委任事宜
- (五) 商討及議決 2024-2026 年滅蟲服務合約事宜
- (六) 商討及議決 2024-2025 供住宅用白色垃圾膠袋服務合約事宜
- (七) 商討及議決 2024-2026 舊衣回收服務回贈事宜
- (八) 商討及議決消防年檢缺點執修工程事宜
- (九) 商討及議決愉居閣(J座)高層 3 室外牆維修工程事宜
- (十) 商討及議決愉廉閣(Q座)中層 3 室外牆維修工程事宜
- (十一) 商討及議決愉賢閣(N座)1-8樓 2號單位更換排氣喉工程事宜
- (十二) 商討及跟進屋苑配合垃圾收費的準備工作事宜
- (十三) 商討及跟進屋苑更換遊樂場設施事宜
- (十四) 商討及跟進屋苑申請水務署「水安全計劃資助計劃」事宜
- (十五) 確認愉滿閣(C座)上落貨區燈柱維修工程事宜
- (十六) 確認愉民閣(L座)30-36樓 8 室外牆食水上水喉維修工程事宜
- (十七) 確認愉能閣(M座)有蓋行人通道上蓋維修工程事宜
- (十八) 確認愉歡閣(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事宜
- (十九) 確認愉能閣(M座)低層 3 室外牆維修工程事宜
- (二十) 確認愉居閣(J座)地下消防缸地底入水喉維修工程事宜
- (二十一) 確認業主大會電子選票及點票服務事宜

- (二十二) 確認 2024 年 1 至 4 月外聘保安事宜
- (二十三) 商討業戶意見反映事宜
- (二十四) 各工作小組匯報
- (二十五) 管理公司工作報告
- (二十六) 其他事項
- (二十七) 下次會議日期

愉翠苑
第十一屆業主委員會



謝銳釗 主席

二零二四年五月十三日

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」。

The Eleventh Owners' Committee of Yu Chui Court

Notice of The First Meeting

Date: 20 May 2024 (Monday)

Time: 8:00 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 work for fresh water upfeed pipe located at the external wall on 5/F to 10/F / the replacement work of whole pipe, Yu Fun House (Block A)
4. To discuss and resolve the appointment of an auditor for the estate for the financial year of 2023-2024
5. To discuss and resolve the pest control service contract for the estate for 2024-2026
6. To discuss and resolve the supply contract of white plastic garbage bags (residential use) for 2024-2025
7. To discuss and resolve the rebate contract of the collection of used clothes for 2024-2026
8. To discuss and resolve the defect rectification works after annual inspection and testing of fire service system
9. To discuss and resolve the external wall repair work for unit 3 of upper flat, Yu Kui House (Block J)
10. To discuss and resolve the external wall repair work for unit 3 of middle flat, Yu Lim House (Block Q)
11. To discuss and resolve the replacement work of vent pipe for unit 2 of 1/F to 8/F, Yu Yin House (Block N)
12. To discuss and follow up the preparation work of the estate in Municipal Solid Waste Charging Scheme
13. To discuss and follow up matters concerning the replacement works for playground facilities
14. To discuss and follow up the application of "Water Safety Plan Subsidy Scheme" launched by the Water Supplies Department
15. To confirm the repair work of lamp post near loading and unloading spaces next to Yu Moon House (Block C)
16. To confirm the repair work for fresh water upfeed pipe located at the external wall on 30/F to 36/F, Yu Man House (Block L)
17. To confirm the repair work for cover walkway near Yu Nang House (Block M)
18. To confirm the 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)
19. To confirm the external wall repair work for unit 3 of lower flat, Yu Nang House (Block M)
20. To confirm the repair work of underground fire services pipe, Yu Kui House (Block J)
21. To confirm the electronic ballot printing and counting service in the Owners' Meeting

22. To confirm the outsourcing security guard services from January to April 2024
23. To discuss the residents' opinions on management service issues
24. Report of the working groups of Owners' Committee
25. Customer Service Office's work report
26. Any other business
27. Date of next meeting



The Eleventh 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.