



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. 2026-83

A RESOLUTION SUSPENDING THE SPECIAL GENERAL ASSEMBLY SCHEDULED ON AUGUST 29, 2026

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 virtual meeting on August 27, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, suspending the Special General Assembly scheduled on August 29, 2026;

WHEREAS, the Special General Assembly was scheduled on August 29, 2026 for the consideration and approval of the proposed amendments to the Association's By-Laws;

WHEREAS, the DHSUD issued Department Circular No. 2026-019, Series of 2026, which indefinitely suspends the operative deadline for the mandatory amendment of homeowners' association by-laws and advises concerned associations to hold in abeyance any action or compliance pending further guidance from the Department;

WHEREAS, in view of the said DHSUD Circular, the Board deems it proper to suspend the scheduled Special General Assembly and defer the approval of the proposed amendments to the Association's By-Laws until further notice and guidance from the DHSUD;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby RESOLVED, that the Special General Assembly scheduled on August 29, 2026, regarding the approval of the proposed amendments to the Association's By-Laws, is hereby SUSPENDED/POSTPONED UNTIL FURTHER NOTICE.

RESOLVED FURTHER, that the consideration, deliberation, and approval of the proposed amendments to the Association's By-Laws are hereby HELD IN ABEYANCE pending the issuance of further instructions, guidance, or clarification by the DHSUD.

RESOLVED FURTHERMORE, that all funds previously allocated or set aside for the conduct of the suspended Special General Assembly which remain unused shall be properly accounted for, consolidated, and returned to the Association's designated bank account/fund, with the corresponding financial records and supporting documents duly maintained by the Finance officer.

RESOLVED FINALLY, that the Association shall cause the proper notice of the suspension to all concerned members, and the Board shall determine the appropriate date for the reconvening of the Special General Assembly upon receipt of further DHSUD guidance.

SIGNED this 27 AUG 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

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CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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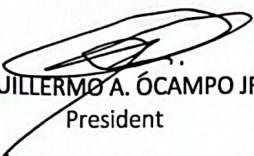


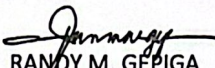
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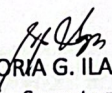
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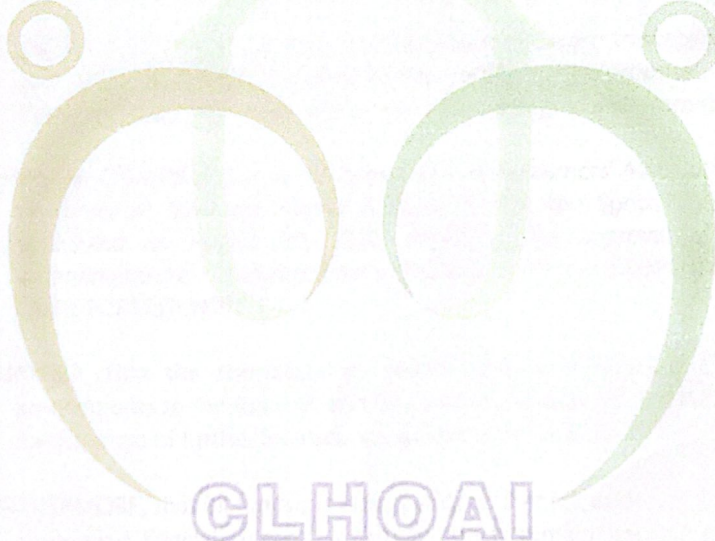
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