



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

BOARD RESOLUTION No. 2022-008

Acquisition/Budget for Admin Office replacements of Desktop Computer Systems


WHEREAS, the South Forbes Tokyo Mansions Homeowners Association, Inc. is tasked with the administration of basic services for its members and guests and to properly maintain an office at the Tokyo Mansions clubhouse;

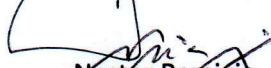
WHEREAS, the current Computer desktops system/furnishings of the Association's Admin office were previously acquired as; second-hand, used computers. Units are quite old, inadequate, **have been subjected to multiple crashes, repairs, and important data and files losses**, and incapable of providing a reliable computer system essential for the daily and efficient administrative operations.

WHEREAS, a list of essentials to provide the aforementioned, along with their estimated cost, have been submitted and found necessary and reasonable. (Please refer to Annex A); All equipment acquired shall be properly tag/etched and placed on Associations Minor Assets listing.

NOW THEREFORE BE IT RESOLVED THAT, the Board, by unanimous consent, hereby approved a budget of no more than **Php 85,000.00** Pesos for the "Acquisition" and the replacements of two "Admin Office Desktop Computer Systems".

Adopted this **15th** day of **August 2022**, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.


Arnel Orias
President/Chairman


Nestor Remigio
Treasurer/Director


Gary Lagat
Vice President/Vice Chairman


Julian Dayrit
Corp Sec/ Director


Vic Anthony Navarro
Director