



*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. 2025-004

Subject: Construction of a New Maintenance Storage Facility

WHEREAS, the Pulu Amsic Lotowners Association (PALA) recognizes the need for a centralized and secure location for storing all maintenance equipment and supplies;

WHEREAS, building a new maintenance storage facility next to the pool area will provide a secure, safe, and efficient storage solution, freeing up other storage areas for alternative uses;

WHEREAS, the new facility will offer a safer environment for storing fuels and oils, away from the clubhouse, with proper ventilation to ensure safety;

WHEREAS, the facility will be designed with room for expansion to accommodate the future growth of the subdivision;

WHEREAS, the facility will include a designated area for storing grass clippings from residents for later removal, enhancing the subdivision's waste management practices;

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

1. **Approval of Construction:** The Board approves the construction of a new maintenance storage facility next to the pool area to centralize and secure all maintenance equipment and supplies.
2. **Design and Safety Features:** The facility will be designed to include secure storage, proper ventilation for fuels and oils, and a designated area for grass clippings.
3. **Future Growth Consideration:** The facility will be constructed with the capacity for future expansion to meet the growing needs of the subdivision.
4. **Budget Allocation:** The Board shall allocate the necessary budget for the design, construction, and outfitting of the new maintenance storage facility.
5. **Vendor Selection:** The Board shall oversee the selection of qualified contractors and vendors to ensure the construction of a high-quality and safe facility.
6. **Implementation Timeline:** The Board shall establish a timeline for the construction and completion of the maintenance storage facility to ensure timely execution.

7. Community Communication: The Board shall conduct an information campaign to inform residents about the construction 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
President



Maria Pamintuan
Vice-President



Liezl Lames
Treasurer



Emelita Espanol
Corporate Secretary



Asunción Nocum
Auditor