SOUTH FORBES TOKYO MANSIONS HOMEOWNERS ASSOCIATION INC.

South Forbes Golf City Brgy. Inchican Silang, Cavite

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BOARD RESOLUTION NO. 014 SERIES OF 2023

SUBJECT: Appointment To The Committee on Maintenance and Landscape.

WHEREAS, under Article VII, Section 1 of the TMSFHOAI By-Laws allows the TMSFHOAI to organize and create committees;

WHEREAS, the Committee on Maintenance and Landscape have been formally created by the SFTMHOAI Board of Directors via a Board Resolution;

WHEREAS, said homeowners have signified their intention to serve in said committees; NOW, THEREFORE, the 2023-2025 SFTMHOAI Officers/Directors do hereby resolve the appointment of the following Maintenance and Landscape:

Committee on Maintenance and Landscape

- a. Mr. Joel M. Lapis Chairperson
- b. Mr. Vic Anthony J. Navarro Vice Chairperson
- c. Ms. Ma. Jesusa R. Lapis Member
- d. Ms. Francisca N. Dayrit Member
- e. Ms. Virginia R. Luz- Member

This Board Resolution supersedes Board Resolution No.11 Series of 2023 dated July 3, 2023. ADOPTED AND APPROVED by the 2023-2025 SFTMHOAI Board of Directors and Officers effective August 18, 2023 by affixing their signature atop their name as listed hereunder:

ELAINE B. ALABIN

President

NIÑØ J/GONZALES

ice President

GUERRARO G. LAGAT Jr.,

Treasurer

Secretary

JOEL M. LARIS

Director