

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. 2025-05

RESOLUTION TO DECLARE MEMBER IN GOOD STANDING FOR THE PURPOSE OF THE ELECTION OF CLHOAI BOARD OF DIRECTORS

- WHEREAS, in the meeting of the Board of Directors last February 01, 2025 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;
- WHEREAS, in the CLHOAI By-laws Article III Membership Section 2. Member in Good Standing.

 Every member in good standing is one who complies faithfully with all the duties and obligations of a member as determined by the Board of Directors as stated in Section 4 of this article.
- WHEREAS, in the CLHOAI By-laws Article III Membership Section 4. Duties and Obligations of Members. Every member of this association shall have the following duties:
 - 4.1. To pay his membership fee, association dues, special assessment and such other fees which may be levied on him by the association;
 - 4.2. To participate in important activities or social affairs of the association as may be determined by the Board of Directors;
 - 4.3. To attend all meetings assembly, and seminars as may be called by the association, the Board of Directors or its committees;
 - 4.4. To obey and comply with this By-Laws and such other rules and regulations as may be promulgated by the Board of Directors and approved by a majority of the members; and
 - 4.5. To recognize and respect the position and authority of all the elected and appointed officers of the association, as well as respect the rights of other members.
- WHEREAS, in the 2024 Revised IRR No. 9904 Magna Carta for Homeowners and Homeowners Association Rule III Membership in the Association Section 13. Rights of a Member. A member shall have the following rights:
 - c. Participate, vote and be eligible for any elective or appointive office of the association subject to the qualifications as provided in the Bylaws, and in this Rules;
 - d. Participate in association meetings, elections and referenda; Provided, that the member is in good standing, unless otherwise provided in the Bylaws, and existing rules and regulations of DHSUD, or ordered in final decisions of the Regional Director, Office of the Secretary, HLURB or the Human Settlements Adjudication Commission (HSAC) or ordered by DHSUD when acting as a special Election Committee under special circumstances;

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WHEREAS, the Board of Directors unanimously authorized the declaration of member in good standing for the CLHOAI Board of Directors election;

WHEREAS, the member in good standing is eligible to vote and be nominated;

WHEREAS, the election will be held on Saturday, March 1, 2025, from 8:00 a.m. to 8:00 p.m. at the Camella Lipa Clubhouse;

WHEREAS, the Board of Directors unanimously approved publishing members in good standing on the association's bulletin board, official website, Facebook profile, and page;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the declaration of member in good standing for the purpose of the election of CLHOAI Board of Directors.

SIGNED this 10 FEB 2025	at Camella Lipa, Tibig, L	ipa City, Batangas by the Board of
Directors of Camella Lipa Homeowr		
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CHRISTOPHER LLOYD O. CASTILLO	JENNY C. MENDOZA	MARIA RIZZA F. CATIMBANG
President	Auditor	Treasurer
	2	
Miles	mt	4
MARIDEL D. CRUZ	MAY ANN F. QUELA	RODERICK N. MALABANAN
Vice-President	Secretary	PRO/ Asst. Auditor
NAME	GOVERNMENT ID	NUMBER EXPIRY
Christopher Lloyd O. Castillo	AL PURA	
Jenny C. Mendoza	JLINUULAI	
Maria Rizza F. Catimbang Maridel D. Cruz		
May Ann F. Quela		
Roderick N. Malabanan		
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