

愉翠苑第十一屆業主委員會
第五次會議議程

日期：二零二五年六月九日(星期一)

時間：晚上八時正

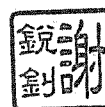
地點：愉翠苑客戶服務處會議室(服務設施大樓地下)

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 2025-2028 年度屋苑自動垃圾收集系統合約事宜
- (四) 商討及議決 2025-2027 年度屋苑消防系統保養服務合約事宜
- (五) 商討及議決 2025-2026 年度屋苑保險服務合約事宜
- (六) 商討及議決 2025-2026 年度屋苑滅蚊機保養服務合約事宜
- (七) 商討及議決 2025-2027 屋苑清洗水缸服務合約事宜
- (八) 商討及議決消防年檢缺點執收工程
- (九) 商討 2025-2027 年度屋苑清潔服務合約事宜
- (十) 商討 2025 年業主大會事宜
- (十一) 商討及議決 2025 年業主大會電子選票及點票服務承辦商事宜
- (十二) 確認愉歡閣 A 座緊急更換 9 樓消防上水喉及配件工程
- (十三) 確認屋苑增加轉數快 FPS 電子支付方式供業戶繳交管理費事宜
- (十四) 確認 2025 年 3 月至 5 月外聘保安事宜
- (十五) 商討業戶意見反映事宜
- (十六) 各工作小組匯報

- (十七) 管理公司工作報告
- (十八) 其他事項
- (十九) 下次會議日期

愉翠苑
第十一屆業主委員會



謝銳釗 主席

二零二五年六月二日

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 Fifth Meeting

Date: 9 June 2025 (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 2025-2028 maintenance contract of automated refuse collection system of the Estate
4. To discuss and resolve the 2025-2027 maintenance contract of fire service installation of the Estate
5. To discuss and resolve the 2025-2026 insurance service contract of the Estate
6. To discuss and resolve the 2025-2026 maintenance contract of outdoor anti-mosquito devices of the Estate
7. To discuss and resolve the 2025-2027 service contract of water tank cleansing of the Estate
8. To discuss and resolve the defect rectification works after annual inspection of fire service system
9. To discuss and resolve the 2025-2027 cleaning service contract of the Estate
10. To discuss the arrangement of the Owners' Meeting 2025
11. To discuss and resolve the appointment of contractor for the electronic ballot printing and counting services for the Owners' Meeting 2025
12. To confirm the emergency replacement work of fire services upfeed pipes & fittings at 9/F, Block A
13. To confirm the adoption of FPS electronic payment method for the collection of management fee from residents in the Estate
14. To confirm the outsourcing security guard services from March to May 2025
15. To discuss the residents' opinions on management service issues
16. Report of the working groups of Owners' Committee

17. Customer Service Office's work report
18. Any other business
19. 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.