

**BOARD RESOLUTION NO. 024
SERIES OF 2023**

SUBJECT: Allotting/Releasing Php100K to Defray For The Repair of the Tokyo Mansions CCTV System

WHEREAS, a number of CCTV cameras are out-of-order and/or no longer working;

WHEREAS, the number of decommissioned CCTV cameras negatively impact the security, peace and order of the Tokyo Mansions enclave;

WHEREAS, the Committee on Maintenance and Landscape and the Committee on Security, Peace and Order strongly recommend the repair and upgrade of the Tokyo Mansions CCTV system;

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

1. Allot 100K to defray for the repair of the Tokyo Mansions CCTV system;
2. Direct the Treasurer to release said amount [Php100K] to the Committee on Maintenance and Landscape who will oversee the repair of the Tokyo Mansions CCTV systems;
3. Oblige the Committee on Maintenance and Landscape to liquidate said amount upon completion of said project [i.e., repair of CCTV cameras] subject to the usual/standard accounting rules and regulations.


ADOPTED AND APPROVED by the 2023-2025 SFTMHOAI Board of Directors and Officers effective November 24, 2023 by affixing their signature atop their name as listed hereunder:



NINO J. GONZALES
President



GUERRERO G. LAGAT Jr.,
Treasurer



AMANDQ C. DAYRIT
Secretary



JOEL M. LAPIS
Director

ELAINE B. ALABIN
Director