



*Pulu Amsic Clubhouse, 2nd Floor Conference Room
Pulu Amsic Subdivision, Angeles City, Pampanga 2009
Email Address: pulu_amsic.lotowners@yahoo.com
Cell phone : 0917-923-8604*

PALA Board Resolution

POLICY RESOLUTION NUMBER 2024-001

*Subject: **RESOLUTION TO REDUCE THE BOARD MEMBERS
OF PALA FROM 7 TO 5 BOARD MEMBERS.***

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 March 6, 2024, wherein a quorum of the Board of Directors was present and voted throughout;

WHEREAS, during the said meeting, the Board of Directors deemed it appropriate to reduce the BOARD OF DIRECTORS from the current 7 board members, to 5 board members. This resolution will be voted on by the PALA members at the AGM to be held on May 18, 2024.

WHEREAS, the Board of Directors has resolved to reduction the board to 5 members due to reduced work load requirements of the board and the lack of volunteers to be on the board.

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

The updated and revised to PALA BYLAWS AND REGULATIONS to be added under **ELECTIONS, VOTING AND PROXIES,**

2.2. The Board of Directors shall be composed of five (5) qualified (as defined in 2.3), elected members. The Board shall hold office for a term not exceeding two (2) years commencing on the date of the Annual General Meeting (AGM). dated March 6, 2024, is hereby adopted by the Board of Directors.

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 18, 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of Directors of the Association, held and convened on March 6, 2024, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 March 6, 2024 at Pampanga, Philippines.

EMELITA ESPANOL
Corporate Secretary

BOARD OF DIRECTORS/TRUSTEES

ROMMEL BUNDALIAN

MARYBEL HAMMER

ROSELLA BRECKENRIDGE

MARIA PAMINTUAN

EMELITA ESPANOL

ASUNCION NOCUM