**BAVA BOARD RESOLUTIONS FOR THE PERIOD**

**COVERING APRIL 01, 2020 TO MAY 25, 2021**

**30 JUNE 2020 REGULAR BOARD MEETING**

1. **Resolution No. 2020-06-01**

Title: Resolution engaging and appointing Romulo Mabanta Buenaventura Sayoc & de los Angeles for the legal work in connection with the collection of the unpaid association dues and the forfeiture of the construction and similar bonds.

Resolution No. 2020-06-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, that BAVA hereby engages and appoints Romulo Mabanta Buenaventura Sayoc & de los Angeles and any of its lawyers, including Atty. Tranquil S. Salvador III and Atty. Ponce Miguel S. Lopez, for the legal work in connection with the collection of the unpaid association dues from the property owners involved in or related to the “Yatco case” and the forfeiture of the construction and similar bonds paid by property owners who eventually did not claim a refund thereof, with full power and authority to negotiate terms of settlement with the relevant parties and to execute settlement agreements if necessary.

1. **Resolution No. 2020-06-02**

Title: Resolution allocating a budget for the printing and fabrication of information materials for the COVID-19 prevention campaign

Resolution No. 2020-06-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, to allocate a budget of Forty-Nine Thousand Three Hundred Twenty Pesos (P49,320.00) for the printing and fabrication of information materials for the COVID-19 prevention campaign.

1. **Resolution No. 2020-06-03**

Title: Resolution increasing the fine for failing to clean up animal waste from the streets and public places

Resolution No. 2020-06-03

WHEREAS, residents who fail to clean up animal litter are currently fined ₱500.00 per violation;

WHEREAS, in spite of this, the Association still receives numerous reports of incidents of dog waste that are not cleaned up by residents or household help who walk them;

BE IT RESOLVED, AS IT HEREBY RESOLVED, to increase the fine for the failure to clean up animal waste from the streets and public places from ₱500.00 to ₱2,000.00 per violation.

1. **Resolution No. 2020-06-04**

Title: Resolution requiring property owners of vacant houses or lots to maintain their properties once every quarter

Resolution No. 2020-06-04

BE IT RESOLVED, AS IT HEREBY RESOLVED, that property owners of vacant houses or lots shall be required to maintain their properties once every quarter;

RESOLVED FURTHER, That upon failure of the property owner to maintain the property within a reasonable period after written notice is served or mailed by the Association on the last known address of the property owner, BAVA would render or contract maintenance services on the property and the costs therefor shall be charged to the property owner’s account.

**28 JULY 2020 REGULAR BOARD MEETING**

1. **Resolution No. 2020-07-01**

Title: Resolution on penalties on members/property owners who violate any rules and regulations of the Association regarding safety measures during the time of the COVID-19 pandemic

Resolution No. 2020-07-01

WHEREAS, the following penalties will be imposed on members / property owners who are found to have violated any rules and regulations of the Association regarding safety measures during the time of the COVID-19 pandemic:

 First Violation : Letter Reminder

Second Violation : P1,000.00

Subsequent Violations : P5,000.00

1. **Resolution No. 2020-07-02**

Title: Resolution engaging the services of Directories Philippines Corporation to develop the Bel-Air Village Association website

Resolution No. 2020-07-02

WHEREAS, there is a need to facilitate the delivery of BAVA’s services to its residents, especially with regard to online transactions and communication due to the circumstances brought about by the COVID-19 pandemic;

BE IT RESOLVED, AS IT HEREBY RESOLVED, to engage the services of Directories Philippines Corporation to develop the Bel-Air Village Association website;

RESOLVED FURTHER, that amount of ten thousand pesos (P10,000.00) as a one-time setup fee and a monthly maintenance fee (for one year) of five thousand pesos (P5,000.00) be allocated for the BAVA website.

1. **Resolution No. 2020-07-03**

Title: Resolution to purchase a desktop computer for videoconferences and online communications at the BAVA office

Resolution No. 2020-07-03

BE IT RESOLVED, AS IT HEREBY RESOLVED, to allocate a budget amounting to seventy-five thousand pesos (P75,000.00) to purchase one desktop computer with monitor which will be used for videoconferences and online communications of the BAVA office.

**25 AUGUST 2020 REGULAR BOARD MEETING**

1. **Resolution No. 2020-08-01**

Title: Resolution on donation to St. Andrew the Apostle Parish for the feeding program for children living in the Makati Cemetery

Resolution No. 2020-08-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, that BAVA disburse the amount of Twenty-Four Thousand Pesos (PhP24,000.00) to support, for one month, the St. Andrew the Apostle Parish feeding program for children living in the Makati Cemetery.

1. **Resolution No. 2020-08-02**

Title: Resolution to engage and retain Dimaculangan, Dimaculangan and Co. CPAs as its external, independent auditor to issue the audited financial statements of the Association

Resolution No. 2020-08-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Association engage and retain Dimaculangan, Dimaculangan and Co. CPAs as its external, independent auditor to issue the audited financial statements of the Association starting for the fiscal year 2020-2021 and until this resolution is revoked and / or another independent auditor is appointed.

1. **Resolution No. 2020-08-03**

Title: Resolution to cease collection of the installation fee for the telecommunications service providers and internet service providers for residents

Resolution No. 2020-08-03

WHEREAS, telecommunications service providers and internet service providers are currently being required to pay an installation fee of PhP1,500.00 for residential properties and PhP3,500.00 for commercial properties;

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Association shall cease to collect this installation fee effective immediately and all installation fees collected in the year 2020 shall be refunded to the relevant residents.

1. **Resolution No. 2020-08-04**

Title: Resolution authorizing the Board to apply for a new PLDT trunkline

Resolution No. 2020-08-04

RESOLVED, that the Corporation be, as it is hereby authorized to enter into transactions and contracts with, and/or avail of products, facilities, services of or through the representation of PLDT Inc., and its wholly/partly owned subsidiaries and/or affiliates including but not limited to SMART COMMUNICATIONS, INC. (SMART), DIGITEL MOBILE PHILIPPINES, INC. (DMPI/SUN) and ePLDT, INC. (ePLDT) (hereinafter referred to individually or collectively as the “PLDT Group” for purposes of these resolutions) , including but not limited to wire-line telephone, wireline data, wireline internet, wireless telephone, wireless data service, SMS, GPRS, wireless value added services, wireless broadband internet, and other present or future product, facilities and services of the PLDT Group, as the Corporation’s authorized signatories may deem reasonable, proper and beneficial for the interest of the Corporation;

RESOLVED, FURTHER, that anyone of the following Officers and/or Directors of the Corporation whose specimen signatures appear below be, as they are hereby authorized to sign, execute and/or deliver any and all documents, contracts, instruments for and in behalf of the Corporation, as may be appropriate and required by the foregoing transactions authorized above:

Name Position

MILAGROS V. REYES President

JOSE VICENTE L. CAMUS Vice President

PABLITO H. YAP Treasurer

RESOLVED, FURTHER, that the foregoing authorized signatories be, as they are hereby authorized to transmit their instructions from time to time via letter correspondence, electronic mail, telecopier (facsimile), and phone in connection with the exercise of the foregoing powers in accordance with which the PLDT Group shall be entitled but not bound to rely and act upon such communications which it believes to be in good faith to be signed and authorized or apparently signed and/or authorized by the authorized signatories of the Corporation; and

RESOLVED, FINALLY, that the Corporate Secretary be, and is hereby, authorized to issue certifications covering the foregoing resolutions adopted by the Board of Directors of the Corporation.

1. **Resolution No. 2020-08-05**

Title: Resolution granting an honorarium for Mr. Daniel Bocaling as project assistant of Ms. Amor Divina Santiago for the Organizational Development Program

Resolution No. 2020-08-05

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the amount of PhP4,000.00 a month be allocated as honorarium for Mr. Daniel Bocaling as project assistant of Ms. Amor Divina Santiago for the Organizational Development Program being conducted for the period from 01 August 2020 to 31 July 2021.

**29 SEPTEMBER 2020 REGULAR BOARD MEETING**

1. **Resolution No. 2020-09-01**

Title: Resolution engaging the services of CVA Associates for the CCTV installation in Bel-Air Village

Resolution No. 2020-09-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Association engage the services of CVA Associates for the CCTV installation in Bel-Air Village;

RESOLVED FURTHER, that the Association hereby authorizes Gov. Ricardo Bautista to represent the Association in the negotiation of the CCTV project proposal of CVA Associates and to execute the supply agreement, service-level agreement, and any and all other agreements and documents necessary for the CCTV project, under the terms and conditions to be agreed between the parties.

1. **Resolution No. 2020-09-02**

Title: Resolution granting a 20% discount on the cost of the first vehicle sticker for the year 2020-2021 for residents who participated in the survey on the BAVA organizational study

Resolution No. 2020-09-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the ninety-three (93) residents who participated in the survey to residents as part of the BAVA organizational study be granted a 20% discount equivalent to two hundred pesos (PhP200.00) on the cost of the first vehicle sticker (PhP1,000.00) that they will purchase for the year 2020-2021.

1. **Resolution No. 2020-09-03**

Title: Resolution authorizing the execution of a Compromise Agreement with Spouses Ma. Lourdes Pascual and Gamaliel C. Pascual

Resolution No. 2020-09-03

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Association authorizes the execution of a Compromise Agreement with Spouses Ma. Lourdes Pascual and Gamaliel C. Pascual with respect to their delinquency Association Dues, interest, and penalty for 2007 to 2020 over their property located at No. 153 Neptune Street, Bel-Air II, Makati City.

RESOLVED, FURTHER, that the Association authorizes Milagros V. Reyes, president and chairman of the board of directors, to execute the Compromise Agreement on behalf of the Association for the final amount of Three Hundred Thousand Pesos (PHP300,000.00).

1. **Resolution No. 2020-09-04**

Title: Resolution authorizing the filing of a civil case for the annulment of judgment against GRD Property & Resources, Inc.

Resolution No. 2020-09-04

“RESOLVED, as it is hereby resolved, that the Association be authorized to file a civil case for the annulment of judgment against GRD Property & Resources, Inc. in relation to Transfer Certificate of Title No. 182235 registered in its name;

“RESOLVED, FURTHER, that the Association names, constitutes, and appoints its president and chairman, Milgaros V. Reyes, as its true and lawful attorney to represent the Association in the aforesaid petition or case, with full and special power and authority to do and perform on behalf of the Association whatever act may be deemed necessary in order to file, prosecute, or pursue such action or claim, including but not limited to preparing and filing, causing the preparation and a filing, of the petition and other pleadings, motions, and other papers, verifying the allegations therein, executing other affidavits or sworn statements, and making certifications against forum-shopping, as well as any appeals that may arise as a result of the resolution in the aforesaid petition or case;

“RESOLVED FURTHER, that the Association also names, constitutes, and appoints the law firm of ROMULO MABANTA BUENAVENTURA SAYOC & DE LOS ANGELES, its individual partners and / or associates, including but not limited to Atty. Tranquil S. Salvador III, Atty. Ponce Miguel D. Lopez, and Atty Tristan Matthew T. Delgado, with address at the 21st Floor, Philamlife Tower, 8767 Paseo de Roxas St., Makati City, as its attorney-in-fact, for and in its name, place and stead, to do and perform all or any of the following acts, to wit:

a. To file and prosecute the civil case against GRD Property & Resources, Inc.;

b. To execute, sign, subscribe to and deliver any document, affidavit, pleading, verification or certification that may be required in order to file, prosecute or pursue such action or claim, including but not limited to any “Verification and Certification Against Forum Shopping”, and other instruments and to do such other things, as may aid in the prompt disposition of the above-stated action or claim;

c. To appear and represent the Association at the preliminary conference, mediation, pre-trial conference, trial and all matters relating to any such action or claim, with full power and authority to do and perform on the Association’s behalf, any act and deed which the Association would lawfully do and perform, if acting directly at said proceeding, including the authority to settle, dismiss and compromise, either partially or totally, and to consider:

(i) the possibility of an amicable settlement or a submission to alternative modes of dispute resolution, including mediation;

(ii) the simplification of the issues;

(iii) the necessity or desirability of amendments to the pleadings;

(iv) the possibility of obtaining stipulations or admissions of facts and documents, partially or totally, to avoid unnecessary proof;

(v) the limitation of the number of witnesses;

(vi) the advisability of a preliminary reference of issues to a commissioner;

(vii) the propriety of rendering judgment on the pleadings, or summary judgment, or of dismissing the action should a valid ground therefor be found to exist;

(viii) the advisability or necessity of suspending the proceedings; and

(ix) such other matters as may aid in the prompt disposition of the case.

d. To act as the duly authorized agent or representative of the Association in any action or proceeding before the Supreme Court, the Court of Appeals, the Regional Trial Court, or any other court, tribunal or agency in the Philippines, and execute, sign, subscribe to and deliver in connection therewith the necessary pleadings, motions, verification, affidavit of merit, certificate of non-forum shopping of any pleadings required to be so verified or certified, and other instruments necessary for such action, claim and/or proceeding, including any appeals or petitions taken from any order, resolution or decision issued in said action, claim and/or proceeding.

“RESOLVED FURTHER, that the Association gives and grants unto said Attorney-in-Fact full power and authority to do and perform whatsoever requisite necessary to be done in and about the foregoing premises;

“RESOLVED FINALLY, that the Association ratifies and confirms, as it hereby ratifies and confirms, whatsoever said Attorney-in-Fact shall lawfully do or cause to be done by virtue of this appointment.”

**27 OCTOBER 2020 REGULAR BOARD MEETING**

1. **Resolution No. 2020-10-01**

Title: Resolution approving the Standard First Aid and Basic Life Support-CPR with AED training for the BAVA Fitness Assistants

Resolution No. 2020-10-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the two Fitness Assistants employed by BAVA will undergo the Red Cross Standard First Aid and Basic Life Support-CPR with AED training from November 17 to 20, 2020 and BAVA will disburse the cost of PHP5,400.00 therefor.

**24 NOVEMBER 2020 REGULAR BOARD MEETING**

1. **Resolution No. 2020-11-01**

Title: Resolution to publish the list of 209 cash bonds for forfeiture in the Malaya daily broadsheet

Resolution No. 2020-11-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, to publish the list of 209 cash bonds for forfeiture in the Malaya daily broadsheet at sixteen thousand pesos (PhP16,000.00).

1. **Resolution No. 2020-11-02**

Title: Resolution allocating a budget for the honoraria of the judges of the 2020 Christmas Lantern Contest

Resolution No. 2020-11-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, to allocate a budget of PhP40,000.00 as honoraria for the judges of the 2020 Christmas Lantern Contest.

1. **Resolution No. 2020-11-03**

Title: Resolution approving the release of the full amount of the 13th month pay of all BAVA employees

Resolution No. 2020-11-03

BE IT RESOLVED, AS IT HEREBY RESOLVED, to release the full amount of the 13th month pay of all BAVA employees;

RESOLVED FURTHER, that the half of the 13th month pay that was released in March 2020 during the lockdown be considered as financial assistance to the employees due to the COVID-19 pandemic.

**26 JANUARY 2021 REGULAR BOARD MEETING**

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

Title: Resolution approving the proposed budget for the year 2021

Resolution No. 2021-01-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the proposed budget for the year 2021, as presented by Gov. Pablito H. Yap, is approved.

1. **Resolution No. 2021-01-02**

Title: 2021 BAVA Annual General Membership Meeting and Election of Governors

Resolution No. 2021-01-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the BAVA Annual General Membership Meeting and Election of Governors will be held on the last Saturday of June 2021 as prescribed in the By-Laws, with six seats for election, and that the 2020-2021 fiscal year will be considered a one-year holdover for the current Board of Governors;

RESOLVED, FURTHER, that the Election Committee composed of Gov. Cynthia del Castillo, Mr. Rico Camus, Mr. Roman Leus, Mr. Pet Bautista, and Mr. Harry Liu shall also convene as the Nomination Committee for the purpose of the June 2021 election.

**23 FEBRUARY 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-02-01**

Title: Resolution engaging the service of Mr. Omar Abesamis, to implement a new Accounting System

Resolution No. 2021-02-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Association shall engage Mr. Omar Abesamis, a software developer, to implement a new Accounting System for Bel-Air Village Association, Inc. which implementation will include software installation, training, minor reports modifications, payroll software interface, and other minor enhancements. The engagement will be for a period of 1.5 months for fees not exceeding Two Hundred Thousand Pesos (PhP200,000.00);

RESOLVED, FURTHER, that the Association hereby authorizes Gov. Pablito H. Yap to represent the Association in the negotiation with Mr. Abesamis for his engagement / the project and to execute the engagement letter or other appropriate agreement, such as a service-level agreement, and any and all other agreements and documents necessary for the project, under the terms and conditions to be agreed between the parties.

**30 MARCH 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-03-01**

Title: Resolution authorizing the signatories of audited financial statements of the Association as of December 31, 2020

Resolution No. 2021-03-01

RESOLVED, AS IT IS HEREBY RESOLVED, that the audited financial statements of the Association as of December 31, 2020 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. The foregoing resolution has not in any way been amended, rescinded or revoked and is in full force and effect as of the date hereof.

1. **Resolution No. 2021-03-02**

Title: Resolution to purchase four boxes of Saliva Antigen test kits for BAVA employees and security guards

Resolution No. 2021-03-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, that BAVA will purchase four boxes of Saliva Antigen test kits for BAVA Employees and Security Guards amounting to Forty Thousand Eight Hundred Eighty Pesos (PhP40,880.00) every three weeks.

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

Title: Resolution authorizing signatories to transact with any of the branches of Metropolitan Bank & Trust Company

Resolution No. 2021-03-03

“RESOLVED, that the ASSOCIATION is authorized to transact with any of the Branches of METROPOLITAN BANK & TRUST COMPANY (“METROBANK”) for the availment of banking products and services;

RESOLVED, that in this regard, the ASSOCIATION shall be authorized to do the following:

1. OPEN AND MAINTAIN DEPOSITORY ACCOUNTS.(i) To open, manage, and close deposit, trust, or such other accounts in Philippine Peso and/or foreign currency (“Accounts”) with METROBANK, and through its Authorized Signatories, (ii) to accept, endorse, and negotiate all checks, notes, drafts, bills of exchange, fund transfers, withdrawal slips, application forms, and to effect any instructions relating to the operation of the Accounts, including but not limited to request for certifications or bank statements;
2. AVAIL OF ELECTRONIC BANKING SERVICES.(i) To enroll the Accounts in METROBANK’s corporate internet banking and/or other electronic banking and delivery channels (“Electronic Banking”) and to avail of products and services offered through such Electronic Banking; and (ii) to appoint/designate the System Administrator for its Electronic Banking. The ASSOCIATION acknowledges and agrees that the designated System Administrator for Electronic Banking is authorized on behalf of the ASSOCIATION, with full power of substitution, to enroll/dis-enroll Accounts, appoint/revoke user, avail of products and services, assign and manage transaction limits, and perform such other acts for the operation, maintenance, use, and management of the ASSOCIATION’s profile in said Electronic Banking.
3. AVAIL OF OTHER BANK PRODUCTS, SERVICES, AND BUSINESS SOLUTIONS. To avail of any other bank product, various cash management services, or business solutions offered by METROBANK, such as but not limited to, payroll, deposit pick up, collection and payment management, check writing, check warehousing, and all other related services and facilities.
4. AVAIL OF CREDIT FACILITIES. (i) To apply for, negotiate, and obtain loans or other credit accommodations or facilities, including but not limited to letters of credit, trust receipts, bills purchases, foreign exchange settlement lines from time to time, which authority shall include renewals, extensions, re-availments, restructuring, amendments or conversions into other credit form or type, and in this regard, (ii) to execute, sign and deliver from time to time the relevant loan agreements, promissory note/s, trust receipts and all other documents pertinent to the accommodations/facilities referred to above;
5. MORTGAGE, PLEDGE, ASSIGN PROPERTY. (i) To mortgage, pledge, assign, or otherwise encumber or otherwise create a security interest over the properties of the ASSOCIATION, whether real or personal, as collaterals for credit accommodations extended by METROBANK, and in this regard,(ii) to sign, execute and/or deliver the corresponding real estate mortgages, chattel mortgages, pledge agreements, security agreements, control agreements, and such other document/agreements/deeds as may be necessary;
6. TREASURY AND INVESTMENT TRANSACTIONS. (i) To enter into treasury transactions with METROBANK, including but not limited to (a) time deposits (b) any fixed income security transaction (c) any foreign exchange transaction, including spot and forward foreign currency purchases and sales, cross-currency interest rate swaps, listed or over-the-counter options on foreign currencies, non- deliverable forwards and options, and any other similar transactions providing the purchase of one currency in exchange for the sale of another currency, (d) interest or currency swaps, futures, options, collars, caps, floors, forward rate or other interest rate protection or similar arrangements, and (e) any transaction that is similar to any of the transactions described above (including an option with respect to any one of them) and any combination of these transactions, and in this regard, (ii) to sign any and all documents; (iii) appoint the dealers of the ASSOCIATION; (iv) delegate their authorities herein; and (v) do any and all other acts to perform the foregoing authorities.

RESOLVED, FURTHERMORE, that the ASSOCIATION understands that the Accounts and the foregoing products and services, are subject to such terms and conditions as may be imposed by METROBANK;

RESOLVED, FURTHER, that the following individuals signing in accordance with the limits/rules described below (“Authorized Signatories”), shall be authorized to execute, sign, and/or deliver any and all contracts, instruments, documents or writings with or to METROBANK for the implementation of the foregoing transactions and under such terms and conditions they see fit, including the right to further delegate said authorities:

SIGNING RULE: Any two (2) of the following Authorized Signatories:

|  |  |
| --- | --- |
| **NAME** | **POSITION/DESIGNATION** |
| MILAGROS V. REYES | PRESIDENT |
| JOSE VICENTE L. CAMUS | VICE-PRESIDENT |
| PABLITO H. YAP | TREASURER |

RESOLVED, FURTHER, that all acts done and documents executed into by the Authorized Signatories in accordance with the foregoing are hereby affirmed, confirmed and ratified, including all acts done and documents executed on behalf of the ASSOCIATION prior to this Secretary’s Certificate;

RESOLVED, FURTHERMORE, that METROBANK, its directors, officers, employees, agents or authorized representatives are each entitled and authorized to rely on these instructions as valid and binding upon the ASSOCIATION and METROBANK shall not be liable for any claims, losses or damages, suffered by the ASSOCIATION or any third party, arising from METROBANK’s reliance of the above instructions, it being understood that any and all risks and costs, shall be for ASSOCIATION’s sole and exclusive account; and

RESOLVED, FINALLY, that these resolutions shall remain in full force and effect and that any and all transactions made by the Authorized Signatories pursuant to the foregoing shall be valid and binding against the ASSOCIATION until METROBANK receives the original/certified true copy of a subsequent amending resolution.”

1. **Resolution No. 2021-03-04**

Title: Resolution settling the delinquency in the Association dues, interests and penalties from 2007 to 2020 of the owners of the properties located at No. 203 and 205 Orbit Streets

Resolution No. 2021-03-04

BE IT RESOLVED, AS IT HEREBY RESOLVED, that the Association authorizes the full settlement of the delinquency in the Association dues, interests and penalties from 2007 to 2020 of the owners of the properties located at No. 203 and 205 Orbit Streets, Bel-Air II, Makati City in the amount of One Million Seventy Thousand Pesos (PhP1,070,000.00).

1. **Resolution No. 2021-03-05**

Title: Resolution approving the regularization of Renalyn P. Salazar as Village Services Officer

Resolution No. 2021-03-05

BE IT RESOLVED, AS IT HEREBY RESOLVED, that Board approves the regularization of the employment of Renalyn P. Salazar as Village Services Officer effective 01 April 2021.

**27 APRIL 2021 REGULAR BOARD MEETING**

1. **Resolution No. 2021-04-01**

Title: Resolution revising the manner in applying payments to settle penalties and interests

Resolution No. 2021-04-01

BE IT RESOLVED, AS IT HEREBY RESOLVED, to apply payments for Association dues to first fully settle any penalties, then the interest due, and if any balance is left, apply this to the principal amount of the assessment;

RESOLVED, FURTHER, that those members that have at least one year of unpaid dues will no longer be considered in the accrual of association dues.

1. **Resolution No. 2021-04-02**

Title: Resolution approving the application for Metrobank’s bills payment system facility

Resolution No. 2021-04-02

BE IT RESOLVED, AS IT HEREBY RESOLVED, to receive online payment from BAVA residents and other related parties in order to track the source and purpose of payments through Metrobank’s “Bills Payment” facility.

RESOLVED, FURTHER, that other banks who are members of Bancnet will carry BAVA’s “Biller’s name” without the need for BAVA to sign up with them separately. This service will be given for free for the first 2,000 users per year. If there are more than 2,000 users per year, a minimal transaction fee will be charged.

1. **Resolution No. 2021-04-03**

Title: Resolution extending the timeline for the Organizational Development Program

Resolution No. 2021-04-03

WHEREAS, the original timeline for the Organizational Development Program conducted by the consultant, Ms. Amor Divina Santiago was from 01 August 2020 to 31 July 2021;

WHEREAS, there have been unavoidable delays in the submission of documents and implementation of programs due to the Covid-19 pandemic and thus Ms. Santiago has requested for an extension of the project until 31 October 2021;

RESOLVED, that the Board approves the extension of the Organizational Development Program timeline up to 31 October 2021 without any additional compensation to the consultant, Ms. Amor Divina Santiago.

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

Title: Resolution on the release of the Annual General Membership meeting notices

Resolution No. 2021-04-04

BE IT RESOLVED, AS IT HEREBY RESOLVED, the annual general membership meeting notice, election rules, proxy form and the information on the candidates be released on May 15, 2021.