



NOTICE OF THE 2025 ANNUAL MEMBERS MEETING

TO ALL MEMBERS:

NOTICE IS HEREBY GIVEN that the 2025 Annual Members Meeting of The Neighborhoods at Anvaya Cove Homeowners Association, Inc. (the “*Association*”) will be conducted in-person on **11 October 2025, Saturday, at 1:00 P.M. at Horizon Hall, Anvaya Cove Golf and Sports Club, Anvaya Cove, Morong, Bataan**, with the following agenda:

1. Call to Order
2. Certification of Notice and Determination of Quorum
3. Approval of the Minutes of the Annual Members Meeting held on 12 October 2024
4. Presentation and Approval of the President’s Report and 2024 Audited Financial Statements
5. Ratification of Acts of the Board of Trustees and Management since the last Annual Members Meeting
6. Election of the Members of the Committee on Election
7. Election of the Members of the Grievance and Adjudication Committee
8. Appointment of Independent External Auditors
9. Developer and Utilities Provider Updates
10. Other Matters
11. Adjournment

Only members of record in good standing as of 15 September 2025 are entitled to participate in and vote at this meeting.

All members who wish to be represented thereat should submit a proxy in the form attached hereto to the Village Administration Office not later than 06 October 2025 at 5:00 P.M. Proxies submitted shall be validated on 07 October 2025 at the Village Administration office. For corporate members, the proxy should be accompanied by a Secretary’s Certificate attesting to the designation of the proxy and the authority of the corporate officer or representative to sign the proxy.

Registration shall start at 12:00 P.M. and end promptly at 1:00 P.M. To avoid inconvenience in registering your attendance at the meeting, please bring two (2) valid proofs of identification containing both a photograph and signature, e.g. passport or driver’s license.

In addition, should you desire to nominate members of the Committee on Election and Grievance and Adjudication Committee, please send your nominations to the Village Administration Office starting 14 September 2025 until 02 October 2025 at 5:00pm.

Enclosed are the following: (i) Proxy Form and (ii) Nomination Form.

09 September 2025.


ISRAEL J. SILUD
Association Secretary