



*Pulu Amsic Clubhouse, 2nd Floor Conference Room
Pulu Amsic Subdivision, Angeles City, Pampanga 2009
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PULU AMSIC LOT OWNERS ASSOCIATION, INC
*Board Resolution No. 2023-006
Series 2023*

*Resolution for Authorization and Appointment of Representative of Pulu
Amsic Lot Owners Association, Inc. to Pursue Legal Action against
Marybel Hammer for Violations of PALA Bylaws and Construction Rules*

WHEREAS, PULU AMSIC LOT OWNERS ASSOCIATION, INC. (herein referred to as PALA) is a homeowners association duly organized and existing under the laws of the Philippines, with its principal place of business at the Pulu Amsic Clubhouse;

WHEREAS, the PALA is governed by a set of bylaws, construction rules, and regulations that serve as the guiding principles for the community;

WHEREAS, it has come to the attention of the Board of Directors that there is an unauthorized and unapproved construction at Phase 1, Block 6, Lot 10, a property with registered owner Marybel Hammer. That such construction is in violation of the PALA bylaws, construction rules and regulations;

WHEREAS, the attempts to get the homeowner to comply with existing bylaws and construction rules have been ignored, the Board of Directors deems it necessary and in the best interest of the community to take legal action to address and rectify these violations;

NOW, THEREFORE, be it resolved that:

The Board of Directors hereby authorizes and appoints, Rommel Bundalian, the current President of the Board, and/or a representative of his choice to represent the PALA in legal action against Marybel Hammer for ongoing violations of the PALA bylaws, construction rules, and regulations.

He is granted the authority to engage legal counsel on behalf of PALA for the purpose of initiating and pursuing legal proceedings related to the violations.

He is authorized to take any and all necessary actions, including but not limited to the preparation, signing and filing of legal documents, attending court proceedings, and entering into settlements, as deemed appropriate in consultation with legal counsel.

BE IT FURTHER RESOLVED that his resolution shall remain in effect until the legal matter is resolved or until such time as the Board of Directors deems it necessary to revoke or amend this resolution.

ADOPTED by the Board of Directors of Pulu Amsic Lot Owners Association, Inc. at a special board meeting thereof held on 18 Nov 2023 at the Pulu Amsic Clubhouse office.

IN WITNESS WHEREOF, the undersigned, being all the Directors of Pulu Amsic Lot Owners Association (PALA), have affixed their signatures below on this October 23, 2023 at Pampanga, Philippines.

EMELITA ESPANOL
Corporate Secretary

BOARD OF DIRECTORS/TRUSTEES

ROMMEL BUNDALIAN

MARYBEL HAMMER

ROSELLA BRECKENRIDGE

MARIA PAMINTUAN

EMELITA ESPANOL

ASUNCION NOCUM