

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

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PALA Board Resolution

POLICY RESOLUTION NUMBER 2024-004

A RESOLUTION OF THE BOARD OF DIRECTORS OF PULU AMSIC LOT OWNERS ASSOCIATION (PALA) TO REQUEST BARANGAY AMSIC TO TRIM TREES ON ALL PERMITTER WALLS

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 requested the barangay Amsic all trees along the perimeter wall of PULU AMSIC. The trees are overgrown to the point of damaging the perimeter walls of Pulu Amsic. They also pose a hazard to both vehicles and pedestrians. Pulu Amsic agrees to pay the reasonable cost of the tree trimming.

WHEREAS, the Board of Directors resolved that permits the board to request that barangay Amsic trim all trees along the perimeter wall of Pulu Amsic.

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

The Board of Directors has determined that, it is appropriate to request that barangay Amsic trim all trees along the perimeter wall of Pulu Amsic.

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Directors of the Association, held and convened on July 3, 2024, and that such resolution has not been modified, rescinded, or revoked, and is currently in full force and effect.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

Laila Wall
Corporate Secretary

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BOARD OF DIRECTORS/TRUSTEES

Rommel Bundalian President

Emelita Espanol Vice-President

> Liezl Lames Treasurer

Laila Wall

Corporate Secretary

Asunción Nocum

Auditor