



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

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PALA Board Resolution

POLICY RESOLUTION NUMBER 2023-002

*Subject: **RESOLUTION TO ADOPT THE REVISED AND UPDATED
PALA BYLAWS AND REGULATIONS***

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 version of the PALA BYLAWS AND REGULATIONS dated July 31, 2023;

WHEREAS, the Board of Directors has resolved to implement the rewritten rules of the subdivision on a temporary basis until the next Annual General Meeting (AGM) scheduled for May 2024, during which the members shall vote on the adoption of the said rewritten rules;

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

The updated and revised PALA BYLAWS AND REGULATIONS, dated July 31, 2023, is hereby adopted by the Board of Directors on a temporary basis.

The adopted rewritten rules shall be in full effect from the date of this resolution until the next Annual General Meeting (AGM) scheduled for May 2024, during which the members will vote on the adoption of the said rewritten rules.

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Directors of the Association, held and convened on August 1, 2023, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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.**2023-002**

Relating to: ADOPTION OF PALA NEW BYLAWS AND REGULATIONS, in full force until membership vote at May 2024 Annual General Meeting (AGM).

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	XX			
Vice President	Maria Pamintuan	XX			
Secretary	Emelita Espanol	XX			
Treasurer	Rosella Breckenridge	XX			
Director	Asuncion Nucom	XX			
Director	Marybel Hammer				XX
Director	Rodrigo Cruz				XX

ATTEST: Date: **August 1, 2023**
FILE:
Book of Minutes - August 2023
Book of Resolutions: #2023-002
Book No. # 1 Page No. #5
Policy: #2023-002
Administrative: XX
Special: XX
Resolution Effective Date: **September 1, 2023**