

### **Board Resolution No. 2026 -0113-01**

WHEREAS, pursuant to Republic Act 9904, otherwise known as the "Magna Carta for Homeowners and Homeowners Associations", amendments to the provisions of the association's **By-laws** are necessary if it is no longer in consonance with the provisions embodied by the said law, and in the accordance to the needs of the association.

WHEREAS, on **13 January 2026**, at the **DVA Board Room in 1417 Campanilla St., Dasmariñas Village, Makati City**, attended by the Board of Governors, six (6) out of seven (7), of which there was a quorum, and the proposed provisions for amendments were approved, particularly on the following:

1. Changing **Section 1. Members**, Article I of the Amended By-laws to state the name "DASMARIÑAS VILLAGE ASSOCIATION INC." and to state that membership in the Association is "automatic".
2. Changing **Section 2. Application for Membership**, Article I of the Amended By-laws to state that new applications for membership shall be subject to and shall become effective from the submission of the certified copy of certificate of title and of the filled-up information sheet to the Association.
3. Changing **Section 5. Duties of Members**, Article I of the Amended By-laws to include the provisions from *Article II, Section 4 of 2011 Amended By-laws of the Association*, stating that:
  - As a condition of membership, the Association has the right to institute causes of action against any member for purposes of enforcing the deed restrictions on the properties in the area and for violations of lawful rules and regulations that may be promulgated by the Board of Governors or by the Association within the spheres of their jurisdiction.
  - Failure to pay dues on time shall be charged interest to be determined by the Board of Governors
  - The lot owner is responsible for payment of all dues and charges of the Association.
4. Changing **Section 8. Delinquent member or member not in good standing**, Article I of the Amended By-laws to state that for failure to attend membership meetings under subparagraph (d), the Board may, in its discretion, designate such member as "inactive" instead of "not in good standing."
5. Changing **Section 10. Sanctions against a delinquent member or a member not in good standing**, Article I of the Amended By-laws to include the provisions from *Article II, Section 5 of 2011 Amended By-laws of the Association*, stating additional grounds for disqualification.
6. Changing **Section 12. Membership fee**, Article II of the Amended By-laws to state the amount of membership fee for new homeowners is Php100,000.
7. Changing **Section 13. Association dues**, Article II of the Amended By-laws to include the provisions from *Article V, Section 4 of 2011 Amended By-laws of the Association*, stating that the dues fixed by the Board may be made payable annually or at such time as may be fixed by the Board.

8. Changing **Section 16. Regular or Annual meetings**, Article III of the Amended By-laws to state the date of the Annual meeting on the second Sunday of March, and in the case of holidays it is to be held on the regular Sunday following.
9. Changing **Section 23. Board of Governors**, Article IV of the Amended By-laws to include the provisions from *Article V, Section 4 of 2011 Amended By-laws of the Association*, stating that the Board has the power to enforce existing deed restrictions in Dasmariñas Village and adopt such lawful rules and regulations therefor.
10. Changing **Section 24. Composition of the Board** to state that the Board shall be composed of seven (7) elected members from *Article V, Section 1 of 2011 Amended By-laws of the Association*.
11. Changing **Section 25. Duties and responsibilities of the Board**, Article IV of the Amended By-laws to include the provisions from *Article III, Section 5 of 2011 Amended By-laws of the Association*, stating that the Board has the power to investigate violations of erring members and impose penalties as set out
12. Changing **Section 26. Qualifications of Governors, and officers**, Article IV of the Amended By-laws to include the requirement of residency to be qualified as a Governor and/or officer
13. Changing **Section 29. President**, Article IV of the Amended By-laws to include the provisions from *Article VI, Section 2 of 2011 Amended By-laws of the Association*, stating that the President shall appoint agents and employees and the casting vote of the President.
14. Changing **Section 34. Term and assumption of office**, Article IV of the Amended By-laws to state the proviso that the 2-year term applies to the Board elected in 2025 pursuant to the 2024 Revised Implementing Rules and Regulations of Republic Act No. 9904, subsisting at the time of their election.
15. Changing the references from Directors to Governors in the following provisions, and elsewhere as applicable, in the By-laws:

**Section 27. Disqualifications of Governors, and officers**

**Section 35. Turnover of records and properties by the outgoing Governors and/or Officers.**

**Section 36. Removal of a Governor and/or officer,**

**Section 37. Dissolution of the Board of Governors.**

**Section 38. Grounds for removal of a Governor and/or officer or dissolution of the Board of Governors.**

**Section 39. Vacancy in the office of the Governor and/or officer.**

**Section 41. Attendance in Board meetings.**

**Section 42. Quorum in Board Meetings.**

**Section 44. Compensation.**

16. Changing **Section 45. Committees**, Article V of the Amended By-laws to state that the Board may create such committees which it deems necessary under the general supervision and control of the President.

17. Changing **Section 45 (a) Election Committee**, Article V of the Amended By-laws to state that the election of the members of the Election Committee shall be held on no later than the last Sunday of October of each year.
18. Changing **Section 46. Holding of elections**, Article VI of the Amended By-laws to state that the date of the elections shall be on the first Sunday of February.
19. Adding **Section 62 Corporate Seal**, Article VIII of the Amended By-laws on the adoption of the corporate seal of the Association.
20. Adapting the new format of By-laws under the revised Implementing Rules and Regulations of RA 9904.

NOW, THEREFORE, WE HAVE RESOLVED AS IT IS HEREBY RESOLVED, that the ***Dasmarinas Village Association*** amends the above stated provisions of our ***By-laws***, pursuant to the provisions on amendments under Sec. 23 of the 2024 Revised Implementing Rules and Regulations of Republic Act 9904.