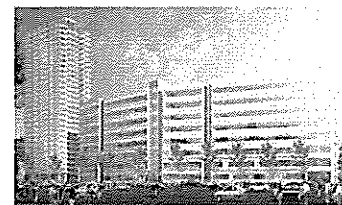


THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO 3564

WCEGA Plaza & Tower Management Office
21 Bukit Batok Crescent #02-71 Singapore 658065
Tel : 65617759/60 Fax : 65626252 Email: enquiry@sgwcega.com



NOTICE IS HEREBY GIVEN THAT THE 11th COUNCIL MEETING OF THE 8th MANAGEMENT COUNCIL OF THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 3564 WILL BE HELD:

DATE : 10 January 2019 (Thursday)
TIME : 2.00 P.M.
VENUE : #02-71 (Management Office)

AGENDA

1. To confirm and adopt the minutes of the 10th Council Meeting of the 8th Management Council dated 21 December 2018.
2. To Present the Financial Statement for December 2018.
3. Discussion – Matters Arising:
 - 3.1 Lift Matters – AE Inspection.
 - 3.2 Carpark EPS System.
 - 3.3 Ram Area High Bay Lights Project.
 - 3.4 Encroachment at Common Area.
 - 3.5 Repair & Redecoration Works.
 - 3.6 Water Seepage Repair at #04-10/11.
 - 3.7 Legal Letter from Plaza #02-12.
 - 3.8 Appeal for Instalment Payment.
4. Any Other Business.

Yours faithfully,

Rayan Lim
Complex Manager
For and on behalf of MCST 3564

Managing Agent: Newman & Goh Property Consultants Pte Ltd

1 Sophia Road #06-13 Peace Centre Singapore 228149
Tel: 62569333 Fax: 62512028 Email: info@newman-goh.com

<p>3.2</p>	<p>and the management to look into more details and improvement to the Web Portal.</p> <p>For the installation of CCTVs at all the entry/exit barrier gantries, M/s Sun Singapore Systems Pte Ltd's quotation of \$10,000.00 for installation of fibre optic cables is inclusive of 4 core and 10 core fibre optic cables from the car park room to all the six (6) gantry points of Wcega Plaza & Tower. They will commence works only upon receiving fifty (50) percent down payment of the quoted price.</p> <p><u>Plaza Ram Area High Bay Lights Project</u></p> <p>The replacement of ram area high bay lights started on 3 January 2019. They have completed replacing the lights from level 9 to level 3. The targeted completion date is 15 January 2019.</p> <p>Members highlighted on the operation timing of the high bay lights both at the ram area and the common driveway.</p> <p>Ram area operation timing: 7.00 am to 8.00 pm – day time (alternate lights turn on) 8.00 pm to 7.00 am – night time (all lights turn on)</p> <p>Driveway operation timing: 7.00 am to 8.00 pm – day time (all lights turn on) 8.00 pm to 7.00 am - night time (alternate lights turn on)</p>	<p>MA</p>												
<p>3.3</p>	<p><u>Repair and Redecoration Works</u></p> <p>Mr Alex from M/s Bruce James Building Surveyor Pte Ltd brief members on the Tender Report and the five (5) lowest quotations were as follows:</p> <table border="1" data-bbox="351 1164 1197 1355"> <thead> <tr> <th>S/No.</th> <th>Contractor</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Tay Hao Paint Works Pte Ltd</td> </tr> <tr> <td>2</td> <td>Berger Paints Singapore Pte Ltd</td> </tr> <tr> <td>3</td> <td>Foong Ah Weng Construction PL</td> </tr> <tr> <td>4</td> <td>ATC Painting & Trading Pte Ltd</td> </tr> <tr> <td>5</td> <td>T3 International Pte Ltd</td> </tr> </tbody> </table> <p>The Building Surveyor summarize each individual contractors' tender price and highlighted the working experiences with some of the above-mentioned contractors. He recommended to shortlist the three (3) lowest quotations for interview. Members agreed with the proposal and the interview will be conducted on 18 January 2019 at 2.00 pm at the management office.</p>	S/No.	Contractor	1	Tay Hao Paint Works Pte Ltd	2	Berger Paints Singapore Pte Ltd	3	Foong Ah Weng Construction PL	4	ATC Painting & Trading Pte Ltd	5	T3 International Pte Ltd	<p>MA</p>
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The meeting ended at 4.20 pm with a note of thanks to all attendees.

Minutes prepared by: Rayan Lim (Newman & Goh Property Consultants Pte Ltd)

Confirmed by



Secretary/Council Member
8th Management Council
The Management Corporation Strata Title Plan No. 3564

13/2/19

Date