

**BOARD RESOLUTION NO.004
SERIES OF 2024**

SUBJECT: Allotting/Releasing Php 75,000.00 to Defray For the Construction of a Security Outpost

WHEREAS, the construction of another security outpost is deemed necessary to further enhance security measures inside the Tokyo Mansions enclave;


WHEREAS, the proponents for another security outpost in the Committee on Maintenance and Landscape and the Committee on Security, Peace and Order far outnumber those who are against;

WHEREAS, the construction of another security outpost will further enhance security, peace and order inside the Tokyo Mansions enclave;


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

1. Approves the funding and construction of another security outpost to be located at northwest sector and/or in the vicinity of Block 1 Lots #39, 40 and 41.
2. Approves the release of Seventy-five Thousand Pesos (Php 75,000.00) to the Committee on Maintenance and Landscape chargeable against the FY 2024 budget of the Committee on Security, Peace and Order.
3. For the SFTMHOAI Treasurer to release said amount [Php75,000.00] to the Committee on Maintenance and Landscape who will oversee/supervise the construction of said security outpost indicated in #1.
4. For the Committee on Maintenance and Landscape to be responsible in the supervision/management of the construction and maintenance of the security outpost.
5. For the Committee on Maintenance and Landscape to duly liquidate said amount, subject to the usual/standard accounting/auditing rules and regulations, upon completion of said project [i.e., construction of security outpost].

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:




NIÑO 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 accounted for