

**BOARD RESOLUTION NO. 012
SERIES OF 2023**

**SUBJECT: CREATING THE COMMITTEE ON CONSTRUCTION AND
ARCHITECTURAL REVIEW**

WHEREAS, it is the duty of the HOA to maintain the architectural standards of the Tokyo Mansions enclave;

WHEREAS, it is necessary to ensure architectural harmony within the Tokyo Mansions enclave;

WHEREAS, architectural harmony and aesthetics play a vital role in raising property values;

WHEREAS, there is a Building Restriction Code that must be enforced within the Tokyo Mansions enclave;

Ensure that all exterior modifications or physical improvements adhere to the Tokyo Mansions Building restrictions/standards

NOW, THEREFORE, the 2023-2025 SFTMHOAI Board of Directors do hereby resolve the following:

1. That a Committee on Construction and Architecture is hereby created;
2. That said committee will have the following duties and responsibilities:
 - 2.1. Oversee/determine compliance/conformity with Tokyo Mansions Building Restrictions;
 - 2.2. Review required building/architectural documents for compliance with Tokyo Mansions Building Restrictions as well as pertinent provisions of RA 6541 {National Building Code of the Philippines} and its implementing rules and regulations;
 - 2.3. Routinely inspect building construction, architectural changes, etc. to ensure compliance/conformity with SFTMHOAI architectural guidelines;
 - 2.4. Recommend to the SFTMHOAI Board of Directors architectural proposals and approval/disapproval decisions;
 - 2.5. Manage the application and approval/disapproval process for architectural modifications, improvements, and changes;
 - 2.6. Review the current architectural guidelines/restrictions and proposed changes to the HOA Board;
 - 2.7. Review current approval/disapproval architectural process and recommend changes/amendments aimed at efficiency and effectiveness;
 - 2.8 That the Committee shall implement other tasks that may be assigned by the SFTMHOAI Board of Directors.
3. That the Committee on Construction and Architectural Review shall be composed of a Chairperson and at least two (2) members and a maximum of four (4) members;
4. That the Committee Chairperson and members shall come from any of the SFTMHOAI Board of Directors and/or any homeowners of good standing;
5. That the SFTMHOAI Board of Directors shall approve all the appointments of the Chairperson and his/her committee members.