

**COMPILATION OF BOARD RESOLUTIONS
MARCH 14, 2021 – FEBRUARY 3, 2022**

RESOLVED (BG-2021-1242) as it is hereby resolved, to approve the appointment of Mr. Jose Ma. L. De Venecia as Corporate Secretary of the Board of Governors for 2021-2022.

RESOLVED (BG-2021-1243): as it is hereby resolved, that DVA be authorized to maintain accounts with the existing banks: Bank of the Philippine Islands, BDO Private Bank, China Banking Corporation, Metropolitan Bank & Trust Company, Security Bank Corporation, and China Bank Savings, subject to further review by the Board.

RESOLVED FURTHER, that the following officers be authorized, as they are hereby authorized, to act and sign jointly as official signatories of the Corporation to operate the Account, issue instructions and implement the foregoing resolutions:

1. President and Treasurer

In the absence of the President, the Vice President or Corporate Secretary shall be authorized to sign on behalf of the President

In the absence of the Treasurer, the Finance Committee chairman is hereby authorized to sign on behalf of the Treasurer

2. In the absence of the President, Treasurer and their alternate signatories, any two Governors are hereby authorized to act and sign jointly as official signatories.

RESOLVED (BG-2021-1244): as it is hereby resolved, to release the ₱30,000.00 approved by the Board last October 1, 2020 as donation for the Feast of St. Anthony which was not released.

RESOLVED (BG-2021-1245): as it is hereby resolved, approved to purchase Abbott's Antigen Test Kit at a cost of ₱380.00 each and additional ₱50.00 to defray the cost of a registered nurse who will perform the test. The service will be offered at cost to residents and household staff.

RESOLVED (BG-2021-1246): as it is hereby resolved, to approve the renewal of the one-year contract with LIFELINE ambulance services for DV residents in the amount of ₱255,000.00.

RESOLVED (BG-2021-1247): as it is hereby resolved, to register the following domain names of the DVA Marketplace with the Intellectual Property Office (IPO) at ₱1,500.00 per year per domain:

- Dasmariñas Village
- Dasmariñas Village Association
- Dasmariñas Marketplace

RESOLVED (BG-2021-1248): as it is hereby resolved, to approve SGV's increase of audit fees, as follows:

- ₱212,000.00 for 2021
- about ₱250,000.00 to ₱260,000.00 for 2022
- ₱300,000.00 for 2023

RESOLVED (BG-2021-1249): as it is hereby resolved, to approve the additional provisions to the existing Building and Construction Rules, to read:

- No poles, posts or any kind of structure destined to support electric, telephone lines, or any other connections shall be installed unless expressly authorized by the Board.
- The Association reserves the right to have service poles and posts placed and located in such a manner as not to detract from the aesthetics and overall physical beauty of the surroundings.
- The service/utility company is required to comply with the prescribed standard/model way of installing service poles as well as stringing wires, lines and cables.

RESOLVED (BG-2021-1250): as it is hereby resolved, to approve the adoption of the addendum 1.25.2 to the Parking Rule, and the increase in the number of parking spaces as illustrated above in Section 1.25.1

- 1.25.1 New house construction shall be required to provide a minimum number of parking spaces based on the floor area of the house to be constructed:

<u>FLOOR AREA (IN SQUARE METERS)</u>	<u>MINIMUM NUMBER OF PARKING SPACES</u>
700 sq.m.	4 car spaces
701 to 900 sq.m.	5 car spaces
901 to 1,100 sq.m.	6 car spaces
1,101 to 1,400 sq.m.	7 car spaces
1,401 sq.m. and above	8 car spaces

- 1.25.2 No renovations or alterations shall be allowed on existing houses that would reduce the number of parking spaces inside the property to less than the minimum number of parking spaces set forth in Section 1.25.1.

RESOLVED (BG-2021-1251): as it is hereby resolved, to have Colegio San Agustin (CSA) to sign an undertaking that they cannot convert the library for any other use and a penalty of ₱100,000.00 per month for any violation shall be imposed.

RESOLVED (BG-2021-1252): as it is hereby resolved, to approve the six (6) months moratorium for ongoing construction works in view of the current circumstances of Covid-19.

RESOLVED (BG-2021-1253): as it is hereby resolved to proceed with the DVA Digitization Project, with Tech.One as the contracted vendor.

RESOLVED (BG-2021-1254): as it is hereby resolved to approve the procurement of the third (3rd) server estimated at ₱80,000.00/server with a No License software.

RESOLVED (BG-2021-1255): as it is hereby resolved, to purchase better constructed playground equipment for the DVA Parks, for safety consideration of the children and aesthetics, which is estimated at the cost of ₱300,000.00.

RESOLVED (BG-2021-1256): as it is hereby resolved, to approve the increase of cash donation to Santuario de San Antonio from ₱30,000.00 to ₱50,000.00 annually.

RESOLVED (BG-2021-1257): as it is hereby resolved, to approve the amendments in the Guard House Rule of DVA Construction Rules:

- Guard houses inside residential lots shall not be covered by the setback restrictions.
- For the Lowland Park District Area, the Guard House will not be covered by the 30% building footprint restriction
- For the Highland Park District, retain the allowable size to two meters (2.0m) by two meters (2.0m) or a total area of four square meters (4m²).
- For the Midland and Lowland Park District, dimensions can be increased to three (3.0m) by three meters (3.0m) or a total of nine square meters (9m²).
- All guard houses should already include provisions within the allowable size, such as toilet, locker area, etc. The maximum height shall not exceed two meters (2.0m) from the original ground level.

RESOLVED (BG-2021-1258): as it is hereby resolved, to approve the provision on Basement Ventilation in the Construction Rule:

Basement Ventilation

To protect from moulds, moisture and to improve the basement air quality, installation of exhaust fans and ventilation pipes will be allowed. We will allow the building of the ventilation to be within the 1-meter setback, but the height cannot exceed 1 meter.

RESOLVED (BG-2021-1259): as it is hereby resolved, to approve the purchase of the server cabinet and UPS at the cost of ₱37,300.00.

RESOLVED (BG-2021-1260): as it is hereby resolved, to approve the purchase of the replacement batteries for all desktop and server UPS at ₱48,720.00.

RESOLVED (BG-2021-1261): as it is hereby resolved, to approve the proposal of N.B. BIAY Construction for the project management of DVA Community Sports and Service Facility in the amount of ₱2,740,000.00.

RESOLVED (BG-2022-1262): as it is hereby resolved, to approve the Annual Physical Examination (APE) of DVA Employees using AVEGA Health Card in the amount of ₱102,200.00 (cost of ₱2,920.00/test x 35 Employees).

RESOLVED (BG-2022-1263): as it is hereby resolved, to approve the repair of boom barriers, one (1) for Amorsolo Entrance, one (1) for Pasay Exit and one (1) for Palm Exit, at the total cost of ₱179,000.00.

RESOLVED (BG-2022-1264): as it is hereby resolved, to approve the purchase of Air Condition units, two (2) units for DVA office and one (1) unit for Security office, at the total cost of ₱525,000.00.

RESOLVED (BG-2022-1265): as it is hereby resolved, to approve the proposal of Philippine Pet Birth Control Center Foundation, Inc. (PPBCCFI) to supplement CARA in

neutering service at the cost of ₱800/cat/procedure. PPBCCFI's charge of ₱800 will also include the logistics of capturing the cat, transporting to PPBCCFI clinic and returning it to the Village.

RESOLVED (BG-2022-1266): as it is hereby resolved, to approve the purchase of 2022 Mitsubishi L-300 Exceed in the amount of P766,000.00, to replace the old Dropside Kia being used by our maintenance crew.

RESOLVED (BG-2022-1267): as it is hereby resolved, to authorize the following officers to approve disbursements:

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| 1. Less than ₱50,000.00 | = Village Manager |
| 2. Above ₱50,000.00 to ₱100,000.00 | = Committee head/chairman |
| 3. Above ₱100,000.00 to ₱200,00.00 | = President |
| 4. Above ₱200,000.00 | = Board of Governors' approval |

RESOLVED (BG-2022-1268): as it is hereby resolved, to approve the purchase of a fully reconditioned or brand new high pressure fire pump for the primary DVA fire truck.

RESOLVED (BG-2022-1269): as it is hereby resolved, to: authorize the President, **MR. LEOPOLDO P. CAMPOS** and/or Corporate Secretary, **MR. JOSE MA. L. DE VENECIA** to search, identify and/or hire a Village Manager for DVA directly or thru third parties/tools for such search.