

愉翠苑第十屆業主委員會
第六次會議議程

日期：二零二三年八月七日(星期一)

時間：晚上八時三十分

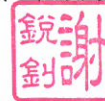
地點：愉翠苑客戶服務處會議室(服務設施大樓地下)

會議議程：

- (一) 通過上次會議記錄
- (二) 上次會議跟進事項
- (三) 商討及議決屋苑 2023-2024 年度黑色垃圾膠袋合約事宜
- (四) 商討及議決屋苑 2023-2024 年度法律顧問服務合約事宜
- (五) 商討及議決屋苑 2023-2025 年度清洗水缸服務合約事宜
- (六) 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
- (七) 商討及議決屋苑 2023-2025 年度電話及傳真服務合約事宜
- (八) 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
- (九) 商討及議決愉居閣(J座)兩台天台氣鼓更換工程事宜
- (十) 商討及議決 2022-2023 財政年度屋苑核數師委任事宜
- (十一) 商討愉歡閣(A座)及愉勤閣(S座)天台咸水供水系統改善工程安排事宜
- (十二) 商討愉滿閣(C座)、愉善閣(F座)及愉賢閣(N座)咸水泵更換工程安排事宜
- (十三) 商討屋苑配合垃圾徵費的準備工作事宜
- (十四) 商討及跟進更換 33 部大堂冷氣機安排及申請中電綠適樓宇基金資助事宜
- (十五) 商討屋苑更換各座平台至地下污水喉管安排事宜
- (十六) 商討屋苑單車停泊安排事宜
- (十七) 確認屋苑 2023-2024 年度保險服務合約事宜
- (十八) 確認清洗各座大堂及客戶服務處冷氣機事宜
- (十九) 確認服務處冷氣機更換工程事宜
- (二十) 確認愉賢閣(N座)天台食水缸波曲及閘掣更換工程事宜
- (二十一) 確認 2023 年 5 至 6 月外聘保安事宜
- (二十二) 商討業戶意見反映事宜
- (二十三) 各工作小組匯報
- (二十四) 管理公司工作報告
- (二十五) 其他事項
- (二十六) 下次會議日期



愉翠苑
第十屆業主委員會



謝銳 主席

二零二三年七月三十一日

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」。

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

Date: 7 August 2023 (Monday)

Time: 8:30 pm

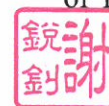
Venue: Conference Room of Yu Chui Court Customer Service Office (G/F, Ancillary Facilities Block)

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 supply contract of black plastic garbage bags for the estate for 2023-2024
4. To discuss and resolve the legal advice service contract of the estate for 2023-2024
5. To discuss and resolve the service contract of water tank cleansing of the estate for 2023-2025
6. 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)
7. To discuss and resolve the contract of telephone line and fax services of the estate for 2023-2025
8. 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)
9. To discuss and resolve the replacement works for pressure tanks on roof floor of Yu Kui House (Block J)
10. To discuss and resolve the appointment of an auditor for the estate for the financial year of 2022-2023
11. To discuss the arrangement of improvement works for flush water supply system on the roof floors of Yu Fun House (Block A) and Yu Kan House (Block S)
12. To discuss the arrangement of replacement works for flush water pumps in Yu Moon House (Block C), Yu Sin House (Block F) and Yu Yin House (Block N)
13. To discuss the preparation work of the estate in Municipal Solid Waste Charging Scheme
14. To discuss and follow up the arrangement for the replacement of 33 air-conditioners and application for the CLP Eco Building Fund
15. To discuss matters concerning the replacement works of sewage and drainage pipes located at lightwell on G/F to 1/F of each block
16. To discuss the arrangement of bicycle parking in the estate
17. To confirm the insurance service contract of the estate for 2023-2024
18. To confirm the cleaning work for air-conditioners at G/F lobby of each block and Customer Service Office
19. To confirm the replacement works for air-conditioners at Customer Service Office
20. To confirm the replacement works for ball floating valve and gate valve of fresh water tank on roof floor, Yu Yin House (Block N)
21. To confirm the outsourcing security guard services in May to June 2023
22. To discuss the residents' opinions on management service issues
23. Report of the working groups of Owners' Committee
24. Customer Service Office's work report
25. Any other business
26. 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.