



*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. 2023-007

Series 2023

RESOLUTION FOR CHANGES TO THE BYLAWS, SECTION 6. BUILDING AND ARCHITECTURE, 6.5.1, 6.5.2, 6.5.3, 6.5.4, page 32 and 36, Appendix B : Table of Penalties for General Offense

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 special meeting of the Board of Directors of PALA was duly convened and held on November 18, 2023, wherein a quorum of the Board of Directors was present and voted throughout;

WHEREAS, during said meeting, the Board of Directors deemed it necessary to adopt a revision amending the PALA Bylaws, Construction Rules, Section 6. paragraphs 6.5.1, 6.5.2, 6.5.3, 6.5.4 page 32 and 36, Appendix B : Table of Penalties for General Offense with respect to actions and remedies for construction violations which is approved as follows:

6.5.1. With the issuance of the first violation letter, the lot owner shall be granted a maximum time period to appeal the violation or to bring the construction into compliance with the subdivision rules.

6.5.2. In the event of non-compliance within the stipulated time period or a rejection of the appeal, another written notice of violation will be served to the lot owner and a daily penalty, not less than P2000, will be assessed from the original date of the notice of

violation until the violation is rectified and the construction is made to comply with the subdivision rules.

6.5.3. If the lot owner continues the unauthorized or non-conforming construction following the second written notice and fails to rectify the violation within the specified period, the HOA reserves the right to commence legal action to halt the construction and eliminate the violation. The lot owner will be held liable for all penalties, legal fees and any other costs incurred by the HOA in pursuing legal action.

6.5.4. Once the violation is corrected and all assessments are paid, a Notice to Proceed Clearance will be issued before the construction (with revisions) may continue.

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 November 18, 2023, is hereby adopted by the Board of Directors;

The adopted rewritten rules, including the revised remedies for construction violations as written above, 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 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 18, 2023 at Pampanga, Philippines.

EMELITA ESPANOL
Corporate Secretary

BOARD OF DIRECTORS/TRUSTEES

ROMMEL BUNDALIAN

MARYBEL HAMMER

ROSELLA BRECKENRIDGE

MARIA PAMINTUAN

EMELITA ESPANOL

ASUNCION NOCUM