

愛琴海岸業主委員會

Aegean Coast Owners' Committee

To: All Owners of Aegean Coast

Date: September 8, 2005

Agenda of Owners' Meeting and the 2nd Owners' Committee Election of Aegean Coast

Please be informed that Owners' Meeting and the 2nd Owners' Committee Election of Aegean Coast will be held on the following date, time and place:

- Date : September 23, 2005 (Friday)
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. Introduction of the VIPs of the meeting
 3. Brief on the Integrated Working Report of the 1st Owners' Committee
 4. Presentation of Certificate of Appreciation
 5. Voting on a resolution for paying a monthly subsidy of HK\$55,000.00 to the operator of proposed Green Minibus Service for Aegean Coast from the management fees of Residential Accommodation for the first 12 months
 6. Introduction of the election method of Owners' Committee of Owners' Committee Members
 7. Introduction of candidates of the 2nd Owners' Committee Members
 8. Voting on the 2nd Owners' Committee Members
 9. Voting on the 2nd Owners' Committee Chairman

Chan Kam Man, Lawrence
Chairman of the 1st Owners' Committee of Aegean Coast



敬啟者：

愛琴海岸業主大會暨第二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二屆業主委員會選舉將於下列日期、時間及地點舉行：

- 日期：二零零五年九月二十三日(星期五)
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. 簡述第一屆業主委員會工作報告
 4. 致送紀念品
 5. 投票議決每月由住宅管理費賬戶補貼港幣 \$55,000 元予建議中的愛琴海岸優質小巴服務營辦商，為期首十二個月
 6. 簡介業主委員會委員的選舉方式
 7. 第二屆業主委員會候選委員介紹
 8. 投票選出第二屆業主委員會委員
 9. 投票選出第二屆業主委員會主席

此致
愛琴海岸各業主

愛琴海岸第一屆業主委員會
主席 陳錦文 謹啟



二零零五年九月八日