



愛琴海岸業主委員會

Aegean Coast Owners' Committee

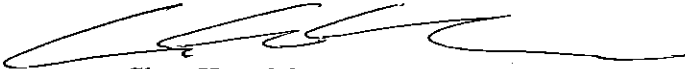
To: All Owners of Aegean Coast

Date: September 5, 2007

Agenda of Owners' Meeting and the 3rd Owners' Committee Election of Aegean Coast

Please be informed that Owners' Meeting and the 3rd Owners' Committee Election of Aegean Coast will be held on the following date, time and place:

- Date : September 21, 2007 (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 2nd Owners' Committee
 4. Presentation of Certificate of Appreciation
 5. Introduction of the election method of Owners' Committee of Owners' Committee Members
 6. Introduction of candidates of the 3rd Owners' Committee Members
 7. Voting on the 3rd Owners' Committee Members
 8. Voting on the 3rd Owners' Committee Chairman


 Chan Kam Man, Lawrence
 Chairman of the 2nd Owners' Committee of Aegean Coast



敬啓者：

愛琴海岸業主大會暨第三屆業主委員會選舉議程

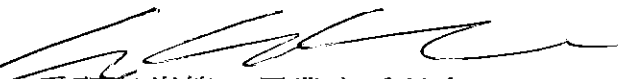
茲通知各業主，愛琴海岸業主大會暨第三屆業主委員會選舉將於下列日期、時間及地點舉行：

- 日期：二零零七年九月二十一日(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. 簡述第二屆業主委員會工作報告
 4. 致送紀念品
 5. 簡介業主委員會委員的選舉方式
 6. 第三屆業主委員會候選委員介紹
 7. 投票選出第三屆業主委員會委員
 8. 投票選出第三屆業主委員會主席

此致
愛琴海岸各業主




 愛琴海岸第二屆業主委員會
 主席 陳錦文 謹啓

二零零七年九月五日

