



**BOARD RESOLUTION No. 2022-007**  
**Budget for Clubhouse Repairs and Maintenance**

**WHEREAS**, the South Forbes Tokyo Mansions Homeowners Association, Inc. is tasked with the proper administration and maintenance of its facilities;

**WHEREAS**, the existing Village Clubhouse is in need of rehabilitation and upkeep repairs due to Developer's failed effort to properly maintain and turnover a working clubhouse as Village Amenities.

**WHEREAS**, the South Forbes Tokyo Mansions Homeowners Association, Inc. is now tasked with providing for the complete rehabilitation and general repair of the Village's Clubhouse in accordance with the "Compromised Agreement" entered to by SFTMHOAI and CLI (Developer).



**WHEREAS**, the attached (HOA's Maintenance Committee) recommendation (Annex-A) indicating prioritized project items, have been submitted, as the direct result of the "Homeowners Association's Town Hall Meeting" conducted on July 10, 2022; establishing special project committees - charged with the planning and execution of the repair efforts for each Village's Amenities requiring repairs as delineated in SFTMHOAI/CLI Compromised Agreement;


**WHEREAS**, the attached "Prioritized Projects" proposal listing (Annex-A) indicating the project items for the rehabilitation and general repairs of the clubhouse have been submitted by the Maintenance & Security Committee for Board's consideration and approval.


**WHEREAS**, and furthermore, a list of DIY Repair/Projects and essential equipment/s acquisitions to provide for the aforementioned, along with their estimated costs (initial budget only), were found to be necessary and reasonable.


**NOW THEREFORE BE IT RESOLVED THAT**, the Board, by unanimous consent of those in attendance, hereby approved a combined and initial budget of no more than Php 670,000.00 Pesos for the **"Clubhouse Rehabilitation, repairs and maintenance equipment acquisitions"**

Adopted this 24th day of July 2022, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.

  
Arnel Orias  
President/Chairman  
  
Julian Bayrit  
Director/ Corp Sec

  
Gary Lagat  
Vice President/Vice Chairman

  
Nestor Remigio  
Director/Treasurer

  
Vic Anthony Navarro  
Director