

香港新界大圍富健街 8-12 號瑞峰花園第三座管業處 電話:2606 3731 傳真:2609 5259  
Management Office, Block 3, Julimount Garden, 8-12 Fu Kin Street, Tai Wai,  
N. T., Hong Kong Tel : 2606 3731 Fax : 2609 5259  
網址 Website : www.julimount.com 電郵 E-mail : info@julimount.com

CB Richard Ellis Limited

**CBRE**  
CB RICHARD ELLIS  
世邦魏理仕

Suites 2109-12, 21/F  
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15 Canton Road, Tsimshatsui  
Kowloon, Hong Kong  
T 852 2820 8100  
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香港九龍尖沙咀廣東道十五號港威大廈  
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電話 852 2820 8100 傳真 852 2521 9517

www.cbre.com.hk

地產代理 ( 公司 ) 牌照號碼

Estate Agent's Licence No: C-004065-(A002)

檔案編號 : C09/06/101

致 : 瑞峰花園各業主

敬啟者 :

## 瑞峰花園 - 業主周年大會

本屋苑之業主周年大會將於二零零九年七月三日〔星期五〕晚上九時正假瑞峰花園第二座平台康樂室舉行。

現誠邀各業主出席該業主周年大會，隨函附上會議議程、委任代表文書及大廈外牆翻新及大型維修工程簡介。如個人業主不能出席，可填回委任代表文書授權出席會議，而註冊公司業主亦須填妥委任代表文書授權代表出席會議。所有委任文書須於二零零九年七月一日〔星期三〕前交回本管業處。

如有任何疑問，請致電本管業處 2606 3731 查詢。



周漢華 謹啟  
世邦魏理仕有限公司  
高級管業經理 - 資產管理服務  
二零零九年六月十九日

副本 : - 瑞峰花園業主立案法團



CB Richard Ellis Limited

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Our Ref: C09/06/101  
19<sup>th</sup> June, 2009

香港九龍尖沙咀廣東道十五號港威大廈  
永明金融大樓二十一樓二零九至十二室  
電話 852 2820 8100 傳真 852 2521 9517

To: All Owners of Julimount Garden

www.cbre.com.hk

地產代理 (公司) 牌照號碼  
Estate Agent's Licence No: C-004065-(A002)

Dear Sir(s)/Madam,

**Re: Notice of Annual General Meeting- Julimount Garden**

Please be informed that Annual General Meeting of The Incorporated Owners of Julimount Garden will be held on 3<sup>rd</sup> July, 2009 (Friday) at 9:00p.m. at Recreation Room, Podium, Block 2, Julimount Garden.

All Owners are invited to attend the meeting. We enclose the followings for your information and further action:-

1. Meeting Agenda
2. Instrument of Proxy
3. Introduction of External Wall Renovation and Repair Work Project

Owners are requested to sign up Instrument of Proxy, and return it to the Management Office of 8 Fu Kin Street, Julimount Garden, Tai Wai, New Territories, before 1<sup>st</sup> July, 2009 (Wednesday).

Should you have any further queries, please do not hesitate to contact the Management Office at telephone number: 2606 3731.

Thank you for your attention!

Yours Sincerely,  
For and on behalf of  
**CB Richard Ellis Ltd.**



Johnny Chow  
Senior Estate Manager  
Asset Services  
JC/PW/SW/wc

c.c. – The Incorporated Owners of Julimount Garden



ISO 9001 : 2000  
Certificate No.: CC 2228

CB Richard Ellis Limited

AGM 2009  
19th June 2009

## 瑞峰花園 - 業主周年大會 會議通告

- 致 : 瑞峰花園各業主  
日期 : 二零零九年七月三日〔星期五〕  
時間 : 晚上九時正  
地點 : 瑞峰花園第二座平台康樂室

### 會議議程

- 〔一〕 匯報財政報告及委任大廈核數師
- 〔二〕 匯報工作報告
- 〔三〕 匯報大廈外牆翻新及大型維修工程
- 〔四〕 議決進行大廈外牆翻新及大型維修工程  
(預計每戶平均集資約 HK\$230,000)
- 〔五〕 議決成立大廈外牆翻新及大型維修工程之工作小組
- 〔六〕 議決委任世邦魏理仕為顧問監督經理
- 〔七〕 議決工程集資方案
- 〔八〕 第七屆業主立案法團管理委員會選舉  
- 委任主席、秘書、司庫及委員



## Annual General Meeting - Julimount Garden

### Notice of Meeting

To : All Owners of Julimount Garden  
Date : 3<sup>rd</sup> July, 2009 (Friday)  
Time : 9:00p.m.  
Venue : Recreation Room, Podium, Block 2,  
Julimount Garden

### AGENDA

- (1) Report of Financial Report and Appointment of Auditor.
- (2) Report of Working Report.
- (3) Report of the preparation of External Wall Renovation and Repair Work Project.
- (4) To resolve on the execution of External Wall Renovation and Repair Work Project.  
(Estimated average budget for each residential unit HK\$230,000)
- (5) To resolve on the establishment of Task Force for External Wall Renovation and Repair Work Project.
- (6) To resolve on the appointment of CB Richard Ellis Limited as Consultant Management Service Manager.
- (7) To resolve on the contribution of building fund for the Project.
- (8) Election of Management Committee of The Seventh Term Incorporated Owners.
  - Appointment of Chairman, Secretary, Treasurer and Members

