



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

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## **PALA Board Resolution**

**POLICY RESOLUTION NUMBER 2023-008**

***Subject: RESOLUTION TO ADOPT THE REVISED AND UPDATED  
PALA BYLAWS AND REGULATIONS TO FOLLOW  
DHSUD GUIDELINES UNDER Republic Act No. 9904.***

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 December 20, 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; due to new information provided by DHSUD training and to ensure that our bylaws fall within the guidelines of the DHSUD rules and regulations under 2021 revised implementing rules and regulations of Republic Act No. 9904.

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 December 20, 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Directors of the Association, held and convened on December 20, 2023, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 December 20, 2023 at Pampanga, Philippines.

  
\_\_\_\_\_  
EMELITA ESPANOL  
Corporate Secretary

**BOARD OF DIRECTORS/TRUSTEES**

  
\_\_\_\_\_  
ROMMEL BUNDALIAN

  
\_\_\_\_\_  
MARYBEL HAMMER

  
\_\_\_\_\_  
ROSELLA BRECKENRIDGE

  
\_\_\_\_\_  
MARIA PAMINTUAN

  
\_\_\_\_\_  
EMELITA ESPANOL

  
\_\_\_\_\_  
ASUNCION NOCUM