PERBADANAN PENGURUSAN VISTA KOMANWEL B

40th MANAGEMENT COUNCIL MEETING OF 'PERBADANAN PENGURUSAN VISTA KOMANWEL B' (2017) WITH

'RAINE, HORNE & ZAKI PROPERTY MANAGEMENT SDN BHD'.

Date : 11

: 11th July 2018 (Wednesday)

Time

: 8:00 p.m

Venue

: Club house – Café

AGENDA

1. Welcome Address by the Chairman

1.1 To deliberate on the minutes of the last 39th MC Meeting held on 12th June 2018.

2. Account Matters.

- 2.1 June 2018 Reminder listing for above RM2k and above defaulters
- 2.2 Accounts & Finance related matters.

3 Other Matters.

- 3.1 To deliberate and approve 1st MC meeting Minutes held on 30th April 2018*
- 3.2 To deliberate and approve MC proposed reassignment of FD monies into longer Tenures.
- 3.3 Bank Resolution
- 3.4 Special Fund collection (Building Repainting works in 2020)

 proposal to give discounts to Residents who pay in advance.
- 3.5 Lift Lobby Renovation
- 3.6 B Tower Lift Modernization
- 3.7 B1 & B2 Handrails update on work done.
- 3.8 Security
- 3.9 Cafe Contract.
- 3.10 Ramp B2 Lobby
- 4. Tender/ Quotations to be approved
- 5. To approve monthly procurement for maintenance work on site.
- 6. Adjournment.

Mr Khong Chee Kong Secretary Management Corporation Vista Komanwel B Dated: 11th July 2018



