

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

Email Address: office@puluamsic.com Cell phone: 0917-923-8604

PALA Board Resolution

POLICY RESOLUTION NUMBER 2024-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF PULU AMSIC LOT OWNERS ASSOCIATION (PALA) TO REMOVE PORTABLE BASKETBALL HOOPS FROM STREETS AND COMMON AREAS

WHEREAS, Pulu Amsic Lot Owners Association (PALA) is a duly organized and existing legal entity under the laws of the Republic 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 July 3, 2024, wherein a quorum of the Board of Directors was present and actively participated throughout the proceedings;

WHEREAS, during the said meeting, the Board of Directors recognized the pending completion of the subdivision's playground, which includes a permanent full basketball court, and deemed it necessary to call for the removal of all Portable Basketball Hoops from PALA properties, streets, and common areas for safety and maintenance purposes;

WHEREAS, the Board of Directors resolved that Portable Basketball Hoops should no longer be permitted on any PALA streets or common areas;

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

The Board of Directors has determined that, with the completion of the playground and full basketball court, all Portable Basketball Hoops shall be removed from any and all PALA properties, streets and common areas.

Residents are given a period of two weeks from the date of July 15, 2024 to remove all Portable Basketball Hoop from Pulu Amsic. This measure is implemented for the safety of residents, vehicles, and players.

After the aforementioned period, any remaining Portable Basketball Hoop will be removed by PALA maintenance personnel.

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of Directors of the Association, held and convened on July 3, 2024, and that such resolution has not been modified, rescinded, or revoked, and is currently in full force and effect.

The undersigned further certify that PALA is duly organized, existing, and has the authority to execute the action mandated 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 3rd day of July, 2024, at Pampanga, Philippines.

> ila Wall Corporate Secretary

BOARD OF DIRECTORS/TRUSTEES

Rommel Bundalian President

Émelita Espanol Vice-President

> Liez Lames Treasurer

Corporate Secretary

Asunción Nocum

Auditor

