**BAVA BOARD RESOLUTIONS FOR THE PERIOD**

**COVERING 22 JUNE 2021 TO 31 MAY 2022**

**22 JUNE 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-06-01**

Title: Resolution to waive the penalty on Assocaition dues for the property of BDO Unibank, Inc. located at 43 Zodiac Street.

Resolution No. 2021-06-01

“RESOLVED, to waive only the penalty, but not the interest, on outstanding association dues being collected from owner BDO Unibank, Inc. for No. 43 Zodiac Street.”

1. **Resolution No. 2021-06-02**

Title: Resolution granted the extension of employment of Mr. Danilo M. Canta, maintenance staff for two years from his original retirement on 19 July 2021

Resolution No. 2021-06-02

“RESOLVED, that in accordance with the option granted under the Retirement Plan, Mr. Danilo M. Canta, maintenance staff, be granted an extension of employment of two years from his original retirement on 19 July 2021, such that his new retirement date will be on 19 July 2023.”

1. **Resolution No. 2021-06-03**

Title: Resolution on cancellation of the lien annotated/inscribed on TCT No. 171688 in the name of Ricardo G. Tanchanco located at No. 128 Jupiter Street as Entry No. 748

Resolution No. 2021-06-03

WHEREAS, by virtue of an instrument dated 13 February 1983, the Association caused the annotation of a lien on the property located at No. 128 Jupiter St., Bel-Air Village, Makati City and covered by TCT No. 171688 in the name of Ricardo G. Tanchanco;

WHEREAS, the lien was for unpaid and outstanding dues to the Association;

WHEREAS, the annotation appears as Entry No. 748 on the title;

WHEREAS, all the outstanding dues subject of the lien were subsequently paid in full on 7 February 2000;

WHEREAS, on 31 May 2021, Mr. Catalino G. Tanchanco, heir of the property owner, requested that the lien be cancelled already;

NOW, THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED, That the Association authorizes the cancellation of the lien annotated/inscribed on TCT No. 171688 as Entry No. 748;

RESOLVED, further, that the Corporate Secretary, Atty. Tristan Matthew T. Delgado be, as he is hereby authorized, to request the Register of Deeds of Makati to cancel the said annotation and execute and sign any and all documents as may be necessary and proper for this purpose.

**22 JULY 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-07-01**

Title: Resolution on additional budget for the purchase of a scanner/printer for the digitization of the construction plans

Resolution No. 2021-07-01

“RESOLVED, to increase the budget for the purchase of a scanner/printer for the digitization of the construction plans from PhP90,000 to PhP154,000.”

**27 JULY 2021 ORGANIZATION MEETING**

1. **Resolution No. 2021-07-02**

Title: Resolution on election of new set of officers and signatories

Resolution No. 2021-07-02

WHEREAS, the Board of Governors elected the new set of officers of the Association for 2021-2022;

WHEREAS, the depository banks of the Association should be informed of the new signatories of the Association;

RESOLVED, AS IT IS HEREBY RESOLVED, that in accordance with the By-Laws of the Association, the following duly elected officers/Governors of the Association whose signatures appear across their respective names, have been appointed as the authorized signatories of the Association until their successors shall have been duly named and authorized:

MILAGROS V. REYES - President

JOSE VICENTE L. CAMUS - Vice-President

PABLITO H. YAP - Treasurer

RESOLVED, FINALLY, that any withdrawal from the Association’s accounts in any of the depository banks must bear any two (2) signatures of the above-mentioned Governors.

**31 AUGUST 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-08-01**

Title: Resolution on penalties for failure to report confirmed COVID-19 case, violation of quarantine requirement and violation of other safety measures and protocol

RESOLUTION NO. 2021-08-01

WHEREAS, in recent weeks, the Bel-Air Village Association has been receiving delayed reports of confirmed cases of COVID-19 in households, such that the Association learns about the confirmed cases only after affected individuals have already recovered or completed quarantine periods;

WHEREAS, in some instances, the confirmed cases and / or the close contacts of such confirmed cases still go out of their residence, without having disclosed their status, thereby violating government quarantine protocols and posing a significant risk to community health and safety, and particularly, to the people whom they interact with while outside their residence at the time that they are supposed to be in quarantine;

WHEREAS, the Philippine government has reported about 20,000 confirmed cases of COVID-19 every day in the past several days due to the spread of the Delta variant of COVID-19 in local communities, including especially Metro Manila;

WHEREAS, the current conditions call for renewed and stronger vigilance against the threat of COVID-19 in the Bel-Air community, especially in light of the higher infectivity and greater severity of its Delta variant;

WHEREAS, under Resolution No. 2020-07-01 approved by the Association in July 2020, violations of safety measures and protocols in the time of COVID-19 are subject to the following penalties: a letter reminder for the first violation, a fine of P1,000.00 for the second violation; and P5,000.00 for the third and subsequent violations;

WHEREAS, based on the foregoing, the Association has deemed it in the best interest of the community and for the increased protection of community health and safety to review and revisit the penalty structure adopted in Resolution No. 2020-07-01;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the following new set of penalties will be imposed by the Association effective immediately:

Failure to report confirmed COVID-19 case

For each household which is found to have a confirmed case of COVID-19 (based on the positive result of an RT-PCR swab or antigen test) but had failed to report to the Association within thirty-six (36) hours from the time of the indicated release of the test result:

Ten Thousand Pesos (P10,000.00) for every household

Households with a confirmed case of COVID-19, where the positive result of an RT-PCR swab test was released from August 23, 2021 to September 6, 2021 are hereby required to report the confirmed case to the Association not later than Friday September 10, 2021. Failure to report by then will also be subject to the same fine.

The Association reserves the right to impose, as long as the COVID-19 pandemic is ongoing, the abovementioned penalty on any household which had a confirmed case of COVID-19 from August 23, 2021, regardless of when the Association learns of and verifies the household’s failure to report.

Violation of quarantine requirement

Without prejudice to the imposition of the penalty for “failure to report confirmed COVID-19 case”, for each person who is a member of the household where at least one (1) person has a confirmed case of COVID-19, and without being authorized by BAVA or Barangay Bel-Air, is found to have stepped out of his/her residence within fourteen (14) calendar days following receipt of positive result of any member of the household or during such time as may be provided by existing government regulations, whichever is longer, that he/she must be in home quarantine/self-isolation due to being a confirmed, suspect, or probable case of COVID-19 or otherwise being a close contact of a confirmed case of COVID-19:

Ten Thousand Pesos (P10,000.00) for every person for every instance of leaving the residence

Violation of other safety measures and protocols

Without prejudice to the imposition of the penalty for “violation of quarantine requirement”, for each person who is found to have violated safety measures and protocols adopted by the government and/or the Association for the prevention and mitigation of COVID-19 transmission in the community, such as, but not limited to, the non-wearing of face masks, and failure to observe social distancing requirements, while outside the residence:

First Violation: One Thousand Pesos (P1,000.00) per person Subsequent Violations: Five Thousand Pesos (P5,000.00) per person

The report to the Association of the confirmed COVID-19 case shall be made through the following:

Telephone: 88971856/85238215/88954011

E-mail: belairvillageassociation@gmail.com/antoocampo@bava.ph Viber: 09171574172 (BAVA office Viber account)

Concerned residents and members of the community who wish to share any information to the Association in relation to the enforcement of this Resolution may also use the same channels of communication.

The Association shall keep strictly confidential all information received.

RESOLVED Finally, That BAVA implement such measures as may be necessary to assist the members of the household placed under quarantine under the foregoing resolutions, such as but not limited to, facilities for the purchase of food, medicines and other essential and basic goods, payment of utilities and similar measures that the members of the household may not be able, or may find difficulty, in performing within the confines of their residence.

1. **Resolution No. 2021-08-02**

Title: Resolution that the Covid-19 safety measures and protocols under the Construction Rules and Regulations shall not be strictly applied to repair works

RESOLUTION NO. 2021-08-02

“RESOLVED, that the Covid-19 safety measures and protocols under the Construction Rules and Regulations shall not be strictly applied to repair works which are considered “minor repairs” which are completed for not more than three (3) days.”

1. **Resolution No. 2021-08-03**

Title: Resolution for allocation of budget for the production of signages and other materials in connection with Covid-19 health and safety protocols fines

RESOLUTION NO. 2021-08-03

“RESOLVED, to allocate a budget of Twenty-Eight Thousand Pesos (PhP28,000.00) for the production of signages and other materials in connection with the information campaign on the stricter fines for violation of Covid-19 health and safety protocols.”

**28 SEPTEMBER 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-09-01**

Title: Resolution to purchase one (1) unit of a Karcher High-Pressure Washer

RESOLUTION NO. 2021-09-01

“RESOLVED, that the Association shall hereby purchase one (1) unit of a Karcher High-Pressure Washer costing One Hundred Fourteen Thousand Sixty and 87/100 Pesos (PhP114,060.87).”

1. **Resolution No. 2021-09-02**

Title: Resolution on approval of the installation of Smart microcell sites at Galaxy, Taurus, Mercedes, Zodiac and Leo Streets

RESOLUTION NO. 2021-09-02

“RESOLVED, the Association shall hereby, as it does, approve the installation of Smart microcell sites at Galaxy, Taurus, Mercedes, Zodiac and Leo Streets in consideration of a monthly rent of Seven Thousand Pesos (PhP7,000.00) per microcell site for a period of two years, subject to renewal according to terms and conditions that may be subsequently agreed between the Association and Smart.”

1. **Resolution No. 2021-09-03**

Title: Resolution on installation by Dito Telecommunity Corporation of a cell site at Jupiter Street

RESOLUTION NO. 2021-09-03

“RESOLVED, that the Association shall hereby, as it does, approve the installation by Dito Telecommunity Corporation of a cell site at Jupiter Street.”

1. **Resolution No. 2021-09-04**

Title: Resolution to allocate an additional budget for the procurement of 36 COVID-19 Home Care Kits

RESOLUTION NO. 2021-09-04

“RESOLVED, that the Association shall hereby, as it does, allocate an additional budget of Two Hundred Sixteen Thousand Pesos (PhP216,000.00) for the procurement of 36 COVID-19 Home Care Kits.”

1. **Resolution No. 2021-09-05**

Title: Resolution on the approval of a 50% discount on the penalties on the outstanding association dues of No. 206 Orbit Street (Mr. Lawrence Laureola)

RESOLUTION NO. 2021-09-05

“RESOLVED, that the Association shall hereby, as it does, approve a 50% discount on the penalties on the outstanding association dues of No. 206 Orbit Street (Mr. Lawrence Laureola), which discount may also be applied to properties whose residents are similarly situated as Mr. Laureola, subject in each case, to approval of the Board of Governors.”

**26 OCTOBER 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-10-01**

Title: Resolution on application of Globe data plans with gadgets

RESOLUTION NO. 2021-10-01

“RESOLVED, to apply for Globe mobile and data plans with inclusions for six (6) tablets and four (4) mobile phones for BAVA Security personnel to facilitate the dissemination of information regarding deliveries and guests of residents, amounting to seven thousand one hundred and ninety pesos (PhP7,190.00) a month for 24 months.”

1. **Resolution No. 2021-10-02**

Title: Resolution to allocate an additional budget for 36 COVID Home Care Kits

RESOLUTION NO. 2021-10-02

“RESOLVED, to allocate an additional budget of Two Hundred Sixteen Thousand Pesos (PhP216,000.00) for 36 COVID Home Care Kits.”

1. **Resolution No. 2021-10-03**

Title: Resolution on granting the 50% discount on the penalties on Association Dues incurred by No. 206 Orbit and other similarly-situated properties making a similar request

RESOLUTION NO. 2021-10-03

“RESOLVED, to approve the grant of a 50% discount on the penalties on Association Dues incurred by No. 206 Orbit and other similarly-situated properties making a similar request.”

**31 JANUARY 2022 REGULAR BOARD MEETING**

1. **Resolution No. 2022-01-01**

Title: Authorization to Administrative Aide, Rex M. Marco for the application with the Bureau of Internal Revenue (RDO No. 49) for the registration of its computerized book of accounts and to submit documents

# BOARD RESOLUTION 2022-01-01

RESOLVED, AS IT IS HEREBY RESOLVED, that Administrative Aide Rex M. Marco is duly authorized to represent Bel-Air Village Association Inc. solely for the application with the Bureau of Internal Revenue (RDO No. 49) for the registration of its computerized book of accounts and to submit documents therefor.

1. **Resolution No. 2022-01-02**

Title: Closing the Retirement Fund current account with China Banking Corporation

RESOLUTION NO. 2022-01-02

WHEREAS, BAVA noted from previous reports regarding the Retirement Fund Account in China Banking Corporation that the Fund was not being invested properly.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Retirement Fund current account with China Banking Corporation – Jupiter Branch, be closed and the amount, if any, in the said account be returned to Bel-Air Village Association, Inc. by way of issuance of Bankers’ Cheque;

RESOLVED FURTHER, that BAVA Treasurer and Governor for Finance Pablito H. Yap is hereby authorized to do all such acts, deeds, and to sign all such documents as may be required in connection with the closure of the said Account.

1. **Resolution No. 2020-01-03**

Title: To open an account with Rizal Commercial Banking Corporation (RCBC) bank, Jupiter Makati branch for the employee retirement fund

RESOLUTION NO. 2022-01-03

RESOLVED, that a trust fund account be opened with Rizal Commercial Banking Corporation (RCBC) bank, Jupiter Makati branch for the employee retirement fund;

RESOLVED FURTHER, that any two (2) of Board of Governors are hereby authorized to sign and submit the bank account opening form, on behalf of Bel-Air Village Association, Inc. (BAVA), along with other documentations and proofs and to do all such acts and deeds as may be necessary for this purpose;

RESOLVED FURTHER, that the RCBC be and is hereby informed and authorized to honor all Cheques, Bills of exchange, Promissory notes and any other instruments drawn, accepted, made and signed on behalf of BAVA, by the any of two (2) of the following signatories:

Milagros V. Reyes President

Jose Vicente L. Camus Vice President

Pablito H. Yap Treasurer

RESOLVED FURTHER, that any of the Board of Governors of BAVA be and is hereby authorized to provide a certified true copy of the foregoing resolution.”

1. **Resolution No. 2022-01-04**

Title: Resolution approving the partial payment of Mr. Lorenz Laureola of 206 Orbit Street on outstanding dues then the remaining balance to be paid on installment basis and this be in compromise agreement.

RESOLUTION NO. 2022-01-04

RESOLVED, to accept from Mr. Lorenz Laureola of 206 Orbit Street the amount of PhP170,000.00 as partial payment for the total outstanding Association dues of the said property amounting to PhP280,000.00, with the remaining balance to be paid on installment basis.

RESOLVED, FURTHER, that the Association will require that an annotation of the arrears be made on the title of the property for the balance of PhP110,000.00.

RESOLVED, FINALLY, that the Association will enter into a compromise agreement with Mr. Laureola for the foregoing purposes. put a lien on the property and the interests and penalties will be charged accordingly.”

1. **Resolution No. 2022-01-05**

Title: Allocate a budget to purchase antigen test kits for employees

RESOLUTION NO. 2022-01-05

“RESOLVED, to allocate a budget amounting two hundred thousand Pesos (PhP200,000.00) to purchase antigen test kits for employees.”

**28 FEBRUARY 2022 REGULAR BOARD MEETING**

1. **Resolution No. 2022-02-01**

Title: Designating Ms. Renalyn Salazar as OIC- Village Manager for evaluation

RESOLUTION NO. 2022-02-01

RESOLVED, that Ms. Renalyn P. Salazar will first be designated in a “Village Manager - Officer-In-Charge” capacity for the period from March 12, 2022 to May 10, 2022 (the “OIC Period”). During the OIC Period, Ms. Salazar will undergo training and perform the functions and responsibilities of the Village Manager. She shall continue to receive her compensation / salary as Village Services Officer (VSO) but at the same time, will receive a training allowance of Ten Thousand Pesos (PHP10,000.00) per month, subject to tax.

At the end of the OIC Period, the Association will determine whether she will be appointed to the position of “Village Manager” on probation status. The Board will compare her performance as “Officer-In-Charge” as against the duties and responsibilities of the “Village Manager” stated in the Job Description. Should the Association, at its sole discretion, determine that during the OIC Period, she did not meet the criteria set for the position of “Village Manager”, she will revert to her former position as “Village Services Officer” with the same salary/compensation as such, excluding the training allowance.

RESOLVED FURTHER, that after her satisfactory completion of the OIC Period, Ms. Salazar will be appointed as “Village Manager” on probation status for the period from May 11, 2022 to September 7, 2022 (the “Probation Period”). During the whole probation period, while she will continue to do the functions and responsibilities of the Village Manager, with the same salary as “Village Services Officer”, she will be given a monthly training allowance of Twenty Thousand Pesos (PHP20,000.00), subject to tax. At the end of the probationary period, the Association shall determine her fitness and suitability for regularization as Village Manager based on its established performance standards. Otherwise, she shall be remain as Village Services Officer.

RESOLVED FINALLY, that after the Probation Period and upon the confirmation of her regularization as “Village Manager”, she will receive a basic monthly salary of PHP50,025.80, subject to taxes, applicable deductions, and to any adjustments from time to time.

1. **Resolution No. 2022-02-02**

Title: Designating Ms. Mary Jane S. Capablanca as OIC- Village Services Officer for evaluation

RESOLUTION NO. 2022-02-02

RESOLVED, that Ms. Mary Jane S. Capablanca will first be designated in a “Village Services Officer - Officer-In-Charge” capacity for the period from March 12, 2022 to May 10, 2022 (the “OIC Period”). During which, she will train in, and fulfill the functions and responsibilities of the “Village Services Officer” and will continue to receive her compensation / salary as “Administrative Assistant” and at the same time, receive a training allowance of Five Thousand Pesos (PHP5,000.00) per month, subject to tax. At the end of the OIC Period, BAVA will determine whether Ms. Capablanca will be appointed to the position of “Village Services Officer” on probation. In making its decision, BAVA will compare her performance as “officer-in-charge” against the duties and responsibilities of the “Village Services Officer” stated in the Job Description. Should BAVA, at its sole discretion, determine that, during the OIC Period, she did not qualify for the position of “Village Services Officer”, she will retain her position as “Administrative Assistant” and revert to her salary / compensation as such, without any further training allowance.

RESOLVED FURTHER, after the satisfactory completion of the OIC Period, Ms. Capablanca will be appointed as “Village Services Officer” under probation for the period from May 11, 2022 to September 7, 2022 (the “Probation Period”). During the probationary period, she will fulfill the functions and responsibilities of the “Village Services Officer” and will continue to receive her compensation / salary as “Administrative Assistant” and at the same time, she will receive a training allowance of Ten Thousand Pesos (PHP10,000.00) per month, subject to tax..

At the end of the probationary period, BAVA will determine whether she qualifies for the position of “Village Services Officer”. In making its determination, BAVA will compare her performance as “officer-in-charge” against the duties and responsibilities of the “Village Services Officer” as stated in the Job Description. Should BAVA, at its sole discretion, determine that, during the Probation Period, she did not qualify for the position of “Village Services Officer”, she will, after the Probation Period, retain her position as “Administrative Assistant” and revert to her salary / compensation as such, without any further training allowance.

RESOLVED FINALLY, after the Probation Period, upon the confirmation of her appointment as “Village Services Officer”, she will receive a base monthly salary of PHP33,880.00, subject to taxes, applicable deductions, and to any adjustments from time to time.

1. **Resolution No. 2022-02-03**

Title: To engage Contractor on an independent basis as a non-exclusive contractor,

Ms. Elaine Flores to provide support to the officer-in-charge / probationary village manager

RESOLUTION NO. 2022-02-03

RESOLVED, that BAVA hereby engages Contractor on an independent basis as a non-exclusive contractor, Ms. Elaine Flores to provide support to the officer-in-charge / probationary village manager (the “Services”) to be rendered on beginning on 12 March 2022 and shall continue in force until terminated by BAVA or Contractor upon 30 days’ prior notice;

RESOLVED FURTHER, as full and complete compensation for the Services, BAVA shall pay Ms. Flores a service fee of One Thousand Two Hundred Pesos (PHP1,200.00) for every day worked, three times a week.

1. **Resolution No. 2022-02-04**

Title: Approval of audited financial statements of the Association as of December 31, 2021

Resolution No. 2022-02-04

RESOLVED, AS IT IS HEREBY RESOLVED, that the audited financial statements of the Association as of December 31, 2021 be, as it is hereby approved;

RESOVLED FURTHER, that the issuance of the said financial statements be, as it is hereby authorized;

RESOLVED, FINALLY, that the President and Chairman of the Board, MILAGROS V. REYES, Vice President and Vice Chairman of the Board, JOSE VICENTE L. CAMUS, and Treasurer and Governor for Finance of the Association, PABLITO H. YAP, be as they are hereby authorized to sign, for and on behalf of the Board, the Statement of Management Responsibility to the said financial statements.

1. **Resolution No. 2022-02-05**

Title: Approval of the installation of Smart cell sites at Astra corner Jupiter Streets and Jupiter Building in consideration of a monthly rent of Seven Thousand Pesos (PhP7,000.00) per cell site

RESOLUTION NO. 2022-02-05

“RESOLVED, the Association shall hereby, as it does, approve the installation of Smart cell sites at Astra corner Jupiter Streets and Jupiter Building in consideration of a monthly rent of Seven Thousand Pesos (PhP7,000.00) per cell site for a period of two years, subject to renewal according to the terms and conditions that may be subsequently agreed between the Association and Smart Communication, Inc.”

**29 MARCH 2022 REGULAR BOARD MEETING**

1. **Resolution No. 2022-03-01**

Title: De minimis benefits for regular employees of the BAVA effective April 2022

RESOLUTION NO. 2022-03-01

“RESOLVED, that a regular employee of BAVA will be given de minimis benefits in the form of meal allowance, rice subsidy and laundry allowance amounting to P1,275.00 in aggregate, per month, effective April 2022, provided, that the employees who are already receiving similar regular allowances/de minimis benefits shall not be eligible for this benefit..”

1. **Resolution No. 2022-03-02**

Title: LED Display screen at the Paseo de Roxas Gate / Shedby BloomLed Display SOlution

RESOLUTION NO. 2022-03-02

“RESOLVED to approve the installation of a LED display screen at the Paseo de Roxas gate / shed by BloomLed Display Solution for the budget of of Six Hundred Ninety-Five Thousand Three Hundred Sixty Pesos (PhP695.360.00) inclusive of VAT.”

1. **Resolution No. 2022-03-03**

Title: Village Manager is the Association’s authorized signatory and representative in transactions and agreements

RESOLUTION NO. 2022-03-03

Whereas, the Village Manager is the Association’s authorized signatory and representative in transactions and agreements;

Whereas, the former Village Manager resigned on March 12, 2022 and has since been replaced by Ms. Renalyn P. Salazar.

Whereas, certain counterparties of the Association in contracts and agreements request a written document showing the authority of the new Village Manager, Ms. Renalyn Salazar, to sign and execute documents on behalf of the Association;

NOW, THEREFORE, BE IT RESOLVED that **Ms. Renalyn Pamittan Salazar** be and is hereby authorized to, on her own, approve and authorize any matter or transaction relating to the day-to-day operations of the Bel-Air Village Association (the “Association”) and / or to satisfy any requests by counterparties or government / regulatory agencies, such as the Bureau of Internal Revenue, Social Security System, Philippine Health Insurance Corporation, and Home Development Mutual Fund for evidence of due authorization of various matters, and to execute, make, sign, and deliver any document relating thereto, and do all such acts and things as may in the opinion and discretion of such signatory be considered necessary or desirable for the purpose of giving effect to, consummating, completing, or procuring the performance and completion of such matter.

**26 APRIL 2022 REGULAR BOARD MEETING**

1. **Resolution No. 2022-04-01**

Title: Increase of Gasoline allowance for the PNP Block 6 of Makati City assigned to patrol Barangay Bel-Air which includes Bel-Air Village to provide immediate law enforcement assistance when needed

RESOLUTION NO. 2022-04-01

WHEREAS, some members of PNP Block 6 of Makati City were assigned to patrol Barangay Bel-Air, which includes Bel-Air Village, to provide immediate law enforcement assistance when needed;

WHEREAS, historically, BAVA had agreed to give P1,000.00 worth of gasoline a week for the PNP Block 6 mobile patrol in recognition of, and gratitude for, the latter’s contribution to the safety and security of the community.

WHEREAS, the PNP Block 6 has recently requested an increase in the gasoline allowance for its mobile patrol car in light of the recent fuel price increases.

RESOLVED, AS IT IS HEREBY RESOLVED, that the Association hereby sets the gasoline allowance for the mobile patrol of PNP Block 6 from P1,000/weekly to P2,000/weekly or a monthly aggregate of P8,000.

**31 MAY 2022 REGULAR BOARD MEETING**

1. **Resolution No. 2022-05-01**

Title: Cash Donation of Ten Thousand Pesos (PhP10,000.00) to the Women of Bel-Air (WOBA) for Outreach Project that will benefit Fifty (50) children from Tondo, Manila

RESOLUTION NO. 2022-05-01

RESOLVED AS IT IS HEREBY RESOLVED, that BAVA make a cash donation of Ten Thousand Pesos (P10,000.00) to the Women of Bel-Air (WOBA) for its outreach project which will benefit fifty (50) children from Tondo, Manila.