

Dasmarinas Village Association Inc.

1417 Campanilla Street, Dasmarinas Village
Tel. No : 843-2262/843-9138 ; Fax No. : 810-2795
Email : dasma.association@yahoo.com

D.V.A. Circular 2019 - 09

March 11, 2019

NOTICE OF POSTPONED ANNUAL MEETING

Dear Members:

Due to lack of quorum, the DVA Annual Meeting scheduled for March 10, 2019 has been postponed. The DVA Annual Meeting shall be held as follows:

DATE : Sunday, March 17, 2019
TIME : 4:00 o'clock in the afternoon
PLACE : DVA Pavilion

This will also serve as a reminder to our members who have not yet submitted their ballots and proxies, to submit them at the DVA Office on or before the next meeting.

You may call Ms. Berna Malaga, 843-2262 loc. 112, for any assistance on the matter.

Thank you very much.

DASMARINAS VILLAGE ASSOCIATION INC.

By:


CARLOS MARTIN M. TAYAG
Corporate Secretary



Dasmariñas Village Association
INCORPORATED

1417 CAMPANILLA STREET, DASMARIÑAS VILLAGE, MAKATI CITY
Tel.: 843-2262 / 843-9138; Fax: 810-2795; Email: dasma.association@yahoo.com

March 11, 2019

Dear Resident:

The Annual General Membership Meeting of the Association held last Sunday, March 10, 2019 was postponed due to lack of required quorum and is reset on March 17, 2019 (Sunday), at 4:00pm.

It is in this regard that we are requesting you to help us in ensuring there will be a quorum on Sunday, March 17, 2019 by signing the attached proxy form for quorum purposes only. Your proxy is urgently required in order to have a quorum for the said annual meeting. Without a quorum, DVA cannot proceed with the election of new Board of Governors whose mandate, among others, is to ensure the continuous provision of basic services to our residents such as security, garbage collection, etc. and the smooth day-to-day operation of Village affairs.

Upon signing of the proxy form, you may call our Security Office at 810-1515, 810-8484 or 810-8787 so we can have it picked up. You may also have it hand-delivered to Ms. Berna Malaga at the DVA office, 1417 Campanilla Street, during office hours.

Thank you.

DVA Management

cc.: Berna Malaga
Security Office

DASMARIÑAS VILLAGE ASSOCIATION INC.

1417 Campanilla St., Dasmariñas Village, Makati City

PROXY

(VALID ONLY FOR 2019 ANNUAL MEETING)

I, the undersigned member of Dasmariñas Village Association appoint the Chairman of the 2019 Annual Meeting of the Members of the Association, as my Proxy, to represent me at such meeting and any adjournments or postponements thereof, for quorum purposes only.

This proxy supersedes all proxies previously executed.

Signed on _____, 2019 at _____.

Signature of Member

Name of Member

Address of Member in Dasmariñas Village

Strike out the boxes that DO NOT apply:

☐ Resident-Owner

☐ Lessor

☐ Lessee

For DVA Use:

No. of Votes: _____

Registrar: _____