

June 26, 2023

**BOARD RESOLUTION NO. 010  
 SERIES OF 2023**

**SUBJECT: NEW OFFICERS OF THE 2023-2025 SFTMHOA**

**WHEREAS**, the members of the SFTMHOA held its biennial elections last Saturday, June 17, 2023 at the Tokyo Mansions Clubhouse as set down in the by-laws of the SFTMHOA;  
**WHEREAS**, based on the canvassing of the election returns by the Election Committee composed of Mesdames **Solita R. Romero** and **Janice C. Pazziugan** the following were elected:

- Alabin, Elaine B. - Block 5 Lot 7 Shibuya Drive, South Forbes Tokyo Mansions
- Dayrit, Amando C. – Block 5 Lot 19 Akihabara Court, South Forbes Tokyo Mansions
- Gonzales, Niño J. - Block 5 Lot 16 Ueno Loop, South Forbes Tokyo Mansions
- Lagat, Guerrero G. – Block 2 Lot 8 Shibuya Drive, South Forbes Tokyo Mansions
- Lapis, Joel M. – Block 3 Lot 6 Shibuya Drive, South Forbes Tokyo Mansions

**WHEREAS**, the Election Committee formally declared in its Circular 2023-012 dated June 19, 2023 the official winners and new set of Board of Directors;

**WHEREAS**, the newly elected 2023-2025 SFTMHOA Board of Directors held its first board meeting on June 21, 2023 at the Tokyo Mansions Clubhouse to select among themselves the officers (i.e., President, Vice President, Secretary, Treasurer and Auditor) as per Section 1, Article VI of the SFTMHOA By-Laws made effective on November 7, 2015;

**Now, therefore, the 2023-2025 SFTMHOA Board of Directors do hereby resolve the following:**

That the new officers of the SFTMHOA as per Article VI of the SFTMHOA By-Laws made effective on November 7, 2015 are:

a. Alabin, Elaine B.	President
b. Gonzales, Niño J.	Vice President
c. Lagat Jr., Guerrero G.	Treasurer
d. Dayrit, Amando C.	Secretary
e. Lapis, Joel M.	Director
f. Vacant	Auditor

1. That the position of Auditor shall remain vacant in the meantime until such time that a homeowner of good standing (not a member of the current Board of Directors) shall be appointed by the 2023-2025 SFTMHOA.

2. That said Officers/Directors shall serve for two years or from July 1, 2023 to June 2025 as per Section 4, Article V of the SFTMHOAI by laws unless a Director/Officer resigns, or is remove from office, or is disqualified and/or The Board or dissolve by two thirds of the association's members, and/or until their successor have been elected.

Adopted and approved by the 2023-2025 South Forbes Tokyo Mansions HOA Officers and Board of Directors effective June 26, 2023 by affixing their signature atop their name as

Elaine B. Alabin  
 President/Director

Niño J. Gonzales  
 Vice President/Director

Guerrero G. Lagat Jr.  
 Treasurer/Director

Amando C. Dayrit  
 Secretary/Director

Joel M. Lapis  
 Director