

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

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February 5, 2025

Board of Directors Resolution Resolution No. 2025-001

Subject: Installation of CCTV Cameras and ANPR Systems for Enhanced Safety and Security

WHEREAS, the Pulu Amsic Lotowners Association (PALA) is committed to ensuring the safety and security of all residents and visitors within the subdivision;

WHEREAS, there has been an increasing need to monitor activities and control speeding within the subdivision to maintain a safe environment for all;

WHEREAS, the installation of Closed-Circuit Television (CCTV) cameras throughout the entire subdivision is deemed necessary to provide continuous surveillance and deter potential criminal activities;

WHEREAS, the installation of at least two Automatic Number Plate Recognition (ANPR) cameras along Pulu Amsic Drive is essential to monitor and control speeders, thereby assisting in identifying vehicles and drivers who engage in reckless driving;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pulu Amsic Lotowners Association (PALA) as follows:

- 1. Approval of CCTV Installation: The Board hereby approves the installation of CCTV cameras throughout the entire subdivision to enhance security and monitor activities effectively.
- 2. Approval of ANPR Cameras: The Board approves the installation of a minimum of two ANPR cameras along Pulu Amsic Drive to monitor vehicle speeds and identify reckless drivers.
- 3. Budget Allocation: The Board shall allocate the necessary budget for the procurement, installation, and maintenance of the CCTV and ANPR systems.
- 4. Vendor Selection: The Board shall oversee the selection of qualified vendors to ensure the installation of high-quality and reliable surveillance systems.
- 5. Implementation Timeline: The Board shall establish a timeline for the implementation and completion of the installation project to ensure prompt action.
- 6. Data Privacy and Management: The Board shall ensure that all data collected from the CCTV and ANPR systems are managed in compliance with applicable privacy laws and regulations, with access restricted to authorized personnel only.

7. Community Awareness: The Board shall conduct an awareness campaign to inform residents about the new security measures and the benefits they provide.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.

Adopted this 5 day of February, 2025 by the Board of Directors of the Pulu Amsic Lotowners Association (PALA).*

CERTIFICATION

I, Emelita Espanol, Secretary of the Pulu Amsic Lotowners Association (PALA), do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors at a meeting held on February 5, 2025

Emelita Espanol Corporate Secretary

BOARD OF DIRECTORS / TRUSTEES

Rommel Bundalian President

Maria Pamintuan

Liez Lames Treasurer /Emelita Espanol Corporate Secretary

Asunción Nocum Auditor