BADAN PENGURUSAN BERSAMA SCOTT GARDEN(No Siri JMB 697/2012)

Management Office, Level 2-06, Kompleks Rimbun Scott 289 Jalan Kelang Lama, 58100 KUALA LUMPUR SOHO: 03-23330133(Hunting line) WhatsApp: 018-2333385 Email: soho@thescottgarden.co

MALL: 03-23330188(Hunting line) WhatsApp: 016-2333386 Email: mall@thescottgarden.co



NOTICE OF SCOTT GARDEN JMC MEETING # 1 (Elected 6th AGM 2024/2025)

Ref: JMB/SG/GEN/NOTICE/JMCMTG/20012024

Notice Issued: 20 January 2024.

MEETING DATE: 28 January 2024 (Sunday)

TIME: 2.00pm

VENUE: Level 2 Management Office, Meeting Room, The Scott Garden

AGENDA

1.0 Welcome address of Chairman

2.0 Fiduciary Pledge

2.1 Signing the fiduciary pledge by all JMC, consultants and staff

3.0 6th Annual General Meeting

- 3.1 Pre / during / postmortem
- 3.2 Preliminary action needed
- 4.0 Status and report of backlog accounts
- 5.0 Legal Matters

6.0 Approval by JMC & Ratifications from WhatsApp

6.1 Decisions made & contract signed from WhatsApp

7.0 Operations Matters & Facilities Management

- 7.1 Review on completed tasks/milestone by KJPM since 1st August 2023
- 7.2 Review of service vendor performances
- 7.3 Contract status of service vendors

8.0 Any Other Matters

BADAN PENGURUSAN BERSAMA SCOTT GARDEN

Ong Poh See Chairperson