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February 5, 2025

Board of Directors Resolution Resolution No. 2025-002

Subject: Installation of ANPR and Visitor ID Card Reader at Main Entry Gate

WHEREAS, the Pulu Amsic Lotowners Association (PALA) is dedicated to enhancing the security and efficiency of access control within the subdivision;

WHEREAS, the implementation of an Automatic Number Plate Recognition (ANPR) system at the main entry gate is necessary to streamline entry and exit for residents, ensuring that all vehicles are registered and up to date on dues;

WHEREAS, the installation of an ID card reader for visitor entry and exit at the main gate will automate and simplify the process, reducing the workload of security guards and allowing them to focus on additional security checks;

WHEREAS, these measures will significantly increase security by providing detailed entry information on all non-resident vehicles, including delivery services, construction workers, and other visitors;

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

1. Approval of ANPR Installation: The Board approves the installation of an ANPR system at the main entry gate for both entry and exit of residents, ensuring efficient and secure access.
2. Approval of Visitor ID Card Reader: The Board approves the installation of an ID card reader at the main gate to automate the entry and exit process for visitors, enhancing security and operational efficiency.
3. Budget Allocation: The Board shall allocate the necessary budget for the acquisition, installation, and maintenance of the ANPR and ID card reader systems.
4. Vendor Selection: The Board shall oversee the selection of qualified vendors to ensure the installation of reliable and effective access control systems.
5. Implementation Timeline: The Board shall establish a timeline for the implementation and completion of the installation project to ensure timely execution.

6. Data Management and Privacy: The Board shall ensure that all data collected from the ANPR and ID card reader systems are managed in compliance with applicable privacy laws, with access restricted to authorized personnel only.

7. Community Communication: The Board shall conduct an information campaign to inform residents about the new access control measures and their benefits.

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).

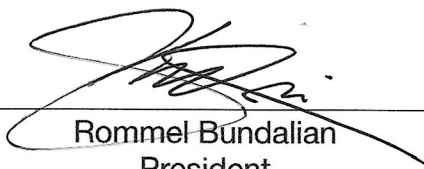
CERTIFICATION

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

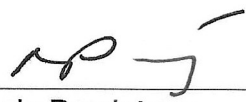


Emelita Espanol
Corporate Secretary

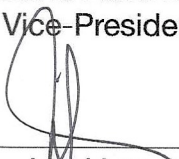
BOARD OF DIRECTORS / TRUSTEES



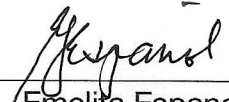
Rommel Bundalian
President



Maria Pamintuan
Vice-President



Lezi Lames
Treasurer



Emelita Espanol
Corporate Secretary



Asunción Nocum
Auditor