



SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION, INC.

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

BOARD RESOLUTION No. 2022-020

Budget Approval For the Village Clubhouse Improvements, Equipments and Furnishings

WHEREAS, the South Forbes Tokyo Mansions Homeowners Association, Inc. is tasked with providing “basic services” and “Amenities” for its members and guests, and to properly maintain an efficient and functional clubhouse and facilities;

WHEREAS, the South Forbes Tokyo Mansions Homeowners Association, Inc. was tasked with providing for the complete rehabilitation and general repair of the Village’s Clubhouse and Swimming pools in accordance with the “Compromised Agreement” entered to by SFTMHOAI and CLI (Developer) .

WHEREAS, the Association’s Clubhouse currently does not have furnishing/s and equipment/s as basic amenities for Meetings, Gatherings & Association Events. Improvements and furnishing acquisition are required in providing “basic services” essential for the use, comfort, and enjoyment for all of its association’s members, homeowners, and guests. Investments on these equipment/ furnishings may also generate additional revenues for the association.

WHEREAS, the following listings of prioritized improvement projects were the result of the Association’s BOD Special meeting with Maintenance/Security and, Ways and Means Committee member’s conducted on October 24, 2022. Deliberated, prioritized and approved these Clubhouse Improvement projects along with the estimated cost and initial budget allocation.

FURNISHINGS:

COST/BUDGET ALLOCATION:

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|---|-----------------|
| 1. Lounge/ Sofa Set (1), Clubhouse- Function Room#1 | PHP 500K |
| 2. Outdoor Lounge/Sofa Set (2) - Clubhouse Function Hall #1 | |
| 3. Round Tables w/ High Chairs, Outdoor Set (3) - Al Fresco Area | |
| 4. Pool Lounge chairs, Synthetic Rattan, w/ Patio Umbrellas Set (6) | |
| 5. Round Tables, 60” Lifetime, Foldable, (10Pcs) – Function Hall #2 | PHP 50K |

KITCHEN EQUIPMENTS:

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| 1. Refrigerator and Microwave | PHP 60K |
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MISC. EQUIPMENT INSTALLATIONS:

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|---|-----------------|
| 1. Glass Enclosures/Partition - Function Rm./Hall #2 (Below Deck) | PHP 300K |
| 2. AC, 4HP, Ceiling- Cassette Type, (4 Units) – Function Hall#2(Below Deck) | PHP 400K |
| 3. 5.6 kWp Grid Tie Solar Panel System (2 Units) | PHP 500K |
| 4. Outdoor Showers (2) – Pool Areas | PHP 100K |
| 5. Gazebo, Large (1) – Pool/Picnic Area | PHP 150K |
| 6. Lounge/Bar Setup - Function Rm./Hall(Below Deck) | PHP 500K |

MISC. POOL EQUIPMENT AND ACCESSORIES:

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| 1. Vacuum Hoses, Leaf Scooper, Algae Brushes, Life Rings, Pool signage, etc. | |
| 2. Chemicals (Chlorine, Dry Acids, DE Powder, Clarifiers, Algae killer etc.) | PHP 150K |

[Handwritten signatures and initials in blue and black ink on the left margin.]