



*Pulu Amsic Clubhouse, 2nd Floor Conference Room  
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*February 5, 2025*

## **Board of Directors Resolution Resolution No. 2025-003**

**Subject: Complete Replacement and Upgrade of Streetlights in the Subdivision.**

**WHEREAS**, the Pulu Amsic Lotowners Association (PALA) recognizes the need for improved lighting to enhance safety and security within the subdivision;

**WHEREAS**, the current streetlights, having served the community for over 20 years, have reached the end of their useful lifespan and require complete replacement;

**WHEREAS**, the installation of additional streetlights, with one on each electrical pole, will significantly improve visibility and safety for all residents and visitors;

**WHEREAS**, the new streetlights will feature improved lighting, longer 1.5-meter extensions, and properly mounted brackets to ensure durability and longevity;

**WHEREAS**, transitioning from individual flat rate streetlights to a powered streetlight system connected to a power meter will streamline operations, reducing the time required for manual operation and allowing security personnel to focus on other security matters;

**WHEREAS**, this transition is expected to result in cost savings of approximately 30% over time compared to the current flat rate system;

**WHEREAS**, relocating all solar streetlights to the perimeter walls will further enhance lighting and security in those areas;

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

1. Approval of Streetlight Replacement: The Board approves the complete replacement of streetlights throughout the subdivision, including the installation of additional streetlights on each electrical pole.
2. Upgrade Specifications: The new streetlights will include improved lighting, longer extensions, and properly mounted brackets to ensure durability and efficiency.
3. Transition to Powered System: The Board approves the transition from a flat rate individual streetlight system to a powered streetlight system connected to a power meter, to improve operational efficiency and reduce costs.

4. Relocation of Solar Streetlights: All solar streetlights will be relocated to the perimeter walls to enhance lighting and security in those areas.

5. Budget Allocation: The Board shall allocate the necessary budget for the procurement, installation, and maintenance of the new streetlight system.

6. Vendor Selection: The Board shall oversee the selection of qualified vendors to ensure the installation of high-quality and reliable streetlight systems.

7. Implementation Timeline: The Board shall establish a timeline for the implementation and completion of the streetlight replacement project to ensure timely execution.

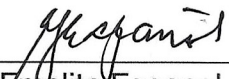
8. Community Communication: The Board shall conduct an information campaign to inform residents about the streetlight replacement project and its benefits.

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

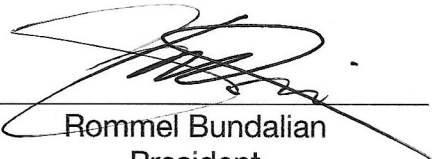
Adopted this 5 day of February, 2025 by the Board of Directors of the Pulu Amsic Lotowners Association (PALA).


#### **CERTIFICATION**

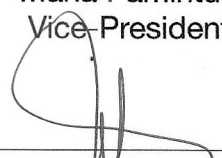
I, Emelita Espanol, Secretary of the Pulu Amsic Lotowners Association (PALA), do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Directors at a meeting held on February 5, 2025


  
Emelita Espanol  
Corporate Secretary

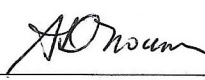
#### **BOARD OF DIRECTORS / TRUSTEES**

  
Rommel Bundalian  
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Maria Pamintuan  
Vice-President

  
Liezl Lames  
Treasurer

  
Emelita Espanol  
Corporate Secretary

  
Asunción Nocum  
Auditor