



Pulu Amsic Clubhouse, 2nd Floor Conference Room  
Pulu Amsic Subdivision, Angeles City, Pampanga  
2009

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## **PALA Board Resolution**

**POLICY RESOLUTION NUMBER 2023-001**

***Subject: RESOLUTION TO ADOPT A DUES STRUCTURE OF 7 PESOS  
PER SQUARE METER REGARDLESS OF  
IMPROVEMENTS***

*WHEREAS, Pulu Amsic Lot Owners Association (PALA) is organized  
and existing under the laws of the Philippines, with its  
principal place of business located at Pulu Amsic  
Clubhouse, 2nd Floor Conference Room, Pulu Amsic  
Subdivision, Angeles City, Pampanga, Philippines  
2009;*

WHEREAS, a meeting of the Board of Directors of PALA was duly convened and held on August 1, 2023, wherein a quorum of the Board of Directors was present and voted throughout;

WHEREAS, during the said meeting, the Board of Directors deemed it necessary and appropriate to adopt an updated and revised DUES TO 7 PESOS PER SQUARE METER REGARDLESS OF IMPROVEMENTS of the dated AUGUST 1 , 2023;

WHEREAS, the Board of Directors has resolved to implement the DUES INCREASE ON VACANT LOTS TO 7 PESOS FROM 3 PESOS. This is due to the maintenance intensive work load to keep and maintain the vacant lots;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby resolved, that:

The updated and revised PALA BYLAWS AND REGULATIONS, dated August 1, 2023, is hereby adopted by the Board of Directors.

The adopted increase dues shall be in full effect from the date of this resolution.

FURTHER RESOLVED, that:

The undersigned Directors of Pulu Amsic Lot Owners Association (PALA) hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Association, held and convened on August 1, 2023, and that such

resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

The undersigned further certify that PALA is duly organized and existing and has the power to take the action called for by the foregoing resolution.

IN WITNESS WHEREOF, the undersigned, being all the Directors of Pulu Amsic Lot Owners Association (PALA), have affixed their signatures below on this August 1, 2023 at Pampanga, Philippines.

Pulu Amsic Lot- Owners Association (**PALA**)

### RESOLUTION ACTION RECORD

Resolution : Policy Resolution No.**2023-001**

Relating to: **RESOLUTION TO ADOPT A DUES STRUCTURE OF 7 PESOS PER SQUARE METER REGARDLESS OF IMPROVEMENTS**, in full force.

Duly adopted at a meeting of the Board of Directors held on: **August 1, 2023**

Motion by:

Seconded by:

Position	Name	VOTE YES	VOTE NO	ABSTAIN	ABSENT
President	Rommel Bundalian	<b>XX</b>			
Vice President	Maria Pamintuan	<b>XX</b>			
Secretary	Emelita Espanol	<b>XX</b>			
Treasurer	Rosella Breckenridge	<b>XX</b>			
Director	Asuncion Nucom	<b>XX</b>			
Director	Marybel Hammer				<b>XX</b>
Director	Rodrigo Cruz				<b>XX</b>

ATTEST: Date: **August 1, 2023**

FILE:

Book of Minutes - August 2023

Book of Resolutions: #2023-001

Book No. # 1 Page No.# 4

Policy: #2023-001

Administrative: XX

Special: XX

Resolution Effective Date: **September 1, 2023**