

愉翠苑第十一屆業主委員會

第二次會議議程

日期：二零二四年八月二十六日(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 2024-2026 年供住宅用白色垃圾膠袋服務合約事宜
- (四) 商討及議決 2024-2025 年供住宅及公地用黑色垃圾膠袋服務合約事宜
- (五) 商討及議決消防年檢缺點執修工程事宜
- (六) 商討及議決屋苑 2024-2026 年度電子保安系統服務合約事宜
- (七) 商討及議決清洗全苑各座大堂及客戶服務處冷氣機工程事宜
- (八) 商討及議決愉善閣(F座) 2 室天台防水維修工程事宜
- (九) 商討及議決屋苑 2024-2025 年度外牆維修工程定期合約事宜
- (十) 商討及議決購置戶外滅蚊機事宜
- (十一) 商討及跟進屋苑更換遊樂場設施事宜
- (十二) 商討及跟進屋苑申請水務署「水安全計劃資助計劃」事宜
- (十三) 商討及跟進屋苑配合垃圾收費的準備工作事宜
- (十四) 確認屋苑 2024-2025 年度法律顧問服務合約事宜
- (十五) 確認屋苑 2024-2025 年度保險服務合約事宜
- (十六) 確認愉居閣(J座)高層 3 室外牆維修工程及後加工程事宜
- (十七) 確認愉滿閣(C座) 地下泵房 1 號食水泵泵避震彈座及出水避震喉更換工程事宜
- (十八) 確認 2024 年 5 至 8 月外聘保安事宜
- (十九) 商討業戶意見反映事宜
- (二十) 各工作小組匯報

- (二十一) 管理公司工作報告
- (二十二) 其他事項
- (二十三) 下次會議日期

愉翠苑
第十一屆業主委員會



謝銳釗 主席

二零二四年八月十九日

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 Second Meeting

Date: 26 August 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 supply contract of white plastic garbage bags (residential use) for 2024-2026
4. To discuss and resolve the supply contract of black plastic garbage bags (residential & common area use) for 2024-2025
5. To discuss and resolve the defect rectification works after annual inspection of fire service system
6. To discuss and resolve the 2024-2026 maintenance contract of electrical security system of the estate
7. To discuss and resolve the cleaning work for air-conditioners at G/F lobby of each block and Customer Service Office
8. To discuss and resolve the waterproofing works for the rooftop of the unit 2 flat, Yu Sin House (Block F)
9. To discuss and resolve the term contract for the external wall maintenance works of the estate for 2024-2025
10. To discuss and resolve the procurement of outdoor anti-mosquito devices
11. To discuss and follow up matters concerning the replacement works for playground facilities
12. To discuss and follow up the application of "Water Safety Plan Subsidy Scheme" launched by the Water Supplies Department
13. To discuss and follow up the preparation work of the estate in Municipal Solid Waste Charging Scheme
14. To confirm the legal retainer service contract of the estate for 2024-2025
15. To confirm the insurance service contract of the estate for 2024-2025
16. To confirm the external wall repair works and additional works for unit 3 of upper flat, Yu Kui House (Block J)
17. To confirm the replacement works of plinth suspension springs and flexible joint of fresh water pump No. 1 in G/F water pump room, Yu Moon House (Block C)
18. To confirm the outsourcing security guard services from May to August 2024
19. To discuss the residents' opinions on management service issues
20. Report of the working groups of Owners' Committee

21. Customer Service Office's work report
22. Any other business
23. 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.