



**SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION, INC.**

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

**BOARD RESOLUTION No. 2022-011**

**Budget Approval and Contract Awarding for Village's Swimming Pools Repair**

**WHEREAS**, the South Forbes Tokyo Mansions Homeowners Association, Inc. is tasked with the proper administration, operations, and maintenance management of amenities of the Village;

**WHEREAS**, the existing Village's Swimming Pools are severely deteriorated and in dire need of complete rehabilitation and complete repairs due to Developer's failed effort to properly maintain and turnover a fixed and working swimming pools as amenities for the village.

**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 Swimming Pools in accordance with the "Compromised Agreement" entered to by SFTMHOAI and CLI (Developer) .

**WHEREAS**, the attached (Swimming Pools Repair Committee) report and recommendation (Annex-A) indicating the project item, 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**, and furthermore, Project requirements, contract biddings, and contract awarding recommendation were also submitted along with their report of which and were all agreed by each of the respective committee members recommending proceeding with the Swimming Pools rehabilitation project;

**WHEREAS**, the report and recommendation submitted for the aforementioned projects, along with the repair/replacement contract costs, were found to be satisfactory, acceptable, and reasonable.

**NOW THEREFORE BE IT RESOLVED THAT**, the Board, by unanimous consent of those in attendance, hereby approved, as recommended by the Special Project (Swimming Pool Repairs) Committee, to include Contract awarding, the budget allocation of **no more than Php 3,500,000.00** Pesos for the **"Village's Swimming Pools Rehabilitation and Repairs project"**

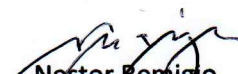
Adopted this **15th** day of **August 2022**, at the Tokyo Mansions South Forbes Golf City, Barangay Inchican, Silang, Cavite, Philippines.

  
Arnel Orias  
President/Chairman

  
Julian Dayrit  
Director/ Corp Sec

  
Vic Anthony Navarro  
Director

  
Gary Lagat  
Vice President/Vice Chairman

  
Nestor Remigio  
Director/Treasurer