



Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas • HLURB Reg. No. 15447 • TIN No. 420-931-299-000

Official Website: <https://camellalipahoa.com> • Contact No.: +639171364374 •

Email: hoaoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-76

A RESOLUTION APPROVING THE REPAIR AND EXTENSION OF TWO (2) GUARDBOUSES AT GATE 2, THE ADDITIONAL WORKS FOR THE TWO (2) GUARD POSTS AT GATES 1 AND 3, AND THE AWARD OF THE CONTRACT TO A.A.Q. BUILDERS

WHEREAS, the Camella Lipa Homeowners Association, Inc. (the "Association") is a duly organized homeowners' association governed by its By-Laws, Rules and Regulations, and other governing documents adopted by the Board of Directors;

WHEREAS, the Board of Directors of Camella Lipa Homeowners' Association, Inc. convened in a face-to-face meeting on August 1, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, repair and extension of two (2) guardhouses at gate 2, the additional works for the two (2) guard posts at gates 1 and 3, and the award of the contract to A.A.Q. BUILDERS;

WHEREAS, the Board of Directors has determined the necessity of repairing and extending the existing two (2) Guardhouses at Gate 2 and undertaking additional works for the two (2) Guard Posts located at Gates 1 and 3 to enhance the association's security facilities and improve operational efficiency;

WHEREAS, in the interest of transparency, accountability, and obtaining the most advantageous proposal for the association, the Board invited qualified contractors to submit quotations and technical proposals for the implementation of the project

WHEREAS, after evaluating the submitted proposals, the Board approved the award of the repair and extension of two (2) guardhouses at gate 2, the additional works for the two (2) guard posts at gates 1 and 3 to A.A.Q. BUILDERS for the total contract amount of one hundred twenty thousand pesos (₱120,000.00), chargeable against the Association's Other Income – Bank Account;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approve the repair and extension of two (2) guardhouses at gate 2 and the additional works for two (2) guard posts at gates 1 and 3, and to award the contract to A.A.Q. BUILDERS for the total contract price of one hundred twenty thousand pesos (₱120,000.00).

RESOLVED FURTHER, that payment shall be released only upon the full completion of the project, and subject to the inspection, verification, and final acceptance by the association's authorized representatives, in accordance with the approved contract and supporting documents.

RESOLVED FURTHER, that any variation, additional work, change order, or increase in the contract amount shall require the prior written approval of the Board of Directors through a separate Board Resolution before implementation.

RESOLVED FINALLY, that this Resolution shall take effect immediately upon its approval and shall remain valid until the full completion, acceptance, and settlement of all obligations arising from the Construction Contract.

SIGNED this 01 AUG 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

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CONTACT US:

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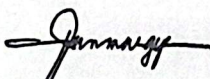
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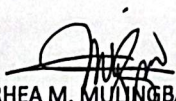
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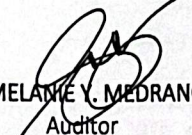
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