



*Pulu Amsic Clubhouse, 2nd Floor Conference Room
Pulu Amsic Subdivision, Angeles City, Pampanga 2009
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February 7, 2025

**Board of Directors Resolution
Resolution No. 2025-005**

Subject: Modernization of Main Entry Gate of Pulu Amsic

WHEREAS, the Board of Directors recognizes the need to modernize and enhance the main entry gate of Pulu Amsic to improve security, functionality, and aesthetic appeal;

WHEREAS, this resolution incorporates elements from Board Resolution 2025-002, emphasizing the importance of integrating advanced security technologies and infrastructure improvements;

RESOLVED, that the Board of Directors hereby approves the complete demolition and rebuilding of the main entrance to include the installation of Automatic Number Plate Recognition (ANPR) and Visitor ID Card Reader systems at the Main Entry Gate;

RESOLVED, that a minimum of three bids from qualified contractors shall be obtained to ensure competitive pricing and quality work;

RESOLVED, that the design of the main entrance shall update all aspects of the look and service of the main gate area, ensuring a modern and welcoming appearance;

RESOLVED, that the widening of the vehicle entry lanes shall be increased to a minimum of 3 meters per lane, allowing for improved traffic flow and accessibility;

RESOLVED, that a monitor shall be added for security personnel to efficiently monitor the subdivision's CCTV system, enhancing overall security measures;

RESOLVED, that the design shall include better protection from sun and rain for security personnel, ensuring their comfort and efficiency in performing their duties;

RESOLVED, Two outdoor monitors shall be installed at each entry and exit point of the subdivision to serve as information and notice boards for residents. The monitors shall be weather-resistant and suitable for outdoor use, ensuring durability and visibility in various lighting conditions. The content displayed on the monitors shall be regularly updated to reflect current and relevant information for the community.

RESOLVED, that these improvements shall provide better protection and security for the subdivision residents, while also increasing cost efficiency and ensuring easy access for both residents and guests;

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RESOLVED, that all costs associated with this project must be approved by the Board, and written approval by the Board is required before any funds will be distributed.

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

APPROVED AND ADOPTED this 7 day of February, 2025 by the Board of Directors of the Pulu Amsic Lotowners Association (PALA).

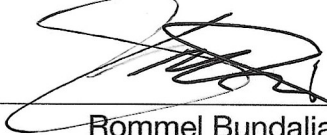
CERTIFICATION

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 7, 2025



Emelita Espanol
Corporate Secretary


BOARD OF DIRECTORS / TRUSTEES



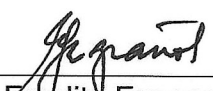
Rommel Bundalian
President



Maria Pamintuan
Vice-President



Liezl Lames
Treasurer



Emelita Espanol
Corporate Secretary



Asunción Nocum
Auditor