



MARINELLA
深灣 9 號

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Ref.: MARI/N/009/21
To: All Owners of Marinella
Date: 22 January 2021

**Notice of 3rd Meeting of
1st Owners' Committee of Marinella**

Notice is hereby given pursuant to Clause 12 of the Deed Mutual Covenant that the 3rd Meeting of 1st Owners' Committee of the above-mentioned building will be held.

Details are as follows:

Date : 30 January 2021 (Saturday)
Time : 2:30 p.m.
Venue : Show Kitchen, B2 Clubhouse

Item No. 1 首要事項 Agenda

1. To resolve convening an Extraordinary General Meeting according to Clause 12.6 (a) of Deed of Mutual Covenant to remove Mr. Kan, Ji Ran Laurie from Owners' Committee of Marinella;
2. To discuss and approve 2021 Management Budget;
3. To resolve the appointment of Auditor for preparation of 2020 Auditor Report;
4. To resolve Traffic Control Improvement Proposal;
5. To resolve enhancement of Interior Decoration/Fitting Out Rules;
6. To resolve the collection of contact information of residents by Owners' Committee;
7. To review the report of Customer Service Office (including the development of electronic payment in restaurant and property app) and the occupant satisfaction survey;
8. Any other business

Residents who are interested to attend the captioned, please register in advance by calling Marinella Customer Service Office at 2295 3968.

1st Owners' Committee of Marinella

Committee Member - Mr. Gera Ho

1st Owners' Committee of Marinella

Committee Member- Ms. Helen Poon