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*Dasmariñas 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.  
HELD ON MARCH 12, 2017 AND APRIL 2, 2017, 4:00PM AT THE  
DVA PAVILION, DASMARIÑAS VILLAGE, MAKATI CITY**

**MARCH 12, 2017**

**I. CALL TO ORDER**

Mr. Edgardo P. Reyes, President, called the meeting to order and presided over the same. The DVA Secretary, Ms. Cynthia Arteficio, was requested to record the minutes of the meeting.

**II. PROOF OF NOTICE**

Ms. Cynthia Arteficio stated that notices were duly sent to all members either by mail or by special messenger in accordance with the By-Laws.

**III. CERTIFICATION OF QUORUM**

Ms. Arteficio stated that there was no quorum for the valid transaction of business at today's meeting and explained that this meeting can be adjourned and the continuation thereof can be reset on such a date as may be called within a period of thirty (30) days.

Mr. Reyes, upon consultation with the Board members and the members present announced that the annual meeting will be resumed on April 2, 2017.

**IV. ADJOURMENT**

Upon motion duly seconded, the meeting was adjourned to be resumed on April 2, 2017.

**APRIL 2, 2017**

**V. DETERMINATION OF QUORUM**

Ms. Cynthia Arteficio explained that this meeting is a continuation of the March 12, 2017 meeting and stated that based on the number of members present in person, proxies on hand and the valid votes cast and submitted by SGV & Co. before the meeting, a quorum existed for the valid transaction of business.

**VI. APPROVAL OF THE 2016 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS**

Mr. Edgardo P. Reyes, President, proceeded to the presentation of the Annual Report and Audited Financial Reports as of the year ending December 31, 2016 prepared by the Association's external auditor, SGV & Co. He explained that copies of the Annual Report and Audited Financial Statements for the year 2016 were distributed to the members either by mail or special messengerial services and upon their registration at today's meeting.

There being no objections or comments, on motion duly made and seconded, the assembly:

**(AGM-04/17-01): APPROVED** the Annual Report and Audited Financial Statements for the Year ending December 31, 2016.

## **VII. RATIFICATION OF THE ACTS OF THE BOARD OF GOVERNORS FOR 2016**

The President explained that with the approval of the 2016 Annual Report and Audited Financial Statements, there should be a vote on the ratification of the actions taken by the Board of Governors since March, 2016.

On motion duly made and seconded, the assembly:

**(AGM-04/17-02): APPROVED, CONFIRMED AND RATIFIED** all contracts, acts, proceedings and resolutions of the Board of Governors and officers of the Association as set forth in the 2016 Annual Report.

## **VIII. AMENDMENT OF ARTICLE V. SECTION 1 OF THE BY-LAWS TO SPECIFY THE QUALIFICATIONS OF GOVERNOR**

The President presented to the members for votation the need to amend Article V. Section 1 of the DVA By-Laws to specify the qualifications of a governor because everyone who sets a long-term policy for the Village must have their interest aligned through property ownership. This was driven by the fact that the past rules allowed a tenant or someone that is authorized by the owner to stay in the property to run for governor. The proposed amendment is as follows:

A governor must be: 1. Resident; 2. Lot owner; 3. In case the property is held under a corporation, the individual must be able to present proof that he or she is a beneficial owner.

## **IX. AMENDMENT OF ARTICLES III (b) AND (f) OF THE DEED RESTRICTIONS AND CONSTRUCTION RULES**

The President presented to the members for votation the need to enhance protection against the climate change wherein we now experience heavy rainfall for a majority of the months in a year, and to encourage our residents to park vehicles within their lots and to equalize the treatment of similar lots within the village.

The proposed amendments are as follows:

- a. Allow carports to be built up to two (2) meters from the property line fronting a street provided said carport will have no post and will only be used for parking purposes;
- b. Allow residents in the Highland Park District which has smaller lots where the street problem is acute to construct a column up to the property line connected to a beam that should not exceed the height of the 2<sup>nd</sup> floor slab level and said space should not have a structure on top of it and will be allowed only to create additional parking space;
- c. Since lots bounded by Palm Avenue, Banyan, Paraiso and Pasay Road are similar in sizes to the Midland Park District, these prior lots shall be reclassified as part of the Midland Park District and shall be subject to the same Midland Park District Deed Restrictions. This amendment equalizes treatment of similar size lots.
- d. To conform with the Makati City Building Code, it was proposed that the maximum building height be adjusted to 10 meters.

## **X. GLOBE ODAS CONTRACT**

The President presented to the members for votation the issue on the renewal of contract with Globe. The installation of the Globe Outside Distribution Antenna System (ODAS) was in response to the numerous complaints that the management of Globe received from their cellphone subscribers in the Village. These complaints included: dead spots, poor signal and bad reception resulting to drop calls and delayed text messages, among others.

In view of the controversy that this has generated, the Board of Governors decided to submit the issue for votation by the members.

## **XI. ELECTION OF BOARD OF GOVERNORS**

Following the DVA By-Laws, a Nomination Committee was constituted to seek, submit, nominate and screen candidates for the position of governor. The Committee sent notices to all members to consider submitting their Certificate of Candidacy and biodata. The following residents put forward their intent and accepted the nomination for election as members of the Board of Governor.

1. Aw, Betty Dante
2. Camara, Leopoldo G.
3. De Ocampo, Leonard R.
4. Go, Barbara D.
5. Que, Michael
6. Reyes, Edgardo P.
7. Uy, William Carlos
8. Yap, Bryan Spencer U.

## **XII. CANVASSING OF VOTES**

The President informed the members that the Board of Governors hired the services of SGV & Co. to ensure the correctness and accuracy of the results of election and referendum by carefully screening, validating and tabulating the proxies and ballots submitted by members. Simultaneous with the meeting held at the DVA Pavilion, the Committee on Elections (COMELEC) was canvassing the ballots in the Board Room before some members and watchers of some of the candidates.

## **XIII. DECLARATION OF THE RESULTS OF THE VOTING**

After the completion of the canvassing of votes, the President requested the COMELEC to report on the results of the election of governors and referendum on the proposed amendments.

The COMELEC Chairman, Mr. Arsenio Bartolome, reported to the members the results of the election for the Board of Governors, as follows:

| <u>Candidates</u>        | <u>Votes</u> |
|--------------------------|--------------|
| 1. Aw, Betty Dante       | 421          |
| 2. Camara, Leopoldo G.   | 563          |
| 3. De Ocampo, Leonard R. | 636          |
| 4. Go, Barbara D.        | 706          |
| 5. Que, Michael          | 593          |
| 6. Reyes, Edgardo P.     | 681          |
| 7. Uy, William Carlos    | 679          |
| 8. Yap, Bryan Spencer U. | 642          |

The results of the referendum for the proposed amendments of the DVA By-Laws, Deed Restrictions & Construction Rules and renewal of Globe ODAS contract, are as follows:

|   | <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|---|------------|----------------|----------------|
| a. Amendment of By-Laws, Article V, Section 1 | 550        | 320            | 28             |
| b. Deed Restrictions, Article III (b) and (f) | 579        | 291            | 28             |
| c. Renewal of Globe ODAS Contract             | 494        | 375            | 29             |

Thereafter, and based on the results of the election and referendum as above-mentioned, the COMELEC Chairman, Mr. Arsenio Bartolome, proclaimed the following as duly elected members of the Board of Governors of DVA for the year 2017-2018:


1. Go, Barbara D.
2. Reyes, Edgardo P.
3. Uy, William Carlos
4. Yap, Bryan Spencer U.
5. De Ocampo, Leonard R.
6. Que, Michael
7. Camara, Leopoldo G.

and the approval of the amendments of the following:

1. Amendments of the DVA By-Laws, Article V, Section 1 that specify the qualification of governor, to wit:
  - a. Must be a resident;
  - b. Must be a lot owner;
  - c. In case the property is held under a corporation, the individual must be able to present proof that he/she is a beneficial owner.
2. Amendments of the DVA Deed Restrictions Article III (b) and (f), that
  - a. Carports can be built up to 2 meters from the property line fronting a street provided said carport will have no post and will only be used for parking purposes;
  - b. Residents in the Highland Park District, which has smaller lots where the street parking problem is acute, shall be allowed to construct a column up to the property line connected to a beam that should not exceed the height of the 2<sup>nd</sup> floor slab level provided said space should not have a structure on top of it and will be allowed only to create additional parking space.
  - c. Lots bounded by Palm Avenue, Banyan, Paraiso and Pasay Road, which are similar in sizes to the Midland Park District shall be reclassified as part of the Midland Park District and shall be subject to the same Midland Park District restrictions.
  - d. Maximum building height is 10 meters to conform with the Makati City Building Code.

#### **XIV. ADJOURMENT**

There being no other business to transact, on motion duly made and seconded, the meeting was adjourned.

  
**EDGARDO P. REYES**  
Presiding Officer

  
**CYNTHIA A. ARTEFICIO**  
Corporate Secretary