



**ALABANG HILLS VILLAGE ASSOCIATION, INC.**

AHV Clubhouse, Don Jesus Boulevard  
Alabang Hills Village, Cupang, Muntinlupa City  
Metro Manila, Philippines 1771

January 11, 2023

To: All AHVA Members

**NOTICE OF THE ANNUAL MEMBERSHIP MEETING**

Pursuant to the Association's Revised Bylaws, Article IV, Section 1, the Board decided to hold the annual members' meeting on **Sunday, February 26, 2023, 3:00 p.m.**, at the Multi-Purpose Pavilion of the Association's Clubhouse. This change in the meeting date (from the second Sunday of February) was caused by the audited financial statements being available not earlier than mid-February. The agenda of the meeting will be as follows:

1. Approval of the minutes of the previous annual meeting;
2. Report on operations for 2022;
3. Approval and ratification of: (a) the Audited Financial Statements for 2022; (b) the appointment of an external auditor for 2023-2024; (c) the acts of the Board of Directors, and management, for 2022;
4. Such other matters that the members may properly address.

We urge you to personally attend this meeting. However, if you cannot attend in person, please accomplish, and sign, the attached proxy form, and submit it, with your identification documents, to the Association's staff at the Clubhouse not later than the start of the annual membership meeting.

Only Members in good standing - residents and lot owners who have fully paid their 2023 Association dues and not otherwise disqualified - may vote in person, or by proxy, and attend the meeting.

Thank you.

Angel M. Esguerra, III  
Secretary