



# *Dasmariñas Village Association*

INCORPORATED

1417 CAMPANILLA STREET, DASMARIÑAS VILLAGE, MAKATI CITY  
Tel.: 8843-2262 / 8843-9138; Fax: 810-2795; Email: dasma.association@yahoo.com

## **MINUTES OF THE ANNUAL GENERAL MEMBERSHIP MEETING OF THE DASMARIÑAS VILLAGE ASSOCIATION, INC. HELD VIA ZOOM ON MARCH 13, 2022, 4:00 PM AT THE DVA PAVILION, DASMARIÑAS VILLAGE, MAKATI CITY**

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

DVA President, Mr. Leopoldo P. Campos, acted as Chairman, presided and called the Annual Meeting of Members of the Dasmariñas Village Inc. to order at 4:00 PM. He informed all members that this meeting is being recorded as part of the requirements for a meeting via remote communication.

### **II. DETERMINATION OF QUORUM**

The Chairman requested the Corporate Secretary and Secretary of the Meeting, Mr. Jose Ma. L. De Venecia to certify that the required notices of this meeting have been duly sent to our members at least 30 days prior to this meeting.

Mr. Jose Ma. L. De Venecia certified that written notices of this meeting were duly sent to the members at least 30 days before today's meeting. In addition, notices of this meeting were disseminated through the following channels:

1. DVA's Official Viber Chat Group
2. DVA's website
3. DVA's Office Bulletin Board
4. DVA's Amorsolo Gate Bulletin Board
5. DVA Gym and Tennis Bulletin Board
6. Barangay Dasmariñas Village Bulletin Board

The Chairman requested the Secretary to confirm whether a quorum is present.

The Secretary announced that based on the attendance record and the proxies on hand, One Thousand Three Hundred Eight Two (1,382) members are present in person or represented by proxy, he therefore certified that a quorum exists for the valid transaction of business. He acknowledged the presence of our members who were in attendance via the Zoom videoconference facility ("zoom"), namely:

1. Ms. Cynthia Tomacruz
2. Architect Eric Salud
3. Ms. Armaine Nikka Garbanzos
4. Dr. Elton See Tan
5. Mr. Jose Gerardo Sanchez
6. Mr. Edgardo Castro
7. Mr. Mark Frondoso
8. Ms. Farah Denise Castro
9. Ms. Justine Mercado
10. Ms. Sonia Fowler
11. Ms. Myrna Jurilla
12. Mr. Fernando L. Imperial

The Chairman also acknowledged the presence of past and present members of the Board of Governors and representatives from Sycip Gorres Velayo and Co.:

### **DVA Board of Governors (past and present):**

1. Mr. Leopoldo G. Camara
2. Atty. Carlos Martin M. Tayag
3. Mr. Manuel M. Mañalac
4. Mr. Dexter Philip Ang
5. Dr. Rouel M. Azores
6. Mr. Aurelio P. Bartolome

**SGV & Co.**

1. Ms. Jennifer Ticlao
2. Ms. Tarhata Nonato
3. Ms. Michelle Angelli T. Capiral

Before moving on to the next item in the agenda, the Chairman, Mr. Campos thanked everyone who is participating in this meeting, for their show of support. Speaking on behalf of the DVA Board, he further expressed appreciation that a vast majority of our members believe in the good governance policies that the board and those before it, have put in place that are necessary to keep the Dasmariñas Village Association, Inc. a dynamic organization.

Mr. Campos explained that considering that today's meeting is being held via zoom, the following Rules of Conduct are suggested to facilitate the orderly progress of the meeting:

1. A Member who wishes to make a remark, motion, objection, or post a question must do so via the "Q&A" functionality of the Zoom App.
2. The remarks and questions will be read and if applicable, answered by the concerned officer after the relevant agenda item OR after all agenda items have been properly discussed.

**III. APPROVAL OF THE MINUTES OF 2021 ANNUAL MEETING**

Atty. Carlos Martin M. Tayag, moved that the reading of Minutes of the Annual General Membership Meeting on March 14, 2021 be dispensed with since copies of the minutes have been distributed to the members prior to this meeting and has been posted in the Q&A box, and that the minutes be approved.

The Chairman stated we received a motion that the minutes be dispensed with, and the minutes be approved. Resident member, Mr. Edgardo Castro seconded the motion.

The Chairman stated that it is moved and seconded that the reading of the Minutes of the Annual General Membership Meeting on March 14, 2021 be dispensed with, and that the Minutes be approved. There being no objections, the motion is approved:

**(AGM-03/22-01): RESOLVED, THAT** the reading of the Minutes of the Annual General Membership Meeting on March 14, 2021 be dispensed with.

**RESOLVED, FURTHER, THAT,** the Minutes of the Annual General Membership Meeting on March 14, 2021 be, as there are hereby, approved.

**IV. RATIFICATION OF ACTS OF THE BOARD OF GOVERNORS**

The Chairman proceeded to the next item in the Agenda which is the ratification of the acts, proceedings, transactions and resolutions of our Board of Governors, Committees, and Management from the date of the last Annual Meeting until today's meeting. Copies of the resolutions of our Board of Governors were distributed prior to the meeting.

The Resolutions that are up for consideration are the acts of the Board of Governors from March 14, 2021 to February 3, 2022 that were flashed on the screen.

After the presentation, resident member, Ms. Justine Mercado moved for the ratification of all the acts, proceedings, transactions, and resolutions of the Board prior to this meeting and Mr. Edgardo Castro seconded.

The Chairman declared that it is moved and seconded that the acts, proceedings, transactions and resolutions of the Board of Governors, Committees and Management from the date of the last Annual Meeting until today's meeting be ratified.

There being no objections, the motion was approved:

**(AGM-03/22-03): RESOLVED, THAT,** the acts, proceedings, transactions and resolutions of the Board of Governors, Committees, and Management of Dasmariñas Village Association, Inc., from the date of the last Annual Meeting on March 14, 2021 until today’s meeting on March 13, 2022, be, as they are hereby, ratified.

**V. ELECTION OF BOARD OF GOVERNORS**

The Chairman advised the members that the next item is the election of the Governors who shall serve as such for the 2022 to 2024 term. He explained that the Amended By-Laws provides for seven (7) Governors. Pursuant to the second paragraph of Article V of our Amended By-Laws, four (4) elected Governors who garnered the highest number of votes in last year’s elections, will serve for two (2) years or until 2023. On the other hand, the other three (3) Governors will serve for a term of one (1) year or, until 2022. Hence, we shall only elect three (3) Governors to fill up the seats of the Directors whose terms shall expire this year.

The Nomination Committee accepted letters of intent and submitted the list of qualified Candidates for Governors to the COMELEC. The COMELEC is composed of Mr. Rainerio O. Reyes as Chairman, Mr. Edgardo A. Bautista and Mr. Charles Jonathan Sy as members.

The Secretary, Mr. Jose Ma. L. De Venecia read out the names of the qualified Candidates for the Board of Governors as follows:

- 1. Ang, Philip Dexter
- 2. Azores, Rouel Mateo M.
- 3. Imperial, Fernando L.

**VI. CANVASSING OF VOTES**

The COMELEC performed the canvassing of votes with the assistance of SGV & Co. to ensure the validity and accuracy of the results.

**VII. DECLARATION OF THE RESULTS OF THE VOTING**

The COMELEC having confirmed that it has completed the canvassing of votes and the Secretary, Mr. Jose Ma. L. De Venecia announced names of candidates and the number of votes they garnered, as follows:

<u>Candidates</u>	<u>Votes</u>
Rouel Mateo M. Azores	455
Philip Dexter Ang	452
Fernando L. Imperial	438

They are hereby proclaimed the winning candidates who shall serve as Governors for two (2) years, or from 2022 to 2024.

**VIII. APPROVAL OF AUDITED FINANCIAL STATEMENTS**

The Chairman announced that the next item in the agenda is the approval of the Audited Financial Statements of the Association for the fiscal year ending December 31, 2021 as prepared by Sycip Gorres Velayo and Co. The Chairman announced that copies of the Financial Statements have been distributed to the members and that representatives from SGV are also present in today’s meeting.

Mr. Aurelio Paulo Bartolome, Treasurer & Chairman of DVA’s Finance Committee, presented the Treasurer’s Report for the year ending December 31, 2021. After the presentation, Mr. Bartolome responded to a few queries from the floor.

After the discussion, the Chairman entertained a motion for the approval of the Audited Financial Statements of the Association for the fiscal year ending December 31, 2021.

Ms. Justine Mercado moved to approve the Audited Financial Statements for 2021 and Mr. Jose Gerardo Sanchez seconded the motion.

The Chairman declared that it is moved and seconded that the Audited Financial Statements for the fiscal year ending December 31, 2021 be noted and approved.

There being no objections, the motion is approved

**(AGM-3/22-02): RESOLVED, THAT,** the Audited Financial Statements for the fiscal year ending December 31, 2021 be, as they are hereby, noted and approved.

## **IX. OTHER MATTERS**

### **1. Presentation of Village Infrastructure Improvement Program (VIIP)**


Mr. Leopoldo Camara, current Governor and a Co-Chairman of Special Projects Committee made a presentation on a few key initiatives of DVA. an update on DVA's Village Infrastructure Improvement Program (VIIP) 2 important projects:

1. Underground Fiber Optic
2. Community Center

## **X. ADJOURNMENT**

After a few words of thanks to members of the DVA Board of Governors, members of the various committees, staff members of the DVA Office, and various residents, the Chairman stated that there were no other matters on the agenda.

The Chairman then entertained a motion to adjourn the meeting, which was duly seconded, and the meeting was thereby adjourned.

  
**LEOPOLDO P. CAMPOS**  
Presiding Officer

  
**JOSE MA. L. DE VENECIA**  
Corporate Secretary