



BEL-AIR

# OWNERS' COMMITTEE

貝沙灣業主委員會

## The 4<sup>th</sup> Bel-Air Owners' Committee (Meeting No. 2)

Date: 3 June 2013 (Monday)

Time: 8:30 p.m.

Venue: Function Room 1, Club Bel-Air Bay Wing (Phase 1)

### Agenda Items

1. To solicit the views and suggestions from owners/residents (20 minutes)
2. To approve the minutes of the meeting held on 29 April 2013
3. Matters arising from the previous meeting (if not listed below)
4. To discuss and/or resolve:-
  - 4.1 Owners' Committee Rules and Regulations
  - 4.2 Re-constitution of Owners' Committee Manager's Remuneration Negotiation Team
5. Management Highlights:-
  - 5.1 To set up a Bel-Air Owners' Committee e-mail account
  - 5.2 To report the enrolment status of Sub-committees
  - 5.3 Alternative security operation mode to guard dog service
  - 5.4 Service Centre's service pledge
  - 5.5 To report the progress of Management Enhancement Plan
  - 5.6 To report dog management issue

Chan Kin Por  
Chairman



27 May 2013

**Remarks:** Residents / owners are welcome to attend the meeting as observers. Reservation for seating (on a first-come-first-serve basis) from Bel-Air Service Centre can be made at 2989 6000 during office hours.



BEL-AIR

OWNERS' COMMITTEE

貝沙灣業主委員會

## 第四屆貝沙灣業主委員會-第二次會議議程

日期： 2013 年 6 月 3 日(星期一)  
時間： 晚上 8 時 30 分  
地點： 貝沙灣畔會所 1 號宴會廳 (第 1 期)

### 會議議程

1. 業戶意見分享 (20 分鐘)
2. 通過 2013 年 4 月 29 日貝沙灣業主委員會會議記錄
3. 跟進上次會議記錄事項 (不包括下列事項)
4. 討論及/或建議通過事項 -
  - 4.1 業主委員會會議常規
  - 4.2 重組業主委員會經理人酬金協商小組
5. 管理事項摘要 -
  - 5.1 設立貝沙灣業主委員會電郵
  - 5.2 匯報各功能小組報名情況
  - 5.3 護衛犬服務以外的保安模式
  - 5.4 服務中心之服務承諾
  - 5.5 匯報屋苑管理質素提升計劃之進度
  - 5.6 匯報狗隻管理事宜

陳健波  
主席



2013 年 5 月 27 日

附註：歡迎各業主/業戶抽空出席會議。請於辦公時間致電貝沙灣服務中心(2989 6000)預留座位，場地有限，先到先得。