



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

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PALA Board Resolution

POLICY RESOLUTION NUMBER 2023-005

Subject: Mr. Rodrigo Cruz, Failure to attend 4 board meetings in a row and not participating in any activity's related to PALA operations.

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 November 08, 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 that Mr. Rodrigo Cruz, failure to attend the last 4 Board of Directors meeting in a row that Mr. Rodrigo Cruz, have missed and not participating in any activity's related to PALA operations. The board has taken up the question of Mr. Rodrigo Cruz lack of participation and called to question his board position.

For the following points,

2.4.6. Failed to perform their fiduciary duties and/or **responsibilities**.

2.4.7. **Failure to attend 3 consecutive Annual General Meetings, Special Meetings, Board of Director meetings or any other called meetings.**

WHEREAS, the Board of Directors has resolved remove Mr. Rodrigo Cruz from the PALA Board of Directors.

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

The updated, dated November 08, 2023, is hereby adopted by the Board of Directors.

The removal of Mr. Rodrigo Cruz from the board and hold the seat open until the next AGM meeting in May of 2024.

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Directors of the Association, held and convened on November 08, 2023, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 November 08, 2023 at Pampanga, Philippines.

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

RESOLUTION ACTION RECORD

Resolution : Policy Resolution No.**2023-005**

Relating to: **The removal of Mr. Rodrigo Cruz from the board and hold the seat open until the next AGM meeting in May of 2024.**

Duly adopted at a meeting of the Board of Directors held on: **November 08, 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
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ATTEST: Date: November 08, 2023

FILE:

Book of Minutes - November 2023

Book of Resolutions: #2023-005

Book No. # 1 Page No.# 9

Policy: #2023-005

Administrative: XX

Special: XX

Resolution Effective Date: **November 08, 2023**