

**COMPILATION OF BOARD RESOLUTIONS
MARCH 21, 2022 – FEBRUARY 9, 2023**

RESOLVED (BG-2022-1270): as it is hereby resolved, to approve the appointment of Mr. Philip Dexter P. Ang as Corporate Secretary of the Board of Governors for 2022-2023.

RESOLVED (BG-2022-1271): 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-2022-1272): as it is hereby resolved, to approve a budget of PhP1,800,000.00 for the purchase of a fire truck for DVA.

RESOLVED (BG-2022-1273): as it is hereby resolved, to approve a budget of Php60,000.00 for the course fees for the certification of two Data Protection Officers (DPO) for DVA.

RESOLVED FURTHER, that only permanent DVA employees can be appointed as DPOs.

RESOLVED (BG-2022-1274): as it is hereby resolved, to approve the increase of the following entry fees of delivery trucks/trailers/concrete mixers effective June 01, 2022:

	<u>Old Rate</u>	<u>New Rate</u>
4-wheeler truck (resident deliveries	N/A	N/A
6-8 wheeler trucks	PHP1,500.00	PHP3,000.00
10-14 wheeler trucks	PHP2,500.00	PHP5,000.00
Trailers/concrete mixers/ dump truck 10- or 20- footer vans	PHP3,000.00	PHP5,000.00

RESOLVED (BG-2022-1275): as it is hereby resolved, to approve the increase of the garbage fees per property from PHP8,500.00 to PHP17,000.00, which will be applied in two tranches:

- 1) First tranche – from PHP8,500.00 to PHP12,750.00 effective January 01, 2023; and
- 2) Second tranche – from PHP12,750.00 to PHP17,000.00 effective January 01, 2024.

RESOLVED (BG-2022-1276): as it is hereby resolved, that PHP4,300,000.00 is now earmarked for the re-asphalting of the stretch of Pasay Road from Mahogany to Palm Avenue.

RESOLVED (BG-2022-1277): as it is hereby resolved, that the Broker's Undertaking prepared by Ms. Halili for accreditation of brokers is now approved.

RESOLVED (BG-2022-1278): as it is hereby resolved, the request of S.M. Coronado Service Contractor Corp. for a fuel subsidy of two thousand forty pesos (PHP2,040.00) per trip is now approved.

RESOLVED (BG-2022-1279): as it is hereby resolved, that the request of Globe Telecoms Inc. to have the interest on the unpaid rentals of Globe starting May 15, 2020, up to May 31, 2022, in the amount of one hundred fifty-seven thousand two hundred ninety pesos (PHP157,290.00) be waived is now approved, as Globe remitted full payment of the unpaid rentals before June 30, 2022, in the amount of PHP5,243,000 and Globe will resume the monthly rental payments from thereon.

RESOLVED (BG-2022-1280): as it is hereby resolved, to authorize ROSALINA M. HALILI, Office Manager, to act on behalf of the Association, to refund a portion of the Cash Advance Agreement for the following Projects:

- 1) **Project No. 1502017033, SIN: 4527895700101**, located at 9999 Tamarind Rd Pump, a refund equivalent to 75% of the Gross Distribution Revenues generated from directly tapped service/s from May 20 to 2021 in the amount of Php 23,352.29; and
- 2) **Project No. PCA# 31302013060030**, located at Dasmariñas Village, Makati City, a refund equivalent to 75% of the Gross Distribution Revenues from directly tapped service/s, from September 2013 to August 2014 in the amount of Php 79,170.00.

RESOLVED (BG-2022-1281): as it is hereby resolved, that the Proposal of SyCip Gorres Velayo & Co. on tax advisory services for two hundred seventy thousand pesos (PHP270,000.00) is approved.

RESOLVED (BG-2022-1282): as it is hereby resolved, that the Board approves a ten percent (10%) increase in the salaries of the regular employees of DVA effective July 01, 2022 to help with the sudden rise in the cost of living expenses.

RESOLVED (BG-2022-1283): as it is hereby resolved, to approve the amendment to the building RULE where the 30% buildable area of a lot excludes the basement levels, to read as follows:

“Percentage of Lot Area for Buildings at Lowland Park District. In case of houses in Lowland Park District the total area of the lot to be devoted to buildings shall not exceed thirty percent (30%) of the total area of the lot. The 30% building footprint restriction shall be applied to all permanent roofed structures, including roofed terraces, porte cocheres, balconies, covered bathhouses, cabanas, gyms, pavilions, servants' quarters, garages and storage rooms. **The total building area shall include areas at the second or higher floors which extend beyond the limit of the walls on the ground floor level. In the case of basement levels, the total area shall not exceed forty percent (40%) of the total area of the lot.** In case of interior garden with open roof or a courtyard, the area of said interior garden or courtyard will not be included as a part of the building area, provided that no trellises, roofed trusses, or other structural member are constructed which may later on be used to support a roofing.”

RESOLVED (BG-2022-1284): that the Corporation, Dasmariñas Village Association Inc. be, as it is hereby authorized, to secure an **Employee Assurance Plan Contract** with the Insular Life Assurance Co., Ltd. (“InLife”) to provide group term insurance benefits to the employees/members of this Corporation under such terms and conditions as the authorized signatory below may agree with the said insurance company.

RESOLVED FURTHER, that **ANTONIO LUNA M. OCAMPO**, Village Manager, or whoever he/she may designate be, as he/she herein is authorized to:

1. transact, negotiate and enter into any agreement with the insurance company to give effect to the foregoing authority, including all policy-related transactions with InLife;
2. represent the Corporation in any Inlife Annual or Special Member’s Meeting. with authority to attend, vote and/or appoint a proxy in behalf of the Corporation as member

- of InLife during its Annual or Special Members' Meeting and/or all its other regular/special meetings or any adjournments thereof; and
3. execute and sign any and all documents, contracts, or agreements for the purpose.

RESOLVED FINALLY, that the foregoing resolution/s shall remain valid and subsisting, unless otherwise revoked or amended in writing, and duly served on the Insular Life Assurance Co. Ltd.

RESOLVED (BG-2022-1285): that this Corporation, Dasmarinas Village Association Inc. be, as it is hereby authorized, the President of the Corporation, JOSE MA. L. DE VENECIA, to:

1. transact, negotiate and enter into any agreement with AVEGA MANAGED CARE INC. in providing and/or arranging health care services for the enrolled employees of the Corporation as stated in the Group Corporation Agreement No. 88-80-00672/6; and
2. execute and signed and all documents, contracts, or agreements for the purpose.

RESOLVED FURTHER, that the foregoing resolution/s shall remain in full force and effect until an amending resolution shall have been passed by the Board of Directors.

RESOLVED (BG-2022-1286): as it is hereby resolved, to approve the amount of ₱380,000 for the relocation of IT server (to improve security and better cable management); and ₱71,500 for the purchase of several official operating system licenses.

RESOLVED (BG-2022-1287): that this Corporation, Dasmariñas Village Association Inc. be, as it is hereby authorized, the President of the Corporation, JOSE MA. L. DE VENECIA, to:

1. transact, negotiate and enter into any agreement with ANCHOR INSURANCE BROKERAGE CORPORATION relative to the renewal of Motor Car insurance of the white Toyota Hi-Ace Commuter Van, plate no. NCS 2871, effective January 10, 2023; and
2. execute and sign any and all documents, contracts, or agreements for the purpose.

RESOLVED FURTHER, that the foregoing resolution/s shall remain in full force and effect until an amending resolution shall have been passed by the Board of Directors.

RESOLVED (BG-2022-1288): as it is hereby resolved, to donate ₱50,000 worth of various goods to the Hospicio de San Jose Orphanage as part of DVA corporate responsibility activity for the Christmas season.

RESOLVED (BG-2022-1289): as it is hereby resolved, to approve the giving of a token for DVA employees with tenures exceeding 20 years, which will be a wristwatch for each employee.

RESOLVED (BG-2022-1290): as it is hereby resolved, to award the asphalt overlay project of Pasay Road and Palm Avenue involving a total area of 18,613 sqms. to Marvel Asphalt & Ready Mix Corporation in the amount of PhP20,000,000.00.

RESOLVED FURTHER, that the Board authorizes Village Manager Antonio Luna M. Ocampo to sign the Notice to Proceed to be issued to Marvel Asphalt & Ready Mix Corporation.

RESOLVED (BG-2022-1291): as it is hereby resolved, that DVA be authorized to recommend a bid of a contractor for the Community Center project of the Association;

RESOLVED FURTHER, that the Board RECOMMENDS **Metro Stonerich Corporation**, be awarded the bid for the general construction works of the DVA Community Center in the amount of P215,000,000;

RESOLVED FURTHER, that this resolution shall remain valid, subsisting, and enforceable upon DVA unless subsequently modified, revoked, or rescinded or superseded by a resolution of the Board of Governors and a copy of such resolution is actually received by Metro Stonerich Corporation.

RESOLVED FINALLY, that the Corporate Secretary is authorized to issue a Certification regarding the abovementioned resolution.

APPROVED: December 19 2022.

RESOLVED (BG-2023-1292): as it hereby resolved, to purchase eight (8) units of Mitsubishi air conditioners from Super Cool amounting to P1.65M to be installed at the DVA Pavilion

RESOLVED (BG-2023-1293): as it is hereby resolved, to purchase a new sound system for the DVA Pavilion in the amount of ₱175,000.00.

RESOLVED (BG-2023-1294): as it is hereby resolved, to approve a maximum budget of ₱140,000.00 for the repair of the DVA Toyota Innova with a directive to lower the previous quotation.

RESOLVED (BG-2023-1295): as it is hereby resolved, to increase the HMO coverage of the DVA employees as follows:

- ₱300,000.00 = Village Manager and Office Manager
- ₱200,000.00 = Section Heads
- ₱150,000.00 = other employees

RESOLVED (BG-2023-1296): as it is hereby resolved, that the Board approved the budget of P211,000 for the replacement of three automatic barriers for the village gates.

RESOLVED (BG-2023-1297): as it is hereby resolved, that this Corporation Dasmariñas Village Association, Inc. be, as it is hereby authorized, the Village Manager of the Corporation, **ANTONIO LUNA M. OCAMPO**, to sign any and all forms to the application of permits with the Barangay and Makati City Hall for the construction of the DVA Community Sports and Services Facility.