



Camella Lipa Homeowners' Association, Inc.

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

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BOARD RESOLUTION NO. 2026-18

A RESOLUTION APPROVING THE CHANGE OF DESIGNATION OF A BOARD OFFICER

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 March 7, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, approving the change of designation of a Board Officer;

WHEREAS, Mr. Isagani D. Labrador, who has been serving as Secretary of Camella Lipa Homeowners' Association, Inc., has formally tendered his resignation, thereby creating a vacancy in the said position;

WHEREAS, the Board of Directors has reviewed and considered the recommendation of Ms. Gloria G. Ilagan, currently serving as Public Relations Officer, and has determined that she possesses the qualifications, experience, and capacity to assume the duties and responsibilities of Secretary of the Association;

WHEREAS, it is in the best interest of the Association to ensure continuity in the performance of corporate functions and governance;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby accepts the resignation of Mr. Isagani D. Labrador as Secretary of the Association.

RESOLVED FURTHER, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approves the designation of Ms. Gloria G. Ilagan as Secretary of the Association, effective immediately.

SIGNED this 07 MAR 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

MELANIE Y. MEDRANO
Auditor

GLORIA G. ILAGAN
Secretary

NAME	GOVERNMENT ID	NUMBER	EXPIRY
Guillermo A. Ocampo Jr.	_____	_____	_____
Randy M. Gepiga	_____	_____	_____
Rhea M. Mulingbayan	_____	_____	_____
Melanie Y. Medrano	_____	_____	_____
Gloria G. Ilagan	_____	_____	_____
Doc. No. _____			
Page No. _____			
Book No. _____			
Series of 2026			

NOTARY PUBLIC