



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: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-03

A RESOLUTION RESCHEDULING THE ANNUAL GENERAL ASSEMBLY OF THE ASSOCIATION

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 February 10, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, rescheduling the annual general assembly of the association;

WHEREAS, the association is required under its By-Laws and applicable laws to conduct a General Assembly of its members within the prescribed period;

WHEREAS, a new Board of Directors was recently elected and is presently undergoing an ongoing turnover and transition period, which requires adequate time to ensure the proper assumption of duties, familiarization with association records, and continuity of governance;

WHEREAS, the audit of the association's Financial Statements for the immediately preceding fiscal period is still ongoing and has not yet been completed and finalized by the external auditor;

WHEREAS, the presentation of audited Financial Statements is a material and essential component of the General Assembly, and conducting the same without finalized audited reports may compromise transparency, accuracy, and the members' right to be properly informed;

WHEREAS, in the interest of good governance, transparency, accountability, and proper reporting to the general membership, the Board of Directors finds it necessary to defer the conduct of the General Assembly until all essential matters particularly the completion of the audited Financial Statements is fully finalized and ready for presentation;

WHEREAS, that the previously scheduled Annual General Assembly is hereby rescheduled from March to April 2026, with the exact date and time to be determined by the Board of Directors;

WHEREAS, that all acts necessary to implement this Resolution are hereby confirmed, ratified, and approved;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the rescheduling of the annual general assembly of the association.

SIGNED this 14 FEB 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

Board Resolution No. 2026-03

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC

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CONTACT US:

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FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official

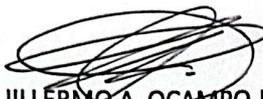


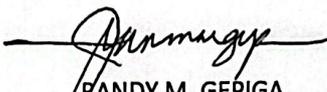
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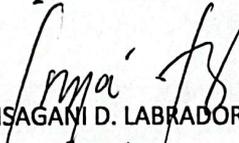
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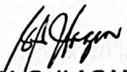

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