

愛琴海岸業主委員會

Aegean Coast Owners' Committee

To: All Owners of Aegean Coast

Date: September 3, 2009

Agenda of Owners' Meeting and the 4th Owners' Committee Election of Aegean Coast

Please be informed that Owners' Meeting and the 4th Owners' Committee Election of Aegean Coast will be held on the following date, time and place:

Date : September 18, 2009 (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 3rd Owners' Committee
 4. Presentation of Certificate of Appreciation
 5. Voting on a resolution for establishment of the Aegean Coast Pet Keeping Regulations
 6. Voting on a resolution for each regulation of the Aegean Coast Pet Keeping Regulations
 7. Introduction of the election method of Owners' Committee of Owners' Committee Members
 8. Introduction of candidates of the 4th Owners' Committee Members
 9. Voting on the 4th Owners' Committee Members
 10. Voting on the 4th Owners' Committee Chairman

Chan Kam Man, Lawrence
Chairman of the 3rd Owners' Committee of Aegean Coast



敬啓者：

愛琴海岸業主大會暨第四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四屆業主委員會選舉將於下列日期、時間及地點舉行：

日期：二零零九年九月十八日(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. 簡述第三屆業主委員會工作報告
4. 致送紀念品
5. 投票議決制定愛琴海岸飼養寵物守則
6. 投票議決愛琴海岸飼養寵物守則的每項條文
7. 簡介業主委員會委員的選舉方式
8. 第四屆業主委員會候選委員介紹
9. 投票選出第四屆業主委員會委員
10. 投票選出第四屆業主委員會主席

此致
愛琴海岸各業主

二零零九年九月三日



愛琴海岸第三屆業主委員會
主席 陳錦文 謹啓

