



***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 10, 2019 AND MARCH 17, 2019, 4:00PM AT THE  
DVA PAVILION, DASMARIÑAS VILLAGE, MAKATI CITY**

**MARCH 10, 2019**

**I. CALL TO ORDER**

Mr. Leopoldo G. Camara, President, called the meeting to order and presided over the same. The DVA Secretary, Atty. Carlos Martin M. Tayag, was requested to record the minutes of the meeting.

**II. PROOF OF NOTICE**

Atty. Tayag 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**

Atty. Tayag 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. Camara, upon consultation with the Board members and the members present announced that the annual meeting will be resumed on March 17, 2019.

**IV. ADJOURMENT**

Upon motion duly seconded, the meeting was adjourned to be resumed on March 17, 2019.

**MARCH 17, 2019**

**V. DETERMINATION OF QUORUM**

Atty. Tayag explained that this meeting is a continuation of the March 10, 2019 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 MINUTES OF 2018 ANNUAL MEETING**

Mr. Camara, President, explained that copies of the Minutes were printed in the 2018-2019 Annual Report and were circulated to members of record of the Association and distributed to those who were present in the meeting.

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

**(AGM – 03/19-01): APPROVED** the Minutes of the April 8, 2018 Annual General Membership Meeting.

**VII. APPROVAL OF THE 2018 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS**

Mr. Camara, President, proceeded to the presentation of the Annual Report and Audited Financial Reports as of the year ending December 31, 2018 prepared by the Association’s external auditor, SGV & Co. He explained that copies of the Annual Report and Audited Financial Statements for the year 2018 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-03/19-02): APPROVED** the Annual Report and Audited Financial Statements for the Year ending December 31, 2018.

**VIII. RATIFICATION OF THE ACTS OF THE BOARD OF GOVERNORS FOR 2018**

The President explained that with the approval of the 2018 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, 2018.

On motion duly made and seconded, the assembly:

**(AGM-03/19-03): 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 2018 Annual Report.

**IX. APPROVAL OF THE PROPOSED AMENDMENT TO THE ASSOCIATION’S DEED RESTRICTIONS AND CONSTRUCTION RULES ON THE REQUIRED NUMBER OF PARKING SPACES FOR NEW CONSTRUCTION**

The President presented to the members for votation the need to amend the Association’s Deed Restrictions and Construction Rules that would require a minimum number of parking spaces for new house constructions depending on the square meterage of the house footprint as a long-term solution to the Village worsening parking problem.

The proposed amendments are as follows:

600 square meters ----- minimum 3 parking spaces  
800 square meters ----- minimum 4 parking spaces  
1000 square meters ----- minimum 5 parking spaces  
1200 square meters ----- minimum 6 parking spaces  
1500 square meters ----- minimum 7 parking spaces

**X. ELECTION OF BOARD OF GOVERNORS**

The President informed the members that the DVA By-Laws provide for a Board of seven (7) governors. Following the DVA By-Laws, a Nomination Committee was constituted to seek, submit, nominate and screen candidates for the positions. The said Committee sent invitation letters to several members to consider submitting their Certificate of Candidacy and biodata. This year, the following residents accepted the nomination for the seven (7) positions of the members of the Board of Governors:

- 1. Cynthia A. Arteficio
- 2. Aurelio Paulo R. Bartolome
- 3. Leopoldo P. Campos
- 4. Jose Ma. L. De Venecia
- 5. Manuel M. Manalac, Jr.
- 6. Michael T. Que
- 7. Carlos Martin M. Tayag

**XI. CANVASSING OF VOTES**

The President informed the members that the Board of Governors hired the services of SGV & Co. to ensure the validity and accuracy of the results of election and referendum by individually 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.

**XII. 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 Vice Chairman, Mr. Issam Eldebs, reported to the members the results of the election for the Board of Governors, as follows:

<u>Candidates</u>	<u>Votes</u>
1. Arteficio, Cynthia A.	856
2. Bartolome, Aurelio Paulo R.	811
3. Campos, Leopoldo P.	864
4. De Venecia, Jose Ma. L.	810
5. Manalac, Manuel M. Jr.	843
6. Que, Michael T.	865
7. Tayag, Carlos Martin M.	809

The results of the referendum for the proposed amendments of the DVA Deed Restrictions & Construction Rules are as follows:

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Amendment of Deed Restrictions and Construction Rules on Required Number of Parking Spaces for New House Construction -----	1,184	185	194
Percentage (%) -----	75.75%	11.83%	12.42%

Thereafter, and based on the results of the election and referendum as above-mentioned, the COMELEC Vice Chairman, Mr. Issam Eldebs, proclaimed the following as duly elected members of the Board of Governors of DVA for the year 2019-2020:

1. Arteficio, Cynthia A.
2. Bartolome, Aurelio Paulo R.
3. Campos, Leopoldo P.
4. De Venecia, Jose. Ma. L.
5. Manalac, Manuel M. Jr.
6. Que, Michael T.
7. Tayag, Carlos Martin M.

and the approval of the following:

Amendments of the Deed Restriction and Construction Rules requiring a minimum number of parking spaces for new house construction depending on the square meterage of the house, as follows:

600 square meters -----	minimum 3 parking spaces
800 square meters -----	minimum 4 parking spaces
1000 square meters -----	minimum 5 parking spaces
1200 square meters -----	minimum 6 parking spaces
1500 square meters -----	minimum 7 parking spaces.

**XIII. ADJOURNMENT**

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



**LEOPOLDO G. CAMARA**  
Presiding Officer



**CARLOS MARTIN M. TAYAG**  
Corporate Secretary