

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. 2024-042

RESOLUTION TO APPROVE THE AMENDMENT OF "GOMI PHILS INC." CONTRACT

WHEREAS, in the meeting of the Board of Directors last August 10, 2024 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposal to purchase the below were made;

WHEREAS, concerning the current issue with the garbage hauling that the current 40cu m compactor and 2 hauling per week is no longer enough.

WHEREAS, the Board of Directors decided to negotiate with GOMI PHILS INC, the current garbage hauler and the result are as follows:

- 3 garbage hauling per week using a 40cu m compactor at around 7am in the morning during Mondays, Wednesdays and Saturdays
- 2. Cost of garbage hauling is Php25,000 per trip
- 3. Recyclables will now be picked up by GOMI PHILS INC average income of HOA is Php6k-7k per month, if HOA is picking this up

WHEREAS, the Camella Lipa Phases 1-6 population has increased from 750 to over 1020, which has resulted in the increase of household garbage;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the amendment of existing GOMI PHILS INC contract.

SIGNED this 3 1 AUG / 4	at Camella Lipa, Tibig	, Lipa City, Bata	angas by the Board o
Directors of Cam <mark>ella Li</mark> pa Homeow	<mark>ne</mark> r's Asso <mark>cia</mark> tion, Inc.		
CHRISTOPHER LLOYD O. CASTILLO Vice-President	Auditor 19/4/2024	Treasu	-
MARIDEL D. CRUZ	MAY ANN F. QUELA	RODERICK N.	
PRO/ Asšt. Treasurer	Secretary	Presid	ent
NAME	GOVERNMENT ID	NUMBER	EXPIRY
Christopher Lloyd O. Castillo			
Jenny C. Mendoza			
Maria Rizza F. Catimbang	_		
Maridel D. Cruz	-		
May Ann F. Quela			
Roderick N. Malabanan			
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CONTACT US

**BILLING CONCERN – Email: camellahoa@yshoo.com.ph; camellalipahoa@yshoo.com.ph; <a href="mailto:camellalipahoa@yshoo.com.ph

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