



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. 2026-13

A RESOLUTION APPROVING A MEAL BUDGET FOR OFFICIAL MEETINGS

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 21, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, approving a meal budget for official meetings;

WHEREAS, the Camella Lipa Homeowners' Association, Inc. (the "Association") regularly convenes official meetings of the Board of Directors, officers, and duly authorized committees in the exercise of its corporate powers and fiduciary responsibilities;

WHEREAS, the Board of Directors finds it necessary to authorize reasonable meal expenses to support the proper conduct of such meeting;

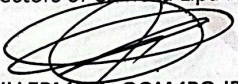
WHEREAS, the Board of Directors recognizes the need to establish a clear policy governing meal expense to ensure transparency, fiscal responsibility, and compliance with existing financial controls and audit requirements;


WHEREAS, the maximum allowable meal compensation shall not exceed five thousand pesos (P5,000.00) per meeting, shall be charged to the association's funds subject to budget availability, and shall comply with the association's existing financial, accounting, and disbursement policies;

WHEREAS, that this Resolution shall take effect immediately upon approval and shall remain valid unless amended, superseded, or repealed by a subsequent Resolution of the Board of Directors;

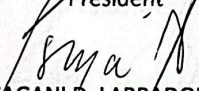
NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approves a meal budget for official meetings.


SIGNED this 25 FEB 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

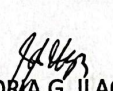

GUILLERMO A. OCAMPO JR.
President


RANDY M. GEPIGA
Vice-President


RHEA M. MULINGBAYAN
Treasurer


ISAGANI D. LABRADOR
Secretary


MELANIE Y. MEDRANO
Auditor


GLORIA G. ILAGAN
PRO

NAME	GOVERNMENT ID	NUMBER	EXPIRY
Guillermo A. Ocampo Jr.	_____	_____	_____
Randy M. Gepiga	_____	_____	_____
Isagani D. Labrador	_____	_____	_____
Rhea M. Mulingbayan	_____	_____	_____
Melanie Y. Medrano	_____	_____	_____
Gloria G. Ilagan	_____	_____	_____

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Series of 2026

NOTARY PUBLIC

Board Resolution No. 2026-13
CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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