



SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION, INC.
South Forbes Golf City, Brgy. Inchican, Silang, Cavite 4118

BOARD RESOLUTION No. 2020-003

Cancellation of AGM Annual General Assembly for June 2020 due COVID-19 Crisis

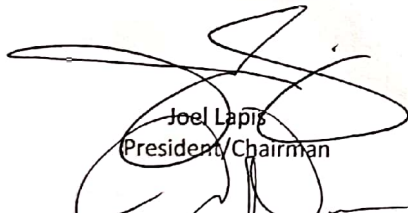

WHEREAS, the South Forbes Tokyo Mansions Homeowners Association, Inc. is required with conducting yearly AGM (Annual General Membership) Assembly to all association members. Annual meetings are association's most important meeting to inform homeowners and be updated about important board business and key association issues, such as finances, the status of current projects and plans for upcoming capital improvements. This annual meeting is also when homeowners have the opportunity to participate in the community's decision making.

WHEREAS, the association's Board of Directors and Committees continue to monitor (Covid-19) Corona Virus outbreak and its impact on our community.

WHEREAS, and with the provisions and latest guidelines, in support of "Community Quarantine" set forth by the National Government to lessen Covid-19 Virus transmission, and as precautionary measures and for the safety of our Homeowners/members, our annual membership meeting is hereby cancelled this year.

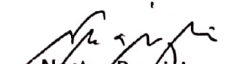
NOW THEREFORE BE IT RESOLVED THAT, the Board, by majority consensus, hereby approved the cancellation of SFTMHOAI Annual General Membership (AGM) meeting for this year.

Adopted this 9th day of June 2020, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.


Joel Lapis
President/Chairman

Vic Anthony Navarro
Director


Arnel Orias
Vice President/Vice Chairman

Mark Lucero
Director


Nestor Remigio
Treasurer / Director