SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION, INC.



South Forbes Golf City, Brgy. Inchican, Silang, Cavite 4118

BOARD RESOLUTION No. 2022-001 "PATHWAY PROJECT"

WHEREAS, a long standing concern of the Homeowners is their security within the subdivision considering the deterioration of the north perimeter fence built by the developer, Cathay Land Inc.

WHEREAS, last year there have been (2) two reported buglary incidents within the subdivision.

WHEREAS, there was also a complaint towards a resident from Block 1 for fencing off as part of their private property which is considered a village easement and part of the village common area.

WHEREAS, as determined by Board of Director and Head of the Maintenance and Security Committee, Mr. Vic Navarro, it was recommended that a village pathway along the north perimeter fence be constructed.

WHEREAS, the village pathway along the north perimeter fence shall serve (3) three purposes;

- 1. To improve accessibility by the village roving guard
- 2. As an additional amenity which will serve as a walking/jogging path
- 3. To avoid precedent from residents of Block 1 building illegal structures outside their private property which is considered as a village easement and common area.

WHEREAS, to complete the whole stretch of the pathway project along the north perimeter fence, it was resolved in a meeting called for the purpose to be funded out of the HOA Funds in the estimated amount of One Hundred Fifty Thousand (Php 150,000.00) pesos, inclusive of the amount of materials to be procured and the cost of labor;

NOW THEREFORE, the foregoing considered, BE IT RESOLVE, AS IT IS HEREBY RESOLVED, that the amount of ONE HUNDRED FIFTY THOUSAND PESOS (PHP 150,000.00) be appropriated for "Pathway Project" that will traverse the whole stretch of the north perimeter fence, the amount being inclusive of amount of materials to be procured and the cost of labor;

Adopted this <u>27th</u> day of <u>January 2022</u>, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.

President/Chairman

Treasurer/Director

Gary G. Lagat
Vice President/Vice Chairman

Aeneas Julian Michael N. Dayrit Corporate Secretary

Vic Anthony J. Navarro

SFTMHOAI Board Resolution

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