

  
**愛琴海岸業主委員會**  
**Aegean Coast Owners' Committee**

To: All Owners of Aegean Coast

Date: September 1, 2011

**Agenda of Owners' Meeting and the 5<sup>th</sup> Owners' Committee Election of Aegean Coast**

Please be informed that Owners' Meeting and the 5<sup>th</sup> Owners' Committee Election of Aegean Coast will be held on the following date, time and place:

Date: September 16, 2011 (Friday)

Time: 8:30 p.m.

Venue: Indoor Sports Court of La Fantasic

- 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 4<sup>th</sup> Owners' Committee
  4. Presentation of Certificate of Appreciation
  5. Voting on a resolution for Provision of Elderly Fitness Equipment at Podium
  6. Voting on a resolution for the Location of the Installation of Elderly Fitness Equipment
  7. Introduction of election method of Owners' Committee of Owners' Committee Members
  8. Introduction of candidates of the 5<sup>th</sup> Owners' Committee Members
  9. Voting on the 5<sup>th</sup> Owners' Committee Members
  10. Voting on the 5<sup>th</sup> Owners' Committee Chairman

  
Wong Lai Ming  
Chairman of the 4<sup>th</sup> Owners' Committee of Aegean Coast

敬啟者：

**愛琴海岸業主大會暨第五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五屆業主委員會選舉將於下列日期、時間及地點舉行：

日期：二零一一年九月十六日（星期五）

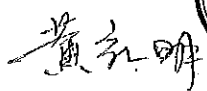
時間：晚上八時三十分

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. 簡述第四屆業主委員會工作報告
  4. 致送紀念品
  5. 投票議決在平台增設長者健體設施
  6. 投票議決長者健體設施的安裝位置
  7. 簡介業主委員會委員的選舉方式
  8. 第五屆業主委員會候選委員介紹
  9. 投票選出第五屆業主委員會委員
  10. 投票選出第五屆業主委員會主席

此致  
愛琴海岸各業主

二零一一年九月一日

  
愛琴海岸第四屆業主委員會  
主席 黃禮明 謹啟



Note: Only if the item 5 of the Agenda is passed, the Owners' Meeting will proceed to item 6 of the Agenda – Voting on a resolution for the location of Elderly Fitness Equipment.  
只有在議程第 5 項獲得通過後，業主大會才會進行第 6 項議程 – 投票議決長者健體設施之選址

