



KASAGANA - KA
Mutual Benefit Association, Inc.

KASAGANA-KA Mutual Benefit Association, Inc.
Nomination and Election Committee Meeting
23 May 2019

<p>Present</p> <p>Board Committee Members</p> <ol style="list-style-type: none"> 1. Philip Arnold P. Tuaño 2. Atty. Cleofe Gettie C. Sandoval 3. Teresita Padel 4. Nelly Vengano <p>Also Present:</p> <ol style="list-style-type: none"> 1. Evangeline Pe 	<ul style="list-style-type: none"> - Chairperson - Committee Member - Committee Member - Committee Member - Committee Member
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Topic	Discussion																														
Call to Order	The meeting started at 9:00 am with a prayer.																														
Review of the Previous Minutes of the Meeting	The Committee reviewed the minutes of the previous meeting. It being subject to prior perusal, the committee unanimously approved the minutes.																														
Canvassing of Proxy Votes form 30 Sato	<p>After careful and strict adherence to the standard procedure of canvassing, the following was the result of Proxy Voting:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td style="text-align: center;">1</td><td>ALMA GILBALIGA</td><td style="text-align: right;">3,346</td></tr> <tr><td style="text-align: center;">2</td><td>JOSEPHINE ABUGAN</td><td style="text-align: right;">2,154</td></tr> <tr><td style="text-align: center;">3</td><td>JOSANIE LAGNASON</td><td style="text-align: right;">1,128</td></tr> <tr><td style="text-align: center;">4</td><td>TERESITA PADEL</td><td style="text-align: right;">5,427</td></tr> <tr><td style="text-align: center;">5</td><td>JENNIFER ABAO</td><td style="text-align: right;">1,774</td></tr> <tr><td style="text-align: center;">6</td><td>MENELIZA CLETE</td><td style="text-align: right;">1,792</td></tr> <tr><td style="text-align: center;">7</td><td>RITA DELA CRUZ</td><td style="text-align: right;">3,713</td></tr> <tr><td style="text-align: center;">8</td><td>MA. LILIBETH MOLINA</td><td style="text-align: right;">1,906</td></tr> <tr><td style="text-align: center;">9</td><td>FRANCISCA SALCEDO</td><td style="text-align: right;">1,424</td></tr> <tr><td style="text-align: center;">10</td><td>ENRIQUERA NAVARRO</td><td style="text-align: right;">3,663</td></tr> </tbody> </table> <p>With the list of proxy voters per sector, the Committee finalized the process of the upcoming BOT meeting.</p>	1	ALMA GILBALIGA	3,346	2	JOSEPHINE ABUGAN	2,154	3	JOSANIE LAGNASON	1,128	4	TERESITA PADEL	5,427	5	JENNIFER ABAO	1,774	6	MENELIZA CLETE	1,792	7	RITA DELA CRUZ	3,713	8	MA. LILIBETH MOLINA	1,906	9	FRANCISCA SALCEDO	1,424	10	ENRIQUERA NAVARRO	3,663
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Adjournment	There being no other matter to discuss, the meeting ended at 11:30 am.																														