



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: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-41

A RESOLUTION CANCELING BOARD RESOLUTION NO. 2026-28 AND AUTHORIZING A NEW DISBURSEMENT FOR THE PROCUREMENT OF A COMPATIBLE TV MONITOR FOR CCTV OPERATIONS

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 28, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, purchasing a tv monitor for CCTV operations;

WHEREAS, Board Resolution No. 2026-28 authorized the disbursement of five thousand seven hundred sixty pesos (₱5,760.00) for the purchase of a TV monitor for CCTV operations at the HOA Office;

WHEREAS, it was later determined that the said TV monitor is not compatible with the existing CCTV system and therefore cannot serve its intended purpose;

WHEREAS, the Board finds it necessary, in the interest of operational efficiency and security, to cancel the prior resolution and to procure a technically compatible replacement unit;

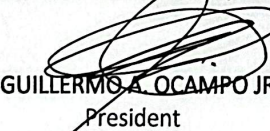
WHEREAS, the amount of ₱5,760.00 previously disbursed shall be credited back to the Association's Other Income – Bank Account, subject to proper accounting and documentation;

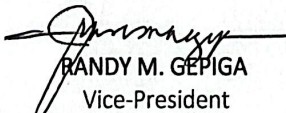
NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby RESOLVED, to cancel Board Resolution No. 2026-28;

RESOLVED FURTHER, to approve the disbursement of eight thousand thirty-nine pesos and ten centavos (₱8,039.10) for the purchase of a compatible TV monitor for CCTV operations, to be charged against the Association's Other Income – Bank Account;

RESOLVED FINALLY, the said amount shall be payable to RIZELL JOY U. FORTUS, Finance Officer, and shall be subject to liquidation in accordance with the association's accounting and auditing policies;

SIGNED this 24 APR 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. MUNGBAYAN
Treasurer


MELAME Y. MEDRANO
Auditor


GLORIA G. ILAGAN
Secretary

Check No.: _____ Date: _____ Voucher No.: _____ Date: _____

Board Resolution No. 2026-41
CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:
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FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official



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

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Series of 2026

NOTARY PUBLIC

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