



# 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. 2025 – 55

### A RESOLUTION APPROVING THE CHANGE OF DESIGNATION OF A BOARD OFFICER OF CAMELLA LIPA HOMEOWNERS ASSOCIATION, INC.

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 October 11, 2025, with a quorum present and acting throughout, and duly considered the following matters, among others, changing of designation of a board officer of Camella Lipa Homeowners Association, Inc.;

WHEREAS, Mr. Marjeric L. Buenafe, DBA, who has been serving as Auditor of the Camella Lipa Homeowners' Association, Inc. has formally tendered his resignation, thereby creating a vacancy in the said position;

WHEREAS, the Board of Directors has formally accepted his resignation and recognizes the need to fill the vacant position to ensure the continued and proper management of the association's auditing and financial oversight functions;

WHEREAS, Ms. May Ann F. Quela, who is currently designated as Public Relations Officer (PRO)/Assistant Auditor, has been recommended and is deemed qualified to assume the position of Auditor of the Association;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approves and confirms the change of designation of Ms. May Ann F. Quela from PRO/Assistant Auditor to Auditor, effective immediately, to serve the unexpired term of the resigned Auditor.

SIGNED this 11 OCT 2025 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

CHRISTOPHER LLOYD O. CASTILLO  
President

JOSELITO E. MAGO  
Secretary

MARIA RIZZA F. CATIMBANG  
Treasurer

MARIDEL D. CRUZ  
Vice-President

MAY ANN F. QUELA  
Auditor

RODERICK N. MALABANAN  
PRO

NAME  
Christopher Lloyd O. Castillo  
Joselito E. Mago  
Maria Rizza F. Catimbang  
Maridel D. Cruz  
May Ann F. Quela  
Roderick N. Malabanan  
Doc. No. \_\_\_\_\_  
Page No. \_\_\_\_\_  
Book No. \_\_\_\_\_  
Series of 2025

GOVERNMENT ID

NUMBER

EXPIRY

NOTARY PUBLIC

Board Resolution No. 2025-55

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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