

**BOARD RESOLUTION NO.003
SERIES OF 2024**

SUBJECT: Allotting/Releasing Php 37,000.00 to Defray For The Purchase of Two (2) Heavy-duty Grass Cutters

WHEREAS, there are still vacant homeowner lots inside the Tokyo Mansions enclave;

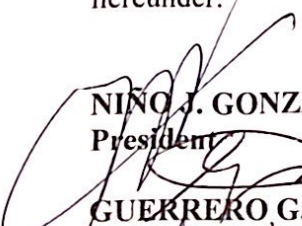
WHEREAS, there is a need to regularly cut grass and weeds in vacant homeowners lots and in common areas;

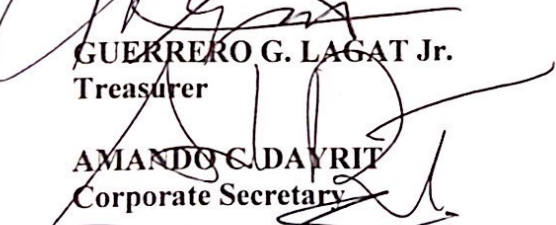
WHEREAS, it is necessary to maintain such areas to protect/sustain the esthetic image of Tokyo Mansions;

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


1. Approves the 2024 funding request of the Committee on Maintenance and Landscape for the purchase of **two (2) heavy-duty grass cutters**.
2. Approves the release of **Thirty Seven Thousand Pesos (Php 37,000.00)** to the Committee on Maintenance and Landscape chargeable against its FY 2024 budget.
3. For the SFTMHOAI Treasurer to release said amount [Php 37,000.00] to the Committee on Maintenance and Landscape who shall oversee/supervise the canvassing, purchase, maintenance and safekeeping of said equipment indicated in #1.
4. For the Committee on Maintenance and Landscape to duly liquidate said amount, subject to the usual/standard accounting/auditing rules and regulations, upon full acquisition of the items indicated in #1.

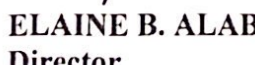
ADOPTED AND APPROVED by the 2023-2025 SFTMHOAI Board of Directors and Officers effective **January 23, 2024** by affixing their signature atop their name as listed hereunder:


NINO J. GONZALES
President


GUERRERO G. LAGAT Jr.
Treasurer


AMANDO C. DAYRIT
Corporate Secretary


JOEL M. LAPIS
Director


ELAINE B. ALABIN
Director

* ensure the allocated budget is well accounted for