



啟勝管理服務有限公司  
KAI SHING MANAGEMENT SERVICES LIMITED

通告  
NOTICE

To: All Owners of Aegean Coast

Date: August 18, 2003

Agenda of Owners' Meeting and the 1<sup>st</sup> Owners' Committee Election of Aegean Coast

Please be informed that Owners' Meeting and the 1<sup>st</sup> Owners' Committee Election of Aegean Coast will be held on the following date, time and place:

Date : September 9, 2003 (Tuesday)

Time : 8:30 pm

Venue : Indoor Sport Court of La Fantasia

- Agenda :
1. Brief on the quorum of Owners' Meeting and start the meeting
  2. Introduce the VIPs of the meeting
  3. Introduce the election method of Owners' Committee of Owners' Committee Members
  4. Introduction of candidates of Owners' Committee Members
  5. Voting on the 1<sup>st</sup> Owners' Committee Members
  6. Voting on the 1<sup>st</sup> Owners' Committee Chairman

Mary K F Ng  
Property and Facility Manager  
Aegean Coast Management Services Office

敬啟者：

愛琴海岸業主大會暨第一屆業主委員會選舉議程

茲通知各業主，愛琴海岸業主大會暨第一屆業主委員會選舉將於下列日期、時間及地點舉行：

日期：二零零三年九月九日(星期二)

時間：晚上八時三十分

地點：愛琴會室內運動場

- 會議議程：
1. 簡述業主大會之法定人數及宣佈大會開始
  2. 介紹大會出席嘉賓
  3. 簡介業主委員會委員的選舉方式
  4. 業主委員會候選委員介紹
  5. 投票選出第一屆業主委員會委員
  6. 投票選出第一屆業主委員會主席

此致

愛琴海岸各業主

愛琴海岸服務處  
物業及設施經理 吳貴芳 謹啟

二零零三年八月十八日