



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

BOARD RESOLUTION No. 2022-005

"Annual General Membership Meeting'(AGM)/Town Hall Meeting Budget"

WHEREAS, on July 10, 2022 our community is having a "Town Hall Meeting" & "Annual General Membership Meeting"(AGM).

WHEREAS, the said affair is to inform and update our members about the following: To present the agenda and approval of last AGM Minutes; To present financial standing of HOA ; To inform the status of amicable settlement with CLI; To know the creation of (2) two special project committees; To present the maintenance and security reporting ; To present the village improvement projects; And the concerns of members/grievance procedure.

WHEREAS, food and beverages are needed for the said event.

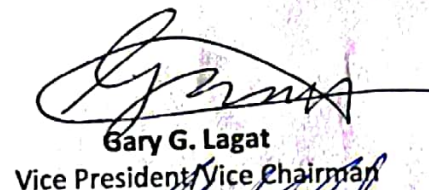
NOW THEREFORE BE IT RESOLVED THAT, as it is unanimous approved by the Board of Directors of South Forbes Tokyo Mansions Homeowner's Association, Inc. by consent of those in attendance, hereby approved a budget of Php 10,000.00 for "Town Hall Meeting" & "AGM".

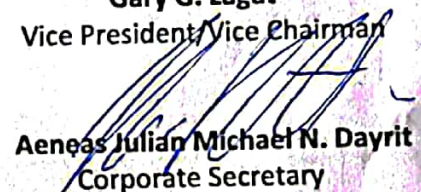
Adopted this 5th day of July 2022, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.


Arnel I. Orias
President/Chairman


Nestor P. Remigio
Treasurer


Vic Anthony J. Navarro
Director


Gary G. Lagat
Vice President/Vice Chairman


Aeneas Julian Michael N. Dayrit
Corporate Secretary