



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. 2025-07

RESOLUTION TO CREATE ADDITIONAL COMMITTEES AND APPOINT ITS MEMBERS

WHEREAS, in the special meeting of the Board of Directors last February 28, 2025 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

WHEREAS, the Board of Directors recognizes the need to establish additional committees to enhance the development and governance of the community;

WHEREAS, in creating these committees, the Board of Directors is guided by the provisions of the association's by-laws, specifically:

Article VII, Section 2. Special Committees. Other special committees; council, or groups may be created by the President and the board of directors as the need arises.

WHEREAS, likewise, in appointing the members of these committees, the Board of Directors is further guided by:

Article VI, Section 11. Additional Officers. The Board of Directors may name and appoint officers and technical consultants, with or without compensation as it may deem proper and necessary or required by the business of the association.

WHEREAS, the following additional committees be formally created:

1. **Disaster Risk Reduction and Management Committee** – Responsible for planning, preparing, and implementing disaster prevention and response programs within the community.
2. **Gender and Development Committee** – Ensures the promotion of gender equality and inclusive development programs within the association.
3. **Communication Committee** – Enhances communication between the HOA Board and residents through newsletters, social media, and official announcements.

WHEREAS, this resolution shall take effect immediately upon approval and dissemination to all homeowners:

WHEREAS, as indicated in the Magna Carta and along with the association's by-laws at the same time, "the Board of Directors shall act in all instances on behalf of the association". Thus, by this virtue they are now creating the aforementioned committees and appointing its member;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to create additional committees and appoint its members.

01 MAR 2025

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




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