

Dasmariñas Village Association Inc.

1417 Campanilla Street, Dasmariñas Village

Tel. No.: 8432262/8439138

D.V.A. Circular No. 2014 – 05

March 10, 2014

Your Board of Governors held its organizational meeting on March 9, 2014 and elected the following officers and chairpersons of the different committees:

Ma. Victoria P. Celdran	-	President
Christine B. de Jesus	-	Vice President
Maria Paz Geraldine J. Campos	-	Treasurer
Marielle Graciela M. Benitez	-	Corporate Secretary
Ramon R. Antonio	-	Governor
Victoria C. delos Reyes	-	Governor
Erik J. Martel	-	Governor

Chairperson	Committee
Maria Paz Geraldine J. Campos, Chairperson	Finance
Victoria C. delos Reyes, Chairperson	Legal
Erik J. Martel, Chairperson Victoria P. Celdran, Co-Chairperson	Security, Safety & Traffic
Ma. Victoria P. Celdran, Chairperson	Building & Construction
Ramon R. Antonio, Chairperson	Beautification
Christine B. de Jesus, Chairperson	Maintenance
Marielle Graciela M. Benitez, Chairperson	Sports & Community Affairs
Ma. Victoria P. Celdran	Animal Welfare

We thank you for your continued support and assure you of our commitment to Dasmariñas Village.

DVA MANAGEMENT

DASMARIÑAS VILLAGE ASSOCIATION INC.

**Town Hall Bldg., 1417 Campanilla Street
Dasmariñas Village, Makati City
Tel. No.: 817-3316; Fax No. 810-2795**

February 21, 2014

NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING

Dear Members:

The Annual Membership meeting of the Dasmariñas Village Association, Inc. (DVA) will be held on **Sunday, March 9, 2014 at 4:00 p.m., DVA Pavilion, Campanilla Park, Dasmariñas Village, Makati City.**

A G E N D A

1. Determination of Quorum
2. Approval of Minutes of Last Annual Meeting
3. Approval of 2013 Annual Report and Audited Financial Statements
4. Ratification of Acts of the Board of Governors
5. Election of Governors
6. Other Matters
7. Adjournment

GUIDELINES FOR THE ELECTION OF GOVERNORS

1. For every lot, one Ballot-Proxy will be issued to an owner-resident. This will be counted as 2 votes. If the house is tenanted, one Ballot-Proxy (one vote) will be given to the lessee; one Ballot-Proxy (one vote) will be given to the lessor. The envelope to be issued will carry the same number as the Ballot-Proxy. Kindly insert the Ballot-Proxy in the accompanying envelope and seal it.
2. **Voters must sign opposite the name of each candidate being voted for.** Any erasures and/or cancellation will render the Ballot-Proxy void.
3. Residents or owners who do not wish to vote are requested to sign and return the Ballot-Proxy after signing at the bottom thereof. That Ballot-Proxy will be counted solely for quorum purposes.

4. If a Ballot-Proxy is lost or misplaced, the registered voter may secure a second one from the DVA office. The replacement will carry the same number as the first one issued. However, the new Ballot-Proxy will have an alphabetical suffix to distinguish it from the original.
5. A Ballot-Proxy shall carry the following votes:
 - a. Ballot-Proxy of Resident Owner = 2 votes
 - b. Ballot-Proxy of Non-Resident Owner = 1 vote
 - c. Ballot-Proxy of a Lessee = 1 vote
6. If a member attends the meeting and votes personally on the date of the election, his or her attendance will invalidate any Ballot-Proxy previously submitted, and the official Ballot-Proxy filled-up on the date of the election will be the only one counted.
7. A DVA Election Committee appointed by the Board of Governors will canvass the election results.

Send back or drop off your Ballot-Proxy to the DVA office in the accompanying envelope as soon as possible. You may also call the DVA office or your candidate to pick up the Ballot-Proxy. Please ensure that the envelope is sealed and signed by you. We encourage you to exercise your right to vote. As stated, your signed Ballot-Proxy is needed to ensure a quorum.

Below are members who had been nominated by the Nominating Committee and who had confirmed their candidacy for Governor for 2013:

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. *


MARIELLE GRACIELA M. BENITEZ
Corporate Secretary

IMPORTANT:

Pursuant to our By-Laws, all members who have outstanding accounts and/or are delinquent in their dues, or who have violated Rules or other DVA regulations will not be allowed to vote. Those concerned are reminded to please settle outstanding accounts on or before March 9, 2014 or comply with DVA Rules to enable them to vote.

*** Re-electionist.**