



## *Dasmarinas Village Association*

INCORPORATED

1417 CAMPANILLA STREET, DASMARIÑAS VILLAGE, MAKATI CITY  
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### **MINUTES OF THE ANNUAL GENERAL MEMBERSHIP MEETING OF THE DASMARIÑAS VILLAGE ASSOCIATION INC. (DVA) HELD ON MARCH 9, 2014, 4:00 P.M. AT THE DVA PAVILION HALL, DASMARIÑAS VILLAGE, MAKATI CITY**

#### **I. CALL TO ORDER**

Mr. Jose Victor O. Pantangco, President, welcomed the members present to the 2014 Annual General Membership Meeting and called the meeting to order. The President asked the Corporate Secretary to report on the notices to the members and the existence of quorum.

#### **II. CERTIFICATION OF NOTICE AND QUORUM**

Ms. Marielle Graciela M. Benitez, Corporate Secretary, reported that notices for the 2014 Annual General Membership Meeting were mailed and sent by special messengers to members of record of the Association who are non-delinquent and entitled to vote in the meeting. She stated that notice of meeting was posted in public places in the Village. Based on the number of members present in person, proxies on hand and the ballots cast and submitted before the meeting, she certified that based on the tally of the COMELEC, there was a quorum.

#### **III. APPROVAL OF THE MINUTES OF THE ANNUAL GENERAL MEMBERSHIP MEETING OF MARCH 10, 2013**

The President announced that the approval of minutes of the previous membership meeting was next in the agenda. Copies of the minutes were printed in the 2013-2014 Annual Report and were circularized to members of record of the Association who are non-delinquent and entitled to vote in the meeting, and distributed to members present.

There being no objection or comments in the minutes of the previous membership meeting, on motion duly made and seconded, the assembly:

**(AGM-03/14-01):** approved the minutes of the 46<sup>th</sup> Annual General Membership Meeting held on March 10, 2013.

#### **IV. APPROVAL OF THE 2013 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS**

The President proceeded to the presentation of the annual report and audited financial statements of the Association as of the year ending December 31, 2013 prepared by the Association's external auditor, SGV & Co. The Corporate Secretary announced that copies of the Annual Report and Audited Financial Statements of the Association for the year 2013 were distributed to the members by mail and special messengerial services and upon their registration at today's meeting.

The President asked if there were any questions regarding the 2013 Annual Report and Audited Financial Statements of the Association.

There being none, the President stated that the meeting would proceed to vote on the approval of the 2013 Annual Report and Audited Financial Statements for the year ending December 31, 2013 which were distributed to the members, with the following resolution prepared for adoption:

**(AGM-03/14-02): "RESOLVED,** that the Annual Report and Audited Financial Statements for the year ending December 31, 2013, as circularized are hereby approved.

Upon motion made and duly seconded, the resolution as above-stated was approved and adopted.

#### **V. RATIFICATION OF ACTS OF THE BOARD OF GOVERNORS FOR THE PERIOD**

The President stated that the meeting should proceed to the next item on the Agenda, the ratification of all acts and resolutions adopted by the Board of Governors since the last membership meeting on March 10, 2013.

The President stated that with the approval of the 2013 Annual Report and Audited Financial Statements, if there were no questions, there should be a vote on the ratification of the action taken by the Board of Governors since March 9, 2013, with the following resolution proposed to be adopted:

**(AGM-03/14-03): RESOLVED**, that all contracts, acts, proceedings, and management of the Association as set forth in the 2013 Annual Report and Audited Financial Statements, presented to this meeting, and/or acts and proceedings performed or taken pursuant thereto, be and the same are hereby, in all respects, approved, ratified, and confirmed."

Upon motion duly made and seconded, the resolution as above-stated was approved and adopted.

#### **VI. ELECTION OF GOVERNORS:**

The Corporate Secretary, Ms. Marielle Graciela M. Benitez, presented the seven (7) candidates for the 2014-2015 Board of Governors. Upon motion duly made and seconded, considering that there only seven (7) candidates vying for a 7-seat Board of Governors, the canvassing of ballots was dispensed with and the seven (7) candidates were proclaimed duly elected members of the Board of Governors of the Association for the year 2014-2015 until their successors are qualified and elected.

They are the following:

1. Antonio, Ramon R.
2. Benitez, Marielle Graciela M.
3. Campos, Maria Paz Geraldine J.
4. Celdran, Ma. Victoria P.
5. De Jesus, Christine B.
6. Delos Reyes, Victoria C.
7. Martel, Erik J.

The President congratulated the newly-elected members of the Board of Governors.

#### **VII. OTHER MATTERS:**

The President proceeded to the other matters for discussion.

1. Ms. Cynthia Tomacruz, resident of Calumpang Street brought to the attention of the body the problem of stray cats in the Village. She stated that the stray cats scratch the cars and killed her cat. Ms. Backie P. Celdran, Chairman of the Animal Welfare Committee explained that Dasmariñas Village is friendly and compassionate to animals, same with Forbes Park, which has followed our path along this line. She said that enough time should be given to the incoming Board to study the solution to fix the situation. Ms. Tomacruz also inquired if there is a budget to feed the cats at the park. Mrs. Celdran said that DVA has no budget to feed the cats but some are fed through the generosity of some residents. President Pantangco added that DVA has a budget for neutering and the cats are only fed during its recovery from neutering. Mr. Romy Cruz, Asst. Village Manager, said that a driver of a resident spends his own money to feed the cats for the past several years now. Ms. Tomacruz had already asked the said driver not to feed the cats but until now he continues to feed them.
2. Mr. Tad Abello from Paraiso Street congratulated the incoming Board and thanked the outgoing Board. He sought clarification on what really transpired concerning the controversial Banyan incident last November 30, 2013 involving Mayor Jun Jun Binay and the gate guards. President Pantangco stated that the incident with Mayor Binay was brought to the attention of the Board on December 1, 2013 and a special board meeting was called a few days after – the Board voted to take a wait and see attitude. The Board felt that confronting Mayor Jun Jun Binay will be detrimental to DVA's position. On December 15 or 16 when the video was leaked in an article released by the Inquirer and because of the various statements coming out, the Board was put in a position to defend our side, defend the guards and the DVA policies. Mr. Abello commented that the leaking of the CCTV footage should have been secured and not released to the press or whoever else. President Pantangco explained that there was a recommendation to erase the footage and for the protection of Dasmariñas



Village, the Board requested the CCTV operator to give us a copy of the video because there might be a move by the City Hall or some parties concerned to have it erased. Mr. Chong, owner of the service provider of the CCTV system explained that the system has access security that prevents anybody from accessing the contents as part of the built-in system integrity. The system is limited to authorized personnel only, in this case Storecom and DVA personnel.

President Pantangco stated that after securing a copy of the video, the copy was directly given to our legal counsel. We still have to narrow down to a few people who handled the video including the provider to try to find out how the video was leaked. It was recommended to put a safeguard so that the video cannot be easily erased or copied.

3. Mr. Tad Abello also mentioned his observation that the streetlights are getting a little darker. President Pantangco replied that there is a recommendation to the new Board to put additional streetlights. He reported that we were spending about ₱4.8M annually in previous years, but this year our streetlight bills amounted to only around ₱1.1M. Therefore, we have enough savings for the installation of more streetlights.

Before the adjournment of the meeting, Mrs. Tang Singson, President of Right 8 Security Agency, asked for further clarification on what was meant by the word provider as mentioned by President Pantangco when he said that "they are still trying to find out how the video was leaked, including our provider."

President Pantangco replied that the provider he mentioned was installer of the CCTV system and not the security provider.

Ms. Singson also **stressed** that it is imperative for Dasma to have the CCTV footage and other confidentialities be **secured**. President Pantangco stated that the Board is reviewing the policies of the Association.

At this point, the President thanked the residents and staff for the trust and support given to the outgoing Board.

## VIII. ADJOURNMENT

There being no other matters to be taken up, on motion duly made and seconded, the meeting was adjourned at 5:30 PM., subject to the counting of ballots to determine the ranking of the candidates considering that there were only seven nominees for seven seats.

Certified Correct :

**MARIELLE GRACIELA M. BENITEZ**  
Corporate Secretary

Attest:

**JOSE VICTOR O. PANTANGCO**  
President

EDUARDO MARTIN T. LICAUCO  
Governor

ERIK J. MARTEL  
Governor

**NICOLE R. MORRIS**  
Vice President

**RAMON R. ANTONIO**  
Governor

VICTOR GABRIEL A. DELOS REYES  
Governor

OC. NO. 214 ✓  
AGE NO. 43  
BOOK NO. XCV  
SERIES OF 20 14

SUBSCRIBED AND SWORN TO BEFORE ME OF  
THIS DAY OF SEP 02 2014 IN THE CITY  
OF MAKATI AFFIANT HAVING EXHIBITED  
TO ME HIS/HER CTC NO. Percept # E B7565826  
ISSUED ON 3/5/13 ISSUED AT DFA Manila

**ZATTY DWIGHT M. GALARRITA**  
NOTARY PUBLIC  
**OS REYES** P.O. Box 10-264 / MAKATI CITY /  
METRO MANILA  
UNITED STATES OF AMERICA  
PTN No. 4210049 / 01-06-2014 / MAKATI CITY /  
METRO MANILA  
IDP No. 350601 / 01-06-2014 / JOSEFINA C. /  
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