

**BOARD RESOLUTION NO.002  
SERIES OF 2024**

**SUBJECT: ORGANIZING THE COMMITTEE ON FINANCE**

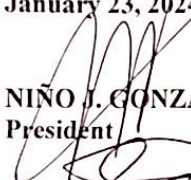
**WHEREAS**, under Article VII, Section 1 of the SFTMHOAI By-Laws a Committee on Finance is authorized;


**WHEREAS**, said committee requires qualified homeowners to guide and steer the proper management and sustainability of the finances of the SFTMHOAI;

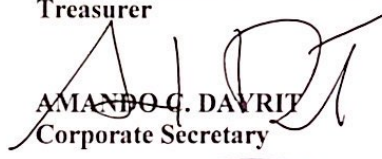
**NOW, THEREFORE**, the 2023-2025 SFTMHOAI Board of Directors do hereby resolves the following:

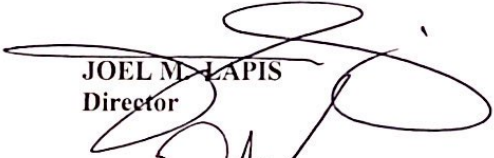
1. That the Committee on Finance shall be composed of the following:
  - a. Marilyn P. Orias [03-15/16]- Chairperson
  - b. Gary G. Lagat Jr. [02-08]- Member
  - c. Caroline May M. Remigio [05-26]- Member
  - d. Eloy E. Bello [01-52] - Member
  - e. Elaine B. Alabin [05-07] – Member
2. That the SFTMHOAI President shall be ex-officio member of the Committee on Finance and in all committees created by the 2023-2025 SFTMHOAI Board of Directors.
3. That the Committee on Finance shall be guided by *Article VII, Section 1 g. Financial Management Committee* and *SFTMHOAI Board Resolution No. 001 Series of 2024* in carrying out its duties.


This Board Resolution remains in force unless otherwise superseded, amended or rescinded.  
**ADOPTED AND APPROVED** by the 2023-2025 SFTMHOAI Board of Directors effective **January 23, 2024** by affixing their signature atop their name as listed hereunder:

  
NIÑO J. GONZALES  
President

  
GUERRERO G. LAGAT Jr.  
Treasurer

  
AMANDO C. DAVRIT  
Corporate Secretary

  
JOEL M. LAPIS  
Director

  
ELAINE B. ALABIN  
Director