



愛琴海岸業主委員會

*Aegean Coast Owners' Committee*

To: All Owners of Aegean Coast

Date: August 18, 2017

**Agenda of Owners' Meeting and the 8<sup>th</sup> Owners' Committee Election of Aegean Coast**

Please be informed that Owners' Meeting and the 8<sup>th</sup> Owners' Committee Election of Aegean Coast will be held on the following date, time and place:

- Date : September 8, 2017 (Friday)  
 Time : 8:30 p.m.  
 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 7<sup>th</sup> Owners' Committee
  4. Presentation of Certificate of Appreciation
  5. Introduction of the election method of Owners' Committee Members of Owners' Committee
  6. Introduction of candidates of the 8<sup>th</sup> Owners' Committee Members
  7. Voting on the 8<sup>th</sup> Owners' Committee Members
  8. Voting on the 8<sup>th</sup> Owners' Committee Chairman



Wong Lai Ming  
 Chairman of the 7<sup>th</sup> Owners' Committee of Aegean Coast

敬啟者：

**愛琴海岸業主大會暨第八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八屆業主委員會選舉將於下列日期、時間及地點舉行：

- 日期：二零一七年九月八日(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. 簡述第七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. 第八屆業主委員會候選委員介紹
  7. 投票選出第八屆業主委員會委員
  8. 投票選出第八屆業主委員會主席

此致  
 愛琴海岸各業主



黃禮明

愛琴海岸第七屆業主委員會  
 主席 黃禮明 謹啟

二零一七年八月十八日

