

愉翠苑第十一屆業主委員會
第六次會議議程

日期：二零二五年十月二十七日(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 至 2026 年度屋苑滅蚊機保養服務合約事宜
- (四) 商討及議決 2025 至 2027 年度各座電話線、業委會會議室電話線及傳真線服務合約事宜
- (五) 商討及議決四期公園修樹服務事宜
- (六) 商討及議決愉歡閣(A座)19及21樓消防中途泵控制板維修工程事宜
- (七) 商討及議決採購全苑沙包事宜
- (八) 商討超強颱風樺加沙引致屋苑設施損毀跟進工作
- (九) 商討屋苑管理服務合約事宜
- (十) 商討 2026 年業主大會事宜
- (十一) 確認愉庭閣(K座)緊急更換3至4樓食水上水喉及配件工程
- (十二) 確認愉欣閣(B座)緊急更換39至40樓食水上水喉及配件工程
- (十三) 確認愉欣閣(B座)緊急更換4樓消防上水喉工程
- (十四) 確認愉欣閣(B座)緊急更換全條消防上水喉工程
- (十五) 確認愉禮閣(O座)緊急更換1樓食水上水喉及配件工程

- (十六) 確認 2025 至 2026 年度屋苑法律顧問服務合約事宜
- (十七) 確認 2025 年 6 月至 9 月外聘保安事宜
- (十八) 確認採用補充勞工優化計劃
- (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

二零二五年十月二十日

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 Sixth Meeting

Date: 27 October 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 2025-2026 maintenance contract for outdoor anti-mosquito devices of the estate
4. To discuss and resolve the 2025-2027 service contract for the telephone lines of all blocks and telephone and fax lines of Owners' Committee Meeting Room
5. To discuss and resolve the tree pruning service of Phase 4 Park
6. To discuss and resolve the repair works of intermediate booster pump control panel at 19/F and 21/F, Block A
7. To discuss and resolve the procurement of sandbags for the estate
8. To discuss and resolve the follow-up actions regarding damage to the estate facilities caused by Super Typhoon Ragasa
9. To discuss the arrangement of management service contract of the estate
10. To discuss the arrangement of Owners' Meeting for 2026
11. To confirm the emergency replacement works of fresh water up-feed pipe & fittings on 3/F - 4/F, Block K
12. To confirm the emergency replacement works of fresh water up-feed pipe & fittings at 39/F-40/F, Block B
13. To confirm the emergency replacement works of fire service up-feed pipe at 4/F, Block B
14. To confirm the emergency replacement works of the entire fire service up-feed pipe at Block B
15. To confirm the emergency replacement works of fresh water up-feed pipe at 1/F, Block O

16. To confirm the legal retainer service of the estate for 2025-2026
17. To confirm the outsourcing security guard services from June to September 2025
18. To confirm the adoption of Enhanced Supplementary Labour Scheme
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.