



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
5 March 2021 1:30pm

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold Tuano 2. Nelly S. Vengano 3. Elvira A. Baldoza 4. Teresita D. Padel <p>Also Present:</p> <ol style="list-style-type: none"> 1. Adrian P. San Andres 	<ul style="list-style-type: none"> - Chairperson, Independent Board - Committee Member - Committee Member - Committee Member - Committee Member - Account Officer
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Topic	Discussion
Call to Order	The meeting started at 1:30pm
<p>Recording of Proxy Votes Form Control Number</p> <p>Chairperson Philip Arnold informed the committee member that he cannot stay long with the group and that he need to attend other meeting. He instructed AO Ian to facilitate the recording and check randomly the forms before distribution.</p> <p>The election committee member was given set of forms for recording of control number. It was then consolidated and turn over to AO Ian.</p>	
Adjournment	The activity for the day ended at 5pm