

**TERRAZAS DE PUNTA FUEGO VILLAGE HOMEOWNERS'  
ASSOCIATION, INC.**

Terrazas de Punta Fuego Village, Barangay Natipuan, Nasugbu, Batangas

**ACTS of the BOARD OF DIRECTORS**

**From June 2021 to May 2022**

- 1. Meeting held on July 28 2021, 12:00 P.M. via Zoom App**
  - a. Board Resolution No. 2021-07-01. An act approving the Minutes of the Regular Board Meeting dated 07 April 2021
  - b. Board Resolution No. 2021-07-02. An act approving the Minutes Regular Board Meeting dated 06 May 2021
  - c. Board Resolution No. 2021-07-03. An act approving the long-term lease applications of Homeowners Arch. Jennifer Angeles, and Mr. Francis Gaspar, and the long-term lease renewal of Mr. Jonathan Polistico.”
  - d. Board Resolution No. 2021-07-04. An act approving the Minutes Special Reorganizational Meeting dated 27 May 2021.
  - e. Board Resolution No. 2021-07-05. An act approving the hiring of two additional security guard personnel, 1 for day and 1 for night shift to augment the existing security guard personnel.
  - f. Board Resolution No. 2021-07-06. An act approving PLDT’s request for installation of ISP facility commencing on 02 August 2021 subject to the right of way agreement.”
  - g. Board Resolution No. 2021-07-07. An act approving to authorize Engr. Leomer B. Alto and/or Napoleon NJA Brinas IV to represent and sign for, submit documents, and certifications relative thereto, TPFVHAI before the DENR-CENRO Calaca and all other relevant government agencies as may be necessary for the purposes of processing TPFVHAI’s foreshore lease application.

**2. Meeting held on 06 October 2021, 5:30 P.M., via Zoom App:**

- a. Board Resolution No. 2021-10-01. An act An act approving the Minutes of the Regular Board Meeting dated 28 July 2021

**3. Meeting held on 01 December 2021, 4:00 P.M., via Zoom App**

- a. Board Resolution No. 2021-12-01. An act An act approving the Minutes of the Regular Board Meeting dated 06 October 2021.
- b. Board Resolution No. 2021-12-02. An act An act approving the distribution of flyers encouraging paying guests to report the lack of Certificate of Authority to Operate of the respective rented premises

**4. Meeting held on 04 February 2022, 4:00 P.M., via Zoom App**

- a. Board Resolution No. 22-02-01. An act An act approving the Minutes of the Regular Board Meeting dated 01 December 2021.
- b. Board Resolution No. 22-02-02. An act An act approving the increase of Association Dues from P4.50 per square meter to P5.50 per square meter effective 01 January 2022.
- c. Board Resolution No. 2022-02-03. An act approving to increase the budget for the proposed construction of the staff house from P3,500,000.00 to P4,000,000.00.
- d. Board Resolution No. 2022-02-04. An act approving to allocate a budget of P100,000.00 for the Provision of Support, Retaining Wall/Gabion Mesh, and Basket Rip Rap in Block 3.
- e. Board Resolution No. 2022-02-05. An act approving to allocate a budget of P160,000.00 for the Provision of Support, Retaining Wall/Gabion Mesh, and Basket Rip Rap in the PMO Common Parking Area.

- f. Board Resolution No. 2022-02-06. An act approving to allocate a budget of P400,000.00 for the construction and repair of the main road going to Block 1-C.
- g. Board Resolution No. 2022-02-07. An act approving to authorize Mr. Gilbert Modrigo and either Ms. Mary Ann Alaras or Ms. Ma. Christina Ladao to be the authorized representatives to sign, stamp and keep books, ledgers, journals, and columnar for receipts and disbursements.

**5. Special Meeting held on 11 March 2022 4:00 P.M. via Zoom App.**

- a. Board Resolution No. 2022-04-0. An act approving authorizing the Chairman and Calleja Law Office to sign on behalf of "TPFVHAI" the Verification and Certificate Against Forum Shopping, and/or all other documents relevant to the Complaint and to execute all acts necessary to the foregoing to file a Verified Answer and Memorandum in the case pending before the Human Settlements Adjudication Commission titled, **"MARK BRYAN LEE TANLIMCO vs. TERRAZAS DE PUNTA FUEGO VILLAGE ASSOCIATION, INC. (TVHAI), RAMON A. PEDROSA, GENEVIEVE R. DUMINY, PONCIANO V. CRUZ, ANTONIO F. CABRERA, EMMANUEL C. GENEROSO, ANGELA GABRIELA SANTOS, ROSOLA VIVAS, SUSAN MEILY-SANTOS, JENNIFER T. ANGELES, JOSEFINA P. MANAHAN, NAPOLEON BRIÑAS,** and docketed as **HSAC CASE NO. RIVA-HOA-220217-00223.**
- b. An act approving the filing of an Appeal to against the Decision in the case captioned, **"MARK BRYAN LEE TANLIMCO, ET AL., vs. TERRAZAS DE PUNTA FUEGO VILLAGE ASSOCIATION, INC. (TVHAI), ET AL.,** and docketed as **HSAC CASE NO. RIVA-HOA-210609-00158** before the Human Settlement Adjudication Commission, and authorize the Chairman and the Calleja Law Office to sign on behalf of "TPFVHAI" the Verification and Certificate Against Forum Shopping, and/or all other documents relevant to the Complaint and to execute all acts necessary to the foregoing.

**6. Meeting held on 06 April 2022, 3:00 P.M., via Zoom App.**

- a. Board Resolution No. 2022-04-01. An act approving the Minutes of the Regular Board of Directors Meeting held on 04 February 2022.
- b. Board Resolution No. 2022-04-02. An act directing Village Manager to continue sending statement of accounts and demand letters to delinquent residents to notify them of their amount due.

**7. Meeting held on 06 May 2022, 4:00 P.M., via Zoom App.**

- a. Board Resolution No. 2022-05-01. An act approving the filing of a case before the Ombudsman against OIC Chief Regional Adjudicator Atty. Mary Ann C. Legarto for Gross Ignorance of the Law, Gross Negligence and other related cases as may be applicable.