



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. 2026-69

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF FIFTY THOUSAND PESOS (P50,000.00) FOR THE EARTHWORKS OF THE MULTI-PURPOSE COURT SLAB PROJECT AT THE PHASE 4 COMMUNITY FACILITIES

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 July 11, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, earthworks of the multi-purpose court/slab project at the Phase 4 Community Facilities;

WHEREAS, pursuant to Board Resolution No. 2026-68, the Board of Directors approved the quotation of JSAM Construction as the contractor for the construction of the Multi-Purpose Court Slab located at the Phase 4 Community Facilities, beside the soccer field;

WHEREAS, the project site requires the completion of necessary earthworks prior to the commencement of the slab construction to ensure proper site preparation, grading, and compliance with sound engineering and construction practices;

WHEREAS, the association sought the use of heavy equipment from the Local Government Unit (LGU); however, such equipment was unavailable for private projects, making the procurement of earthworks services necessary;

WHEREAS, the Board finds it practical, economical, and in the best interest of the association to engage JSAM Construction to undertake the additional earthworks, considering that it is the duly approved contractor for the Multi-Purpose Court Slab Project, thereby ensuring project continuity, efficiency, and accountability;

WHEREAS, the total cost of the required earthworks is fifty thousand pesos (P50,000.00), payable to JSAM CONSTRUCTION upon the satisfactory completion and acceptance of the work, with the cost to be charged against the Other Income – Bank Account of the association;

WHEREAS, that this Resolution shall take effect immediately upon its approval and shall remain in full force until the completion and payment of the authorized earthworks;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approves the disbursement of fifty thousand pesos (P50,000.00) for the earthworks of the Multi-Purpose Court Slab Project at the Phase 4 Community Facilities, to be undertaken by JSAM Construction.

SIGNED this 18 JUL 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

MELANY Y. MEDRANO
Auditor

GLORIA G. ILAGAN
Secretary

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

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CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

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GOVERNMENT ID

NUMBER

EXPIRY

Guillermo A. Ocampo Jr.

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Rhea M. Mulingbayan

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Gloria G. Ilagan

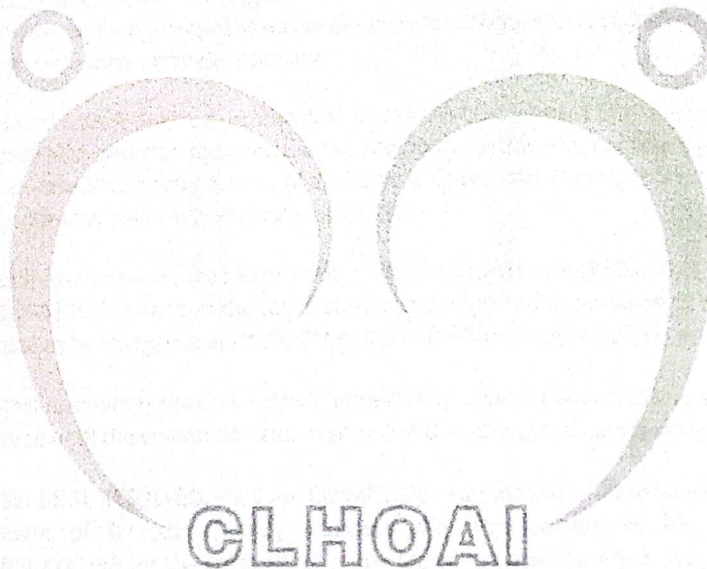
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