

SUMMARY BOARD ACTS/RESOLUTIONS

08 October 2016

1. Approval of the Minutes of the 7th Annual General Membership Meeting held on 10 October 2015
2. Approval of the 2015 Annual President's Report and the 2015 Audited Financial Statement
3. Approval of the Ratification of All Acts of the Board of Trustees and Management since the Last Annual General Membership Meeting
4. Approval of the Amendment of By-Laws of the Association
5. Approval of the Appointment of External Auditors and Fixing their Remuneration

March 7, 2017

1. Approval of the Increase of Bonds and Fees for the Construction of Houses
2. Approval of the Appointment of One (1) Technical Assistant
3. Approval of the Imposition of Php400.00 to be Charged to Members for the Payment of Real Property Taxes (RPT)
4. Approval of the Amendment of Association's House Rules and Regulations Section 18
5. Approval of the Authorization to Execute Certificate of Management

April 10, 2017

1. Approval of the Audited Financial Statements as of and for the year ended December 31, 2016 of the Association, as prepared by its External Auditors, SyCip Gorres Velayo & Co.

May 13, 2017

1. Approval of the Amendment of Association's House Rules and Regulations Section 5.2
2. Approval of the Amendment of Association's House Rules and Regulations Section 18.2
3. Approval of the Purchase of Additional Desktop Computer and Printer for the Technical Assistant

June 5, 2017

1. Approval of the Declaration of Delinquent Members
2. Approval of the Authorization to Execute and Send Final Demand Letters
3. Approval of the Amnesty or Condonation Program
4. Approval of the Lowered Interest Rate to be Charged for Non-Payment of Dues, Fees and Contributions

August 20, 2017

1. Approval of the Annotation of a Notice of Assessment and/or Filing of a Collection Case against the Delinquent Members who failed to pay the Principal Amount on or before 15 July 2017
2. Approval of the Amendment of Association's House Rules and Regulations Section 7.7

October 21, 2017

1. Approval of the Election of Finance Committee
2. Approval of the Election of Technical, Construction and Design Committee
3. Approval of the Request of Nathaniel Fallejo to pay the amount of Construction Bond at the previous rate of Php200,000.00

December 2, 2017

1. Approval of the Minutes of the previous meeting held on 20 August 2017 and 21 October 2017
2. Approval of the 2017 budget, as presented by the Ayala Property Management Corporation with association dues for 2018 fixed at Php 68.12 per sq.m. per year.
3. Approval of the Renewal of the Contracts of Service Providers United Megaforce Security Services, Fieldsmen Janitorial Services Corp., LBP Service Corp. and Pest Away Corp

25 March 2018

1. Approval of the Minutes of the previous meeting held on 2 December 2017.
2. Approval of the Appointment of Mr. Jose Maria P. Cardenas as Chief Financial Officer of the Association and authorizing to sign the Audited Financial Statements for the year ending 31 December 2017
3. Approval of the issuance and release of the Audited Financial Statements for the year ended 31 December 2017
4. Approval of the Removal of Members from the list of delinquent members due to the full and complete settlement of their dues, fees and other charges from the Association
5. Commending and extending the Association's profound appreciation and gratitude to the Operations Committee for their invaluable contribution and exemplary service to the Association
6. Approval of the waiver of fifty percent (50%) interest charges imposed upon the association dues, fees, charges and other assessments, upon full and complete payment of the principal amount and 50% of the interest or penalty charges computed, as of the date of payment, on or before 31 August 2018

July 13, 2018

1. Approval of the Association to form and organize an Environmental Committee
2. Approval of the Ms. Ma. Cristina A. Lee, President of the Association as the Data Protection Officer of the Association
3. Approval of the Appointment of President and/or Treasurer and/or the Property Manager of the Association and/or Co Ferrer Ang-Co & Gonzales Law Offices and/or any of its lawyers or representatives for itself To represent the Association as Plaintiff or Complainant in the collection case to filed against the Association's delinquent members
4. Approval of the Minutes of the previous meeting held on 25 March 2018.
5. Approval of the Amendment of Association's House Rules and Regulations Section 22.5
6. Approval of the Renovation forms and Checklists presented by the Ayala Property Management Corporation
7. Approval of the Appointment of Officers as the Association's true and authorized representative in connection with the use of the EFPS facility of the BIR

22 September 2018

1. Approval of the minutes of the Regular Meeting of the Board of Trustees held on 13 July 2018
2. Approval of the filing of a letter complaint with BPI-PhilamLife Assurance Corporation demanding that it terminate the unauthorized Build Life Plus Policy and return the amount paid for the same on the ground of misrepresentation and such other grounds applicable thereto; authorizing the board of trustees to make, sign, execute and deliver the letter complaint, documents, and other writings of whatever nature which may be necessary to implement the foregoing resolution
3. Approval of the opening of two (2) Maxi-Saver Savings accounts with Bank of the

Philippine Islands

4. Approval of the appointment of Renato E. De Asis Jr. as the new property manager of the Association effective 01 October 2018

22 October 2018

1. Approval to acquire and purchase a motor vehicle to be used as service vehicle of the Association, specifically Toyota Innova 2.8E DSL A/T including the leather seat from Toyota Subic, Inc.

8 December 2018

1. Approval of the Minutes of the Special Meetings of the Board of Trustees held on 22 September 2018 and 22 October 2018
2. Approval of the 2019 budget, as presented by the Ayala Property Management Corporation with association dues for 2019 fixed at Php 76.59 per sq.m. per year, subject to re-allocation or adjustments, if necessary, during the next board meeting.

22 January 2019

1. Approval of the Application to BDO Unibank Inc. Recurring Payment System Program

25 May 2019

1. Approval of the minutes of the regular meeting of the Board of Trustees held on 8 December 2018.
2. Approval of the Appointment and Authorization to check, verify and inquire the various transactions relative to the Association's bank account with the Bank of the Philippine Islands (BPI) through BPI's internet-based transaction platform, BizLink
3. Approval of the allotted budget for Brigada Eskwela on Pag-asa and Brigada Eskwela Relocation Day Care Center which costs Php12,000.00, for repainting, school supplies, tables and chairs, landscaping, and etc.
4. Approval to Acquire and purchase an additional air conditioner unit to be used by and installed in the Administration Office, specifically a two (2) Horse-power Wall Mounted Inverter in the approximate amount of Php49,000.00, inclusive of costs for installation such as materials and labor;
5. Approval to obtain and create own domain names,
6. Approval of the Application with Globe Telecom, Inc. and avail its G Suite Subscription Plan available for four (4) users
7. Approval of the Authorization to file the Small Claims Complaint and/or Complaint for Sum of Money or collection case to be filed against the Association's delinquent members
8. Approval of the annotation of a notice of assessment on the Transfer Certificates of Titles of the delinquent members of the Association
9. Approval of the sending of the corresponding demand letters to the delinquent and non-paying members based on the list of delinquent and non-paying members presented by the Ayala Property Management Corporation
10. Authorizing TouchPay to provide payment services to the members of the Corporation by providing Automated Payment Machine/s within Anvaya Cove, as presented by the Ayala Property Management Corporation.
11. Approval of the Authorization to demand from the BPI-Philam Assurance Corporation ("BPI-Philam) the refund the full amount of Php2,000,000.00 only, without interest, and without costs to the Association
12. Approval of the Release of e Audited Financial Statements of the Association for the year ending 31 December 2018

18 August 2019

1. Approval of the minutes of the meeting of the Board of Trustees held on 25 May 2019.
2. Approval of the Association's Privacy Manual in compliance with the Data Privacy Act of 2012; approval of the appointment of the Data Protection Officer and the Vice President or Vice Chairman of the Association to sign and execute the said Privacy Manual.
3. Approval of the Association to form and organize Data Breach Response Team which shall be responsible for ensuring immediate action in the event of a Security Incident or personal data breach
4. Approval of the Appointment of Data Protection Officer, Property Manager and the Finance Manager as authorized personnel who are authorized to access, process and accept requests for access, correction, erasure or blocking and/or copy of Personal Data processed by the Association
5. Approval of the creation of the One-Way Viber Community.
6. Approval of the imposition of a shuttle service fee to the caretaker or other personnel of the homeowners in the amount of Php100.00 per trip
7. Approval of the Authorization to purchase three (3) steel cabinets for the Administration Office for a purchase price of approximately Php52,986.04
8. Approval of the conduct of Data Privacy Act of 2012 seminar for the Security Guards and Officers assigned to the Association at least twice a year
9. Approval of the implementation of the hierarchy of payment from members/homeowners, as follows
10. Approval of the Declaration of Delinquent Member
11. Approval of the Annotation of a Notice of Assessment on the Transfer Certificate of title of Four-J Investment Holdings, Inc.
12. Approval of the Association to designate, appoint and constitute its President and/or Treasurer and/or the Property Manager of the Association and/or Co Ferrer Ang-Co & Gonzales Law Offices and/or any of its lawyers or representatives for itself and in its name, place and stead, to represent the Association as Plaintiff or Complainant in the collection case, small claims complaint, and other complaint to be filed against the Association's delinquent members
13. Approval of the Authorization to change its policy on sending of reminders to non-paying members

14 September 2019

1. Approval of the minutes of the meetings of the Board of Trustees held on 18 August 2019 and 31 August 2019
2. Approval of the waiver of fifty percent (50%) of the interest charges imposed upon the association dues, fees, charges and other assessments, subject to the payment of the principal amount on or before 15 October 2019
3. Approval of the Meet and Greet and Christmas Party of the Association scheduled on 15 December 2019
4. Approval of the cancellation of the annotation of the notice of assessment on the Transfer Certificate of Title ("TCT") No. 038-2011002168 issued by the Registry of Deeds for Balanga, Bataan, registered under the name of Spouses Jose Antonio S. Gimenez and Clarissa C. Gimenez, due to the settlement by Spouses Jose Antonio S. Gimenez and Clarissa C. Gimenez of their outstanding dues, interests and penalties, as of 16 September 2019
5. Approval of the Declaration of Delinquent Members
6. Approval of the Authorization to send a final demand letter informing the delinquent member that he has been declared delinquent, demanding payment for the full amount of outstanding dues, assessment and other fees, including penalties and interests, and

informing the delinquent member that is liable for costs of the annotation of a notice of assessment and/or filing of a collection case or small claims complaint and attorney's fees equivalent to 12% of the total amount of outstanding dues, assessment and other fees, including penalties and interests

7. Approval of the annotation of a notice of assessment on the transfer certificate of title of members of the Association
8. Approval of the powers and functions relating to technical, construction and design being performed by the Technical, Construction and Design Committee, the Technical, Construction and Design Committee

18 January 2020

1. Approval of the minutes of the Regular Meeting of the Board of Trustees held on 20 November 2019
2. Approval of the Proposed Short Term Investment with Maybank Philippines, Inc.
3. Approval of the Declaration of Delinquent Members
4. Approval of the Postponement of the Annual General Membership Meeting

10 October 2020

1. Approval of the Minutes of the Regular Meeting held on 18 January 2020
2. Approval of the Proposed 2021 Budget
3. Approval of the Renewal of Service Contracts
4. Approval of the Declaration of Delinquent Members

21 December 2020

1. Approval of the Minutes of the Special Meeting held on 21 December 2020
2. Approval of the Appointment of the New Property Manager
3. Approval of the Creation and Formation of Election Committee and Appointment of Members of the Election Committee
4. Approval of Holding the Election of Trustees through remote communication
5. Approval of the electronic signatures for the proxy and other documents required for the meeting
6. Approval of Members in Good Standing
7. Approval on the Accumulated Uncollected Fines
8. Approval of the Appointment of Property Manager as Authorized Representative

20 February 2021

1. Approval of the Elected Board of Trustees
2. Approval of the Elected Election Committee

2 March 2021

1. Approval of the Minutes of the Previous Meetings held on 21 December 2020 and 20 February 2021
2. Approval of the Appointment of New Bank Signatories for Bank of the Philippine Islands
3. Approval of the Appointment of New Bank Signatories for Banco de Oro
4. Approval of the Authorization to Engr. Gerald A. Francisco to check, inquire and verify Various Transactions with BPI and BDO
5. Approval of the Appointment of Committee
6. Approval of the Authorization for the Processing of Authority to Print Statement of Account

11 June 2021

1. Approval of the Minutes of the Previous Regular Meeting held on 2 March 2021
2. Approval of the Appointment of Members of the Committee
3. Approval of the Appointment of Appointment of Authorized Representative to Transact with the Bureau of Internal Revenue
4. Approval of the 2020 Audited Financial Statements
5. Approval of the Amendment of Code of Construction Section 9.1
6. Approval of the Amendment of Code of Construction Section 9.2
7. Approval of the Amendment of Code of Construction Section 19
8. Approval of the Amendment of Code of Construction Section 19.1
9. Approval of the Amendment of Penalties of Traffic Violations
10. Approval of the Creation of Audit Committee
11. Approval of the Declaration of Delinquency of Non-Paying Members
12. Approval of the Filing of Notice of Assessment
13. Approval of the Application with Globe Telecom/G-Exchange Inc. for GCash Services
14. Approval of the Implementation of APMC@Home Application
15. Approval of the Appointment of Account Handlers, Inc. as Collection Agent
16. Approval of the Twenty Million Pesos (Php20,000,000.00) Investment
17. Approval of the Opening of Bank Account with Security Bank Corporation
18. Approval of the Resident's Information Card Design

3 September 2021

1. Approval of the Minutes of the Regular Meeting held on 11 June 2021
2. Amendment of Code of Construction
3. Approval of the Barbecue Area
4. Election of Association Secretary
5. Approval of the Conduct of the Annual General Membership Meeting via remote communication
6. Approval of the cut-off and qualification of members in good standing
7. Approval of the Payment of Real Property Tax of Parkway Vistas
8. Approval of the Reactivation of Environmental Fund Account
9. Approval of the Investor's Undertaking and Risk Disclosure Agreement from Security Bank
10. Approval of the Cash Advance for Neighborhoods Christmas Decorations
11. Appointment of Data Protection Officer

4 October 2021

1. Approval of the Extension of the Deadline for the Nominations of the members of the Grievance and Adjudication Committee and the Committee on Election