



FILHOMES II HOMEOWNERS' ASSOCIATION, INC.

Atlas Street, Clubhouse Bldg., Filinvest II, Batasan Hills, Quezon City

Tel. Nos. 8931-6285; 8932-7683

Email: filhomes2@yahoo.com

FHA II GENERAL ASSEMBLY

November 12, 2023

SECRETARY'S REPORT

SUMMARY OF 2023 BOARD RESOLUTIONS

1ST BOG Meeting (January 14, 2023)

BOARD RESOLUTION NO. 001, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE HUNDRED FORTY THOUSAND PESOS (Php140,000.00) for the procurement of two (2) units of Motorcycle for the use of the Community Manager and Construction Marshall respectively.

BOARD RESOLUTION NO. 002, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the procurement of two (2) Computers and Printers for the use of the Construction Office and Admin Office respectively.

BOARD RESOLUTION NO. 003, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the 2023 FHA2 Organizational Chart.

BOARD RESOLUTION NO. 004, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the hiring of Grace Ploteña as Inventory and Warehouse Clerk under probation with a remuneration of FIVE HUNDRED SEVENTY PESOS (Php570.00) daily beginning 18 January 2023.

BOARD RESOLUTION NO. 005, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to allot the amount of ONE HUNDRED FIFTY THOUSAND PESOS (Php150,000.00) for the procurement of steel safety vault for the Accounting Unit.

BOARD RESOLUTION NO. 006, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to hire contractual employees for the Stalls Project to receive minimum remuneration of FIVE HUNDRED SEVENTY PESOS (Php570.000) per day.

BOARD RESOLUTION NO. 007, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the resetting of the 2nd BOG Regular Meeting to 18 February 2023, in preparation of the FHA2 Strategic and Committee Planning.

BOARD RESOLUTION NO. 008, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to forfeit the Construction Bonds of 10 years and above in the amount of THREE MILLION FOUR HUNDRED EIGHTY-FIVE THOUSAND AND FOUR HUNDRED SEVENTY-EIGHT PESOS (Php3,485,478.00) in favor of Filhomes II Homeowners Association.

BOARD RESOLUTION NO. 009, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to extend the services and approve the salary increase of Mr. William Lim as Chief Accountant in the amount of FIFTY THOUSAND PESOS (Php50,000.00) monthly beginning 01 January 2023 until 31 December 2023, requiring him to report to office three times a week and 1 Saturday during the monthly Board Meetings.

BOARD RESOLUTION NO. 010, RESOLVED, AS IT IS HEREBY RESOLVED, after further discussion, to increase Mr. Nathan Lacson's monthly retainer's fee from P3,500.00 to P6,000.00.

2nd BOG Meeting (February 18, 2023)

BOARD RESOLUTION NO. 011, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Audit and Governance Committee as additional and permanent Standing Committee of FH2 amending the FHA2 Bylaws thereof.

BOARD RESOLUTION NO. 012, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE MILLION PESOS (Php 1,000,000.00) as initial budget for the major road repair projects of Filinvest II.

BOARD RESOLUTION NO. 013, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the construction of Toll Fee Booth with Comfort Room at Gate 4 along Don Vicente Street.

BOARD RESOLUTION NO. 014, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the construction of a Guard House with Comfort Room at Don Vicente Road near Gate 4.

BOARD RESOLUTION NO. 015, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of FIVE HUNDRED THOUSAND PESOS (Php500,000.00) budget for the Phase H Drainage Project.

BOARD RESOLUTION NO. 016, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE MILLION PESOS (Php1,000,000.00) budget for the perimeter fence in Phase B.

BOARD RESOLUTION NO. 017, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of FIVE HUNDRED THOUSAND PESOS (Php500,000.00) as threshold for all bidding procurement of the Bids and Awards Committee, superseding all previous resolutions and amending the bidding threshold provided in the Filhomes II Homeowners Manual of TWO HUNDRED FIFTY THOUSAND PESOS (Php250,000.00) thereof.

BOARD RESOLUTION NO. 018, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE MILLION PESOS (Php1,000,000.00) budget for the rehabilitation/construction of perimeter fences in Filinvest II. Further, the said budget will be used for small projects for immediate implementation, and the large projects shall be bid out by the Bids and Awards Committee.

BOARD RESOLUTION NO. 019, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of TEN MILLION EIGHT HUNDRED SIXTY THOUSAND PESOS (Php10,860,000.00) budget for the various projects of the Asset Management for 2023.

BOARD RESOLUTION NO. 020, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the initial amount of ONE HUNDRED THOUSAND PESOS (Php100,000.00) budget for the programs and projects of the Fire and Rescue Committee for 2023.

BOARD RESOLUTION NO. 021, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of THIRTY THOUSAND PESOS (Php30,000.00) per annum for the acquisition and maintenance of Filhomes II website domain.

BOARD RESOLUTION NO. 022, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE HUNDRED SIXTY-FIVE THOUSAND PESOS (Php165,000.00) budget for the procurement of office equipment and install professional license of Windows II and MS Office for the office computers.

BOARD RESOLUTION NO. 023, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE HUNDRED TWENTY THOUSAND PESOS (Php120,000.00) for the purchase 2 (two) Computers, office equipment and professional software licenses.

BOARD RESOLUTION NO. 024, SERIES OF 2023: AS IT IS HEREBY RESOLVED, to approve the amount of EIGHTY THOUSAND PESOS (Php80,000.00) per annum for the subscription of MS365 Business Standard application for Filhomes II Auditing System and Execom.

BOARD RESOLUTION NO. 025, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of THIRTY THOUSAND PESOS (Php30,000.00) budget for the External Audit by a Certified Public Accountant necessary for filing the Annual FH2 Financial Statement.

BOARD RESOLUTION NO. 026, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the hiring of three (3) personnel to work as maintenance of Parks and Common Spaces of Phases on a “Pakyaw” System to receive each a remuneration of FIVE HUNDRED PESOS (Php500.00) per day and report at least three times a week to the respective Phase Governors before and after the work.

BOARD RESOLUTION NO. 027, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of FIVE HUNDRED THOUSAND PESOS (Php500,000.00) budget for the 2023 EBEC Beautification Contest and SEVENTY THOUSAND PESOS (Php70,000.00) budget for the other expenses of EBEC for 2023.

BOARD RESOLUTION NO. 028, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of EIGHTY THOUSAND PESOS (Php80,000.00) budget of Phase B programs and projects broken down as follows:

Php40,000.00 for Phase B Family Day

Php40,000.00 for Operating Expenses

BOARD RESOLUTION NO. 029, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of THREE HUNDRED FIFTY THOUSAND PESOS (Php350,000.00) budget of the Sports, Youth Development and Socio-Cultural Affairs Committee broken down as follows:

Php300,000.00 for Operating Expenses

Php50,000.00 for Equipment

BOARD RESOLUTION NO. 030, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the partial 2023 Plans and Budget Requests of Phase Governors' and Standing Committees.

BOARD RESOLUTION NO. 031, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Re-registration of Filhomes II Homeowners Association, Inc. to the Department of Human Settlements and Urban Development (DHSUD) subject to completion of the Subdivision Plan and Code of Ethics of Officers.

BOARD RESOLUTION NO. 032, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the design of the FHA2 2023 Stickers for new vehicles and motorcycles.

BOARD RESOLUTION NO. 033, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the forfeiture of Construction Bonds within 2 years upon completion of the construction or physical occupancy of Homeowners whichever comes earlier in favor of Filhomes II Homeowners Association, Inc.; Further, an affidavit of agreement shall be executed to be signed by the Contractor before the start of any construction projects.

BOARD RESOLUTION NO. 034, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the forfeiture of Past/Prior Construction Bonds starting 2017 and below, within six (6) months receipt of notice duly-received by the homeowner in favor of Filhomes II Homeowners Association, Inc.

BOARD RESOLUTION NO. 035, SERIES OF 2023: AS IT IS HEREBY RESOLVED, to deny the appeal of Mr. Luisito Thomas Carlos for waiver on lot dues and interest charges prior to his acquisition of his property located at Lot 11 Block 2B, Don Vicente St., Filinvest II, Batasan Hills, Quezon City.

BOARD RESOLUTION NO. 036, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the application of Electric Connection with MERALCO for the New Clubhouse located at Atlas St., Filinvest II, Batasan Hills, Quezon City.

BOARD RESOLUTION NO. 037, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to authorize Mr. Sylvester Silas P. So, owner of Lot 19, Block 6, Moses St., Filinvest 2, Brgy. Bagong Silangan, Quezon City, to apply for a DENR permit and submit the necessary requirements to cut a Mahogany tree on the sidewalk blocking the front of his aforesaid property, for purposes of constructing a house thereon.

3rd BOG Meeting (March 11, 2023)

BOARD RESOLUTION NO. 038, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to confirm the authority of JAMES BENEDICT F. PANOPIO, President of Filhomes II Homeowners Association, Inc. to enter into a Memorandum of Agreement with

MERALCO on the installation of new electric posts inside the Filinvest II, Batasan Hills, Quezon City.

BOARD RESOLUTION NO. 039, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to deny the appeal of MR. LUISITO THOMAS CARLOS for a waiver of the collection of accrued lot owner's dues and interests prior to his acquisition on the property located at Lot 11 Block 2B, Don Vicente Street, Filinvest II, Batasan Hills, Quezon City; RESOLVED, further, that collection of lot dues and accrued interests shall be imposed with 6% per annum even prior to the implementation of the IRR in 2011, as long as there is a deed of restriction in the TCT.

BOARD RESOLUTION NO. 040, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to deny the request of MR. KURT WEE, a lot owner whose house construction is ongoing at Nervi cor. Newton Streets, for FH2 to develop the unfinished road along Newton Street since this is a responsibility bestowed to the developer, the Filinvest Land, Inc. (FLI).

BOARD RESOLUTION NO. 041, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to comply with the Data Privacy Act and related issuances of the National Privacy Commission and its accountability for the protection of personal data under its control or custody as Personal Information Controller (PIC); RESOLVED FURTHER, to develop and maintain a Privacy Management Program (PMP) to implement control measures for privacy and data protection and put in place a review system for assessment and continuous improvement of the program; RESOLVED FURTHER, to develop policies, procedures, and activities intended to embed privacy and data protection in the organization's daily operations; RESOLVED FINALLY, to designate the role of the Board Secretary as the de facto Data Privacy Officer (DPO) and the Auditor as the de facto Compliance Officer for Privacy (COP).

BOARD RESOLUTION NO. 042, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, authorizing Filhomes II Homeowners' Association (FHA-II) President James Benedict F. Panopio and Vice President – Internal Affairs Ascencion G. Fonte, Jr. to sign in behalf of the Association the Contracts of Lease on commercial stalls at The Clubhouse.

BOARD RESOLUTION NO. 043, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of NINETY-FIVE THOUSAND PESOS (Php95,000.00) as professional fee of External Auditor to audit FHA II Financial Statements for the years 2019, 2020 and 2022 and filing to BIR thereof to wit:

2019 - Php30,000.00

2020 - Php30,000.00

2022 - Php30,000.00

and - Php 5,000.00 travel expenses

BOARD RESOLUTION NO. 044, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the rental rate of the New Clubhouse at Atlas St., Filinvest II as follows:

Non-Homeowners = Php40,000.00 for 4 hours + Php4,000.00 additional per hour extension

Homeowners (in good standing)	= Php30,000.00 for 4 hours + Php3,000.00 additional per hour extension
Janitorial Fee	= Php2,500.00
Refundable Bond	= Php10,000.00 – violations and damages to the property shall be deducted from the bond after assessment by the Facilities Manager

BOARD RESOLUTION NO. 045, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the guidelines of RFID Implementation for 2023; Further, all unpaid RFIDs will be deactivated after March 31, 2023 and can only be re-activated upon settlement of the outstanding balance at the FHA II Admin Office.

BOARD RESOLUTION NO. 046, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the guidelines on all FHA II signages; Further, to hire a person to draft the standard design as part of the Filinvest II re-branding.

BOARD RESOLUTION NO. 047, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the transfer of the TODA Terminal at Gold Street to Silver Street to ease the flow of traffic near the Entrance and Exit of Gate 8.

BOARD RESOLUTION NO. 048, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the hiring of five (5) contractual employees to clean parks and open spaces with a remuneration of FIVE HUNDRED PESOS (Ps500.00) per day.

BOARD RESOLUTION NO. 049, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to authorize Vice President -External Marilyn Gorra as signatory for all check payments in lieu of the absence of Treasurer Gina Barcelon from July 15 – August 31, 2023.

BOARD RESOLUTION NO. 050, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the temporary appointment of Sec. Pilar Maria Baltazar to conduct pre-Audit in the absence of Accountant William Lim from June 12 to July 12, 2023.

4th BOG Meeting (April 29, 2023)

BOARD RESOLUTION NO. 051, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to authorize the application for a Department of Environment and Natural Resources (DENR) permit and the submission of the necessary requirements of the cutting of one (1) big Kapok tree and one (1) Mango tree planted in front of the property of Atty. Evangeline Castillo-Marigomen at 32 Grant Street, Filinvest II, Batasan Hills, Quezon City.

BOARD RESOLUTION NO. 052, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the budget for the purchase and installation of Swimming Pool Pumps and Basketball Court Roofing to DPY MERCANTILE, INC., and ROCD ROOFWORK ENTERPRISES, INC., respectively, and allocating the budget of NINE HUNDRED FORTY-SIX THOUSAND ONE HUNDRED SEVENTY-NINE PESOS AND 12/100 (Php946,179.12) AND THREE HUNDRED EIGHTY THOUSAND PESOS (Php380,000.00) respectively, for the purpose.

BOARD RESOLUTION NO. 053, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the transfer of FHA II Employees' payroll from BDO to RCBC effectivity of which will be dependent on operational availability of RCBC ATM facility at the Clubhouse.

BOARD RESOLUTION NO. 054, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the regularization of the following Administrative Employees to receive *de minimis* benefits accorded to FHA II regular employees effective April 1, 2023.

1. Yhalyn Grace C. Gabor
2. Aubrey Diane R. Olitoquit
3. Grayjie P. Longayan

BOARD RESOLUTION NO. 055-A, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to increase the selling price of Construction T-Shirt from Php180.00 to Php220.00 effective May 01, 2023.

BOARD RESOLUTION NO. 055-B, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE MILLION PESOS (Php1,000,000.00) to purchase a Backup Generator Set subject to special canvassing by the Bids and Awards Committee.

5th BOG Meeting (May 13, 2023)

BOARD RESOLUTION NO. 056, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the proposed revision on Chapter II of the HOA Manual, Section C on Rules and Restructuring of Dues and Arrears and Payment on Homeowner's Dues and Lot Dues thereof, to wit:

Delinquency within 6 months = 6% interest
Delinquency within 9 months = 9% interest
Delinquency within 12 months = 12% interest
Delinquency after 12 months = 12% interest + 6% penalty

BOARD RESOLUTION NO. 057, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the increase of the monthly salary of the following employees retroactive April 01, 2023 to wit:

Yhalyn Grace Gabor (Accounting Staff)	Php18,000.00
Aubrey Claire Olitoquit (Accounting Staff)	Php17,000.00
Christopher Espera (Driver/Messenger)	Php15,000.00

BOARD RESOLUTION NO. 058, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of FOUR HUNDRED THOUSAND PESOS (Php400,000.00) for the repair and rehabilitation of Basketball Courts in Phases H, I and K1.

BOARD RESOLUTION NO. 059, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of FIVE THOUSAND PESOS (Php5,000.00) for every 500 meters of cable laying of Telcos and Internet providers in Filinvest II.

BOARD RESOLUTION NO. 060, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, that the Association is hereby authorized and/or empowered to apply for an electricity connection with MERALCO for its New Extended Clubhouse / Multi-Purpose Hall located at Atlas St., Filinvest Homes II Subdivision, Quezon City; RESOLVED MOREOVER THAT, for said purpose, the Association hereby names, constitutes, and/or appoints ATTY. JAMES BENEDICT F. PANOPIO, the FHA II President, as its true and lawful attorney-in-fact, for and in the name, place, and stead of the Association, with the authority to do and execute any paper, document, and/or instrument as may be necessary; RESOLVED FINALLY THAT, hereby giving and granting unto the Association and the designated attorney-in-fact full power and authority to do and perform whatsoever is requisite or necessary to be done in and about the premises as full to all intents and purposes as the Association may do, ratifying and confirming any and all the Association's attorney-in-fact or his substitute has performed, shall lawfully do, or cause to be done by virtue of these presents.

BOARD RESOLUTION NO. 061, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the application for a Department of Environment and Natural Resources ("DENR) permit and the submission of the necessary requirements of the cutting of one (1) Mahogany tree planted in front of the property of Mr. and Mrs. John Michael Sy Galauran at Blk4A Lot 21 Don Vicente Street, Filinvest II, Batasan Hills, Quezon City;

BOARD RESOLUTION NO. 062, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the application for a Department of Environment and Natural Resources ("DENR) permit and the submission of the necessary requirements of the cutting of two (2) Mahogany Trees planted in front it the property of Atty. And Mrs. Martin Uy at 26 Ibsen Street, Filinvest II, Batasan Hills, Quezon City;

7th BOG Meeting (July 08, 2023)

BOARD RESOLUTION NO. 063, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to standardize the procurement system by conducting canvassing from three (3) suppliers for items that are above TWENTY THOUSAND PESOS (Php20,000.00) per item.

BOARD RESOLUTION NO. 064, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the probationary employment of JOHN MICHAEL SPENCER JAY YORO as FHA II Swimming Pool Attendant with remuneration of FIVE HUNDRED SEVENTY PESOS (Php570.00) daily starting July 11, 2023.

BOARD RESOLUTION NO. 065, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the increase on Homeowners Dues from Six Hundred Pesos (Php600.00) to ONE THOUSAND PESOS (Php1,000.00) monthly effective August 01, 2023; RESOLVED FURTHER, to approve the increase on Lot Owners Dues from Php1.90/square meter to THREE PESOS AND FIFTY CENTAVOS (Php3.50) per square meter but not to exceed the ceiling of NINE HUNDRED FIFTY PESOS (Php950.00) monthly effective August 01, 2023.

BOARD RESOLUTION NO. 066, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the following increase on Toll Fee effective August 01, 2023.

TYPE	RATE
3-Wheeler	70.00
4-Wheeler	150.00
6-Wheeler, bus (small Vehicle)	350.00
6-Wheeler, stretched forward (medium)	800.00
6-Wheeler, mini dumped truck (large)	2,000.00
10-Wheeler	12,000.00

BOARD RESOLUTION NO. 067, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED:

The Board of Governors hereby designates and authorizes the following officers as signatories to the checks:

GROUP	NAME	POSITION/TITLE
A	JAMES BENEDICT F. PANOPIO	President
A	REGINA U. BARCELON	Treasurer
B	ASCENCION G. FONTE, JR	VP – Internal
B	MARILYN N. GORRA	VP – External
A	PILAR MARIA D. BALTAZAR	Secretary
A	RAFAEL-VIDAL M. BRIONES	Auditor

RESOLVED FURTHER, that any two (2) of the aforementioned officers of the Association belonging to Group A or any one from Group A and any one from Group B are required to sign checks.

BOARD RESOLUTION NO. 068, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the new rates of Construction Bonds as follows effective August 1, 2023.

Type of Bonds	Rate
Construction Bonds	Php1,000/square meter
Fencing Bonds	Php30,000
Repair Bonds	Php20,000
Admin Charges	20% of the total construction bond

BOARD RESOLUTION NO. 070, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to set the duration of house construction as follows:

- a. For houses with floor area of 500 sqm or less, twelve (12) months counted from the start of the construction.
- b. For houses with floor area of more than 500 sqm but not more than 1,000 sqm, eighteen (18) months counted from the start of the construction.
- c. For houses with floor area of more than 1,000 sqm but less than 2,000 sqm, twenty-four (24) months counted from the start of the construction; and
- d. For houses with floor area of 2,000 sqm or more, thirty-six months counted from the start of the construction;

RESOLVED FINALLY, that Construction Bonds will be forfeited if such projects are not completed and final inspection made within the prescribed period.

BOARD RESOLUTION NO. 071, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to authorize the application for a DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES (“DENR”) permit and the submission of the necessary requirements for the cutting of one (1) big Mahogany tree planted in front of the property of Mr. John Drew O Trono at Lot 7 Blk6A, Moses St., Filinvest II, Bagong Silangan, Quezon City; RESOLVED FURTHER, that the Association authorizes Mr. John Drew O. Trono of Lot7 Blk6A, Moses Street, Filinvest Homes II Subdivision, Quezon City, to apply for a DENR permit and submit the necessary requirements to cut the mahogany tree on the sidewalk blocking the front of the aforesaid property.

8th BOG Meeting (August 12, 2023)

BOARD RESOLUTION NO. 072, SERIES OF 2023:

WHEREAS, FILHOMES II HOMEOWNERS’ ASSOCIATION, INC. (“FHA II”) is in need of a legal counsel for some of its pending cases, namely:

1. *Luisito Thomas Carlos vs. Filhomes II Homeowners Association, Inc.*, HSAC Case No. NCR-HOA-230621-00573 with the Regional Adjudication Branch-NCR;
2. *Filhomes II Homeowners Association, Inc. vs. Filinvest Land, Inc. et al.* R-QZN-1708890-CV, with RTC, Branch 216, Quezon City
3. *Top Tots Academy, Inc. vs. Filinvest Land, Inc, et al.*, R-QZN-13-02627-CV pending with RTC, Branch 223, Quezon City

WHEREAS, ATTY. ALQUIN B. MANGUERA, who is FHA II’s legal counsel in its other existing cases, has represented that he has the necessary qualification and skill to handle the aforesaid legal actions;

NOW, THEREFORE, for and in consideration of the foregoing premises, the Board resolves to appoint ATTY. ALQUIN B. MANGUERA as legal counsel in the aforesaid cases.

9TH BOG Meeting (September 09, 2023)

BOARD RESOLUTION NO. 073, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to increase the ID application fee of house help/ drivers/ employees of delinquent homeowners from Php400.00 to Php1,000.00 effective immediately.

BOARD RESOLUTION NO. 074, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to establish Monthly Membership Fee of Php1,200.00 on the unlimited use of the Swimming Pool.

BOARD RESOLUTION NO. 075, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the writing off of unverified bonds with the total amount of Php 1,258,970.00 to be added to the revenues for September 2023 broken down as follows:

a. ID Bond	= Php389,600.00
b. Taping/Shooting Bond	= Php 86,500.00
c. Parking Lot/Playground Bond	= Php 4,000.00
d. Basketball Court Bond	= Php 15,400.00
e. Water Pipe Installation Bond	= Php260,000.00
f. Clubhouse Bond	= Php148,800.00
g. Swimming Pool Bond	= Php 54,670.00
h. Bidders Bond	= Php100,000.00
i. Demolition Bond	= Php200,000.00

BOARD RESOLUTION NO. 076, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the reappointment of 2022 BAC Chair Dr. Marilyn N. Gorra and its Members effective until December 31, 2023.

10TH BOG Meeting (October 14, 2023)

BOARD RESOLUTION NO. 077, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of ONE HUNDRED THOUSAND PESOS (Php100,000.00) for the FHA II 2023 Halloween Party on Sunday, October 29, 2023.

BOARD RESOLUTION NO. 078, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of THIRTY THOUSAND PESOS (Php30,000.00) per phase for the 2023 Phase Christmas Party.

BOARD RESOLUTION NO. 079, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of FIVE HUNDRED THOUSAND PESOS (Php500,000.00) for the FHA II 2023 Christmas Party scheduled on December 16, 2023.

BOARD RESOLUTION NO. 080, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the reduction of rent to FOUR THOUSAND FIVE HUNDRED PESOS

(Php4,500.00) for stalls with an area of 6 square meters retroactive 6 months of operation and will resume to ONE THOUSAND PESOS (Php1,000.00) per square meter on the 7th month onwards; FURTHER, to approve those with more than 6 months of operation, to be applied rebate on the rent of succeeding months; FURTHER, to approve the reduced rate of FOUR THOUSAND FIVE HUNDRED PESOS (Php4,500.00) for the first month of operation of new stalls onwards until the 6th month and will resume to ONE THOUSAND PESOS (Php1,000.00) on the 7th month onwards.

BOARD RESOLUTION NO. 081, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the 6-day work suspension without pay of contractual employees as a disciplinary measure on the cutting of a homeowner's tree using the Manlift Truck and receiving payment not sanctioned by the Admin Office; FURTHER, in case of repetition of the offense, the services of contractual employees shall be terminated immediately.

BOARD RESOLUTION NO. 082, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Request of Christ The King Parish to use the New Clubhouse on October 28, 2023 for the birthday celebration of Fr. Danny Pajarillaga and November 26, 2023 for the celebration of the Feast of Christ the King subject to cost of electricity and maintenance services at Php10,000.00 and Php15,000 respectively

BOARD RESOLUTION NO. 083, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the penalty of FIVE THOUSAND PESOS (Php5,000.00) per day after 30 days of receipt of notice to self-rectify the encroachment made by homeowners on easements.

BOARD RESOLUTION NO. 084, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of THREE HUNDRED PESOS (Php300.00) per hour as rental of the Badminton Court during day and night time use.

Special BOG Meeting (October 22, 2023)

BOARD RESOLUTION NO. 085, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to amend Chapter I, Item B, No. 5 of the FHA II Homeowners Manual on Principles of Governance to read: to abide by the Code of Ethics and Ethical Standards for Officers and Members of the Board by the appropriate authorities.

BOARD RESOLUTION NO. 086, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to amend the 1st sentence of the first paragraph of Ch. 1, Letter C, to read: Every homeowner or lot owner in FILINVEST II is automatically a member of the FILHOMES II Homeowners Association, Inc. pursuant to the uniform and standard deed of restriction as follows:

BOARD RESOLUTION NO. 087, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Homeowners Dues at the rate of TWO PESOS AND FIFTY CENTAVOS (Php2.50) per square meter per Title but in no case less than SIX HUNDRED PESOS (Php600.00) but not to exceed ONE THOUSAND PESOS (Php1,000.00); FURTHER, for the Lot Owners Dues at the rate of ONE PESO AND 90 CENTAVOS (Php1.90) per square meter per Title but in no case less than FOUR HUNDRED FIFTY PESOS (Php450.00) but not to exceed EIGHT HUNDRED PESOS (Php800.00).

BOARD RESOLUTION NO. 088, SERIES OF 2023, RESOLVED, AS IT IS HEREBY RESOLVED, to approve the penalties for non-payment of dues in arrears thereof:

1. A 12% interest and 6% penalty on the total unpaid dues compounded annually;
2. Member shall be considered not in good standing, and will be excluded from availing of the use of Association facilities and related privileges;
3. Publication of their names in Community Bulletin Boards – if there is consistent failure to pay their dues for 12 months or more; and
4. Legal action – for non-payment of dues for more than one year despite demand letters thereon.

BOARD RESOLUTION NO. 089, SERIES OF 2023, RESOLVED, AS IT IS HEREBY RESOLVED, to approve the restructuring of dues in arrears and payment thereof to wit:

A member with arrears may be allowed to restructure payment of the total outstanding dues within 12 months/1 year subject to the following interest rates:

If paid within 6 months	= 6% interest without penalty
If paid after 6 months but within 12 months	= 12 % interest without penalty

Any partial payment shall be applied to the oldest arrears.

BOARD RESOLUTION NO. 090, SERIES OF 2023, RESOLVED, AS IT IS HEREBY RESOLVED, to amend BR No. 105-2022 to read: that all vacant lots with arrears of at least TWENTY THOUSAND PESOS (Php20,000.00) shall, with prior notice to the lot owner, and with his or her consent, be converted into Parking Space to be rented out for FIVE HUNDRED PESOS (Php500.00) per car per month payable in advance. The Administration shall take care of clearing such vacant lots and the rental proceeds shall be divided with 50% in favor of the Association and the other 50% to be credited to the arrears.

BOARD RESOLUTION NO. 091, SERIES OF 2023, RESOLVED, AS IT IS HEREBY RESOLVED, to amend Board Resolutions 077-2007, 010-2008 and 013-2008) on *the* Involvement of Phase Governors to Enhance the Collection of Dues to read:

The Phases through their Governors shall be involved in the collection of Association dues in the following manner, and under these terms and conditions, to wit:

1. As incentive to the collection efforts, the Phase shall be entitled to five per cent (5%) of the total dues so collected from the Phase, regardless whether the dues are paid directly to the FHA II Office or through the Collection Officer;
2. In addition to the foregoing, the Association will set a collection target of seventy percent (70%) collection per phase, and each phase that exceeds the target will be allotted an amount equivalent to fifty percent (50%) in excess of the seventy percent (70%) target;
3. The Phase Governor shall use the above Phase Fund for projects/activities designed to advance the general welfare of Phase residents; and
4. A monthly report on the use/disposition of the Phase Fund shall be submitted to the Board of Governors by the Phase Treasurer, attested to by the Phase Governor.

BOARD RESOLUTION NO. 092, SERIES OF 2023, RESOLVED, AS IT IS HEREBY RESOLVED, to amend the maximum speed limit of vehicles inside Filinvest II at 20 kilometers per hour.

BOARD RESOLUTION NO. 093, SERIES OF 2023, RESOLVED, AS IT IS HEREBY RESOLVED, to approve the penalty for the failure of a construction worker to present his ID shall be FIVE HUNDRED PESOS (Php500.00) per worker and TWO THOUSAND PESOS (Php2,000.00) per homeowner. Failure to return the ID after completion of the project shall result in the forfeiture of the construction bond. FURTHER, construction workers who are hired to perform home repairs for less than ten (10) days must submit a letter of authorization from the homeowner.

BOARD RESOLUTION NO. 094, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED: to amend Par. 1.5, Letter J of Ch. VI by prohibiting the entry of truck tractor, pull trailers, and trucks with more than 10 wheels into the Village.

BOARD RESOLUTION NO. 095, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to approve as a general principle, best efforts shall be exerted to canvass the lowest price from three (3) suppliers for items costing Fifty Thousand Pesos (P50,000.00) or less.

BOARD RESOLUTION NO.096, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to amend Chapter VIII, Item B on Procurement of Public Bidding (Rules of the Bids and Awards Committee) further amending BR No. 017-2023 to read:

To approve the threshold of canvassing and bidding on Procurement as:

- a. Ordinary Canvass in the amount of FIVE HUNDRED THOUSAND PESOS (Php500,000.00);
- b. Special Canvass in the amount of FIVE HUNDRED THOUSAND AND ONE PESOS TO ONE MILLION PESOS (Php501,000.00 – 1,000,000.00);
- c. and Public Bidding in the amount of ONE MILLION PESOS AND ABOVE (Php1,000,000.00 and above).

BOARD RESOLUTION NO. 097, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to amend No. 1, Letter C, Ch. XI on the privilege of Incumbent Governors to use FHA II facilities further amending BR 095-2021 to read:

Incumbent members of the Board of Governors shall have free use of FHA II facilities and the Clubhouse, a privilege that is available to the Board of Governors ONCE during their term of service; RESOLVED FURTHER, the privilege is granted to those whose terms expired but failed to exercise the privilege during their term, and it must be availed within 1 year after the term of service for one (1) time only; RESOLVED FINALLY, the privilege is transferrable to a homeowner for one (1) time only and for one facility only. (e.g. Swimming Pool, Clubhouse or Basketball/Tennis Court).

SPECIAL BOG MEETING
October 28, 2023

BOARD RESOLUTION NO. 098, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED: to approve supplemental budget in the amount of THIRTY-SIX THOUSAND PESOS (P36,000.00) for the FHA II Halloween Party on October 29, 2023.

BOARD RESOLUTION NO. 099, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED, to approve the conduct of Special Elections in Phase I on November 11, 2023 having no candidates during the Phase Elections in October 15, 2023.

BOARD RESOLUTION NO.100, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED, to approve the increase of the rates for vehicle stickers for homeowners at Php and adjacent subdivisions at SIX HUNDRED PESOS (Php 600.00)

BOARD RESOLUTION NO. 101, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED, to approve the increase of the rates for RFID stickers for homeowners and adjacent subdivisions.

BOARD RESOLUTION NO. 102, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED to remove the fee on grass cutting on Chapter XII, item Administration Fees.

BOARD RESOLUTION NO. 103, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED, to approve the fixed amount of FIVE THOUSAND PESOS (Php5,000.00) for “Tree Cutting” inside the homeowner’s property due to the high cost of undertaking such maintenance. Notices will also be given to homeowners of other maintenance services that are available.

BOARD RESOLUTION NO. 104, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED, to approve the additional designated poster areas and heavier penalties at Letter B, No.1 of Ch. XII on posting commercial and advertising sign in non-designated areas to wit:

1st Offense Warning & Removal of Sign

2nd Offense – 5,000

3rd Offense & Up – 10,000

BOARD RESOLUTION NO. 105, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED to approve the penalties for the excessive blowing of horn at 11PM and loud radio, TV. Other audio appliances, pump and generator from 10:00 PM to 6:00 PM on: First Offense- Verbal Notice; Second Offense Written Notice; Third Offense – Php2,000.00

BOARD RESOLUTION NO. 106, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED to approve the penalty for noisy mufflers and stereos from 10:00 PM to 6:00 AM on: First Offense – Written Notice – Php2,500; Third Offense: 5,000

BOARD RESOLUTION NO. 107, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED to approve the penalty for raising or breeding of agricultural animals (goats, cows, fighting cocks, geese, ducks, exotic animals) and endangered species on: First Offense – Written Notice; Second Offense – Php5,000.00; Third Offense – Php5,000.00

BOARD RESOLUTION NO. 108, SERIES OF 2023: RESOLVED AS IT IS HEREBY RESOLVED to approve the penalty of allowing stray pet dogs on: First Offense – Php2,500.00; Second Offense – Php5,000.00; Third Offense – Php10,000.00

BOARD RESOLUTION NO. 109, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED, to limit excessive noise only especially during parties and gatherings after 12:00 MN except during Christmas and New Year where the curfew is 2:00 AM.

BOARD RESOLUTION NO. 110, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty of Distributing advertising materials without permission from the Association office. Distributing advertising materials is only allowed in commercial spaces identified by FHA II Admin on: First Offense - Stop Distribution + Fine Php1,000.00; Second Offense – Php2,500.00; Third Offense and Up -3rd & up – Php5,000.00

BOARD RESOLUTION NO. 111, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the amount of ONE THOUSAND PESOS (Php1,000.00) per day to redeem caught stray pet dogs; FURTHER, redemption fee for agricultural animals at FIVE HUINDRED PESOS (Php500.00) per day.

BOARD RESOLUTION NO. 112, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve penalty on scattered garbage on: First Offense – Written Notice; Second Offense Php2,500.00; Third Offense – Php5,000.00.

BOARD RESOLUTION NO. 113, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on Vandalism with apprehension + 2,000.00 fine for every offense.

BOARD RESOLUTION NO. 114, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on destruction of FHA II facilities and/properties of immediate fine of 10,000 + restoration expense will be charged to the violator

BOARD RESOLUTION NO. 115, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on Curfew at the Clubhouse and Parks after midnight on: First Offense – Verbal Notice; Second Offense Php500.00 and Written Notice; Third Offense Php2,000 and Written Notice.

BOARD RESOLUTION NO. 116, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on Illegal structure with no permit from Lot Owner, homeowner or institution concerned (e.g., creek's easement, etc.) on: First Offense – Written Notice; Second Offense:10,000 + demolition cost of structure at the expense of the violator; Third Offense-10,000 + demolition cost of structure at the expense of the violator

BOARD RESOLUTION NO. 117, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on Parking of dilapidated and unsafe vehicles on vacant lot, street, or sidewalk on: First Offense -Written Notice; Second Notice: Immediate fine of Php10,000.00 and towing of vehicle of the violator; Third Offense – Immediate fine of Php20,000+ towing of vehicle at the expense of the violator.

BOARD RESOLUTION NO. 118, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to report to the respective Governments Authorities of incidence of domestic violence.

BOARD RESOLUTION NO. 119, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on Hunting/Shooting of birds and other animals on: First Offense - Immediate fine of 2,500.00 + Report to police authorities and confiscation of gun used; Second Offense - Immediate fine of 5,000.00 + Report to police authorities and confiscation of gun used; Third Offense - Immediate fine of 10,000.00 + Report to police authorities and confiscation of gun used.

BOARD RESOLUTION NO. 120, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on burning of garbage on: First Offense - 5,000.00 + Written Notice; Second Notice - 10,000.00; Third Offense -15,000.00.

BOARD RESOLUTION NO. 121, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on breaking any part of the perimeter wall, construction structures such as ladders, planks against the wall, or digging of hole under the wall on: First Offense - 5,000.00 + repair of the wall and/or Removal of structures; Second Offense -10,000.00 + repair of the wall and/or Removal of structures; Third Offense - 15,000.00 + repair of the wall and/or Removal of structures.

BOARD RESOLUTION NO. 122, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty operating commercial / industrial business inside the subdivision on: First Offense - Written Notice; Second Offense - 5,000.00 + Demand Letter; Third Offense - 10,000 and Closure.

BOARD RESOLUTION NO. 123, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty selling of prohibited drugs with Apprehension and endorsement to PDEA and related Government Agencies.

BOARD RESOLUTION NO. 124, SERIES OF 2023: RESOLVED, AS IT IS HEREBY RESOLVED to approve the penalty on Homeowners who continue to use the RFID Lane even when their dues are not paid or updated on: First Notice – Warning; Second Notice - Written Notice and Fine of 3,000; Third Notice - Suspension of RFID Sticker and Fine of P10,000.00.

SPECIAL BOG MEETING
November 06, 2022

BOARD RESOLUTION NO. 141, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to accept the Philippine National Bank check # 200005056 dated 16 July 2022 earlier offered by Treasurer Nolin de Pedro in the amount of Php1,243,711.00 to answer for the funds illegally taken and/or defrauded by Mr. Kurts Boquiren, but without admission of guilt or liability by Treasurer de Pedro. Further, FHA2 shall hold the full amount of Php1,243,711.00 in trust and all fruits and dividends and interest accrued shall be for the benefit of Treasurer Nolin. Further, FHA2 agrees to cancel the Trust Agreement upon the recovery, through legal proceedings or otherwise of the same amount or any lesser amount from Mr. Kurts Boquiren OR the rendition

of judgement of conviction against Mr. Kurts Boquiren by any regular court. Further this revokes and rescinds previously approved board resolutions that contravene this board resolution.

BOARD RESOLUTION NO. 142-A, SERIES OF 2022: RESVOLVED, AS IT IS HEREBY RESOLVED, to create a Legal Defense Fund amounting to FIVE MILLION PESOS (Php5,000,000.00) to be used for the defense of any member of the FH2 Board, provided that the cause of action is accrued during his term of office henceforth.

BOARD RESOLUTION NO. 142-B, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to allocate FIVE HUNDRED THOUSAND PESOS (Php500,000.00) for the purchase of Airconditioning Unit, Table, Executive Chairs, Furniture and Fixtures for the new FH2 Board Room.

11TH REGULAR BOG MEETING
November 12, 2022

BOARD RESOLUTION NO. 143, SERIES OF 2022: RESOLVED, AS IT IS HREEBY RESOLVED, to approve UTOPIA SECURITY AND SAFETY SOLUTIONS, INC. as the Security Provider of Filhomes II Homeowners Association, Inc. in the amount of THIRTY-FOUR MILLION NINE HUNDRED NINETY-SIX THOUSAND FOUR HUNDRED THIRTY-SIX PESOS AND 83 CENTS (Php34,996,436.83) for the year 2023-2024.

BOARD RESOLUTION NO. 144, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amount of TWENTY-FIVE MILLION PESOS (Php25,000,000.00) from BDO Saving Account SM San Mateo Branch to be invested in Time Deposit to BDO SM San Mateo Branch; Further, all Board Resolutions concerning the investment shall be superseded henceforth.

BOARD RESOLUTION NO. 145, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the Guidelines on the Renting of Stalls at the Lower Ground Floor of Filhomes2 Clubhouse.

BOARD RESOLUTION NO. 146, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to authorize FH2 Pres. David S. Yu as signatory to the Trust Agreement entered to and between Filhomes II Homeowners Association, Inc. and Treas. Nolin A. De Pedro for the check of ONE MILLION TWO HUNDRED FORTY-THREE THOUSAND AND SEVEN HUNDRED ELEVEN PESOS (Php1,243,711.00) to be deposited in-trust in behalf of Filhomes II Homeowners Association, Inc. at RCBC Ampid Branch and all interests accrued henceforth shall be deposited to the same account at RCBC Ampid Branch ; Resolved further, that the interest accrued from the Trust Fund shall be issued in the form of check to Nolin A. De Pedro; Resolved finally, that the full amount of the Trust Fund shall be returned to Nolin A. de Pedro in the event of conviction of Kurts S. Boquiren.

BOARD RESOLUTION NO. 147, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to conditionally approve the construction of the roof of the Stage located at the Phase K1 Basketball Court; Resolved further, that the cost of the construction and labor shall be borne out of Administration Fund.

BOARD RESOLUTION NO. 148, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the rental rate of FH2 Phase D Events Center at EIGHT THOUSAND FIVE HUNDRED PESOS (Php8,500.00) every 3 hours and ONE THOUSAND FIVE HUNDRED PESOS (Php1,500.00) per additional hour including parking, with refundable cash bond of TWO THOUSAND FIVE HUNDRED PESOS (Php2,500.00).

12th REGULAR BOG MEETING
December 9, 2022

BOARD RESOLUTION NO. 149, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the immediate release of 10% Retention Fee to Saudi/Rechie Delegencia in the amount of ONE HUNDRED FFITY FOUR THOUSAND FIVE HUNDRED SIXTY PESOS (Php154,560.00) on the RFID System purchase, installation and maintenance.

BOARD RESOLUTION NO. 150, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to approve the budget of FIFTY THOUSAND PESOS (Php50,000.00) for the blessing and inauguration of the Phase D Events Center and the New Clubhouse at Atlas Street.

BOARD RESOLUTION NO. 151, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to repeal BR No. 147 on the rental rates of Phase D Events Center stated below:

Day Time

Homeowners 10,000.00 for 4 hours + 2,000.00 per additional hour

Non-Homeowner 15,000.00 for 4 hours + 2,000.00 per additional hour

Night Time

Homeowners 12,000.00 for 4 hours + 2,000.00 per additional hour

Non-Homeowner 17,000.00 for 4 hours + 2,000.00 per additional hour

Additional 50% of the Rental Fee as Cash Refundable Bond.

Free parking is available to customers renting the place.

Homeowners who are not in good standing cannot rent the Events Center

BOARD RESOLUTION NO. 152, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to repeal BR 2019-11H, on the 70/30% sharing scheme of the Phase D Events Center to 90/10% sharing scheme in favor of the Admin, the 10% shall go to the Phase D Fund; Further, all utility payments, maintenance works and salary will be shouldered by the Admin and keys will be turned over to the Admin Office.

BOARD RESOLUTION NO. 153, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to allocate an additional amount of TWENTY THOUSAND PESOS (Php20,000.00) each for all the Phases to celebrate their 2022 Phase Christmas Parties, since in 2020 and 2021, the BOG did not expend any amount for each Phase Christmas Party.

BOARD RESOLUTION NO. 154, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to allocate the amount of SEVEN HUNDRED THIRTY-FOUR THOUSAND AND TWO HUNDRED PESOS (Php734,200.00) for the purchase and installation of Airconditioning Facilities at the New Clubhouse and awarding contract for the purchase and installation of the 6 Koppel Floor-mounted Aircon to WCA Business Ventures, Inc.

BOARD RESOLUTION NO. 154, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to allocate the amount of SEVEN HUNDRED THIRTY-FOUR THOUSAND AND TWO HUNDRED PESOS (Php734,200.00) for the purchase and installation of Airconditioning Facilities at the New Clubhouse and awarding contract for the purchase and installation of the 6 Koppel Floor-mounted Aircon to WCA Business Ventures, Inc.

BOARD RESOLUTION NO. 155, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to authorize Pres. David S. Yu as signatory in behalf of Filhomes II Homeowners Association, Inc. on the Trust Agreement of the ONE MILLION TWO HUNDRED FORTY-THREE THOUSAND AND SEVEN HUNDRED ELEVEN PESOS (Php1,243,711.00) check issued by Nolin A. de Pedro. Further, the interest accrued will be deposited to a separate account in the name of Treas. Nolin A. de Pedro.

BOARD RESOLUTION NO. 156, SERIES OF 2022: RESOLVED, AS IT IS HEREBY RESOLVED, to approve James Benedict F. Panopio and Regina U. Barcelon, FHA2 President and Treasurer respectively, as primary signatories and Ascencion G. Fonte, Jr. and Marilyn N. Gorra, VP for Internal Affairs and VP for External Affairs respectively, as secondary signatories of all accounts of Filhomes II Homeowners Association, Inc. starting January 1, 2023.

PILAR MARIA D. BALTAZAR
Secretary