



**Summary of the Resolutions of the Board of Trustees
since the 2023 Annual General Membership Meeting
Held on 14 October 2023**

02 December 2023

1. Approval of the Minutes of the Special Meeting held on 07 October 2023
2. Ratification of the Acts of the Board
3. Approval of 2024 Budget and Association Dues
4. Approval of 2024 Service Providers
5. Appointment of Member of the Board of Trustees
6. Approval of Proposed Amendment of Code of Construction and House Rules
7. Approval of Budget for Christmas Decoration Contest
8. Approval of Budget for Staff Christmas Party
9. Approval of Increase of Construction Bond

09 March 2024

1. Approval of the Minutes of the Regular Meeting held on 02 December 2023
2. Ratification of the Acts of the Board
3. Approval of Authorized Bank Signatories
4. Approval of Purchase of Cargo Bike
5. Approval of Purchase of Two (2) Bottomless Printers

15 June 2024

1. Approval of the Minutes of the Regular Meeting held on 09 March 2024
2. Ratification of the Acts of the Board
3. Approval of Tree Planting
4. Approval of Brigada Eskwela
5. Approval of Purchase of Traffic Cones
6. Approval of Amendment of Code of Construction
7. Approval of Formation of Safety and Security Committee
8. Approval of Purchase of Vegetable Garden

07 September 2024

1. Approval of the Minutes of the Regular Meeting held on 15 June 2024
2. Ratification of the Acts of the Board
3. Approval of Property Management Contract Renewal
4. Approval of 2025 Association Dues and Budget
5. Approval of 2024 Annual General Membership Meeting

27 September 2024

1. Approval of the Minutes of the Regular Meeting held on 07 September 2024
2. Approval of the 2024 Annual General Membership Meeting Materials
3. Approval of the Cash Advance for Brgy. Sabang Medical Mission