

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 ·

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BOARD RESOLUTION NO. 2025-28

RESOLUTION TO APPROVE THE DISBURSEMENT OF SEVEN THOUSAND NINETY PESOS (P 7,090.00) AS AN ADDITIONAL BUDGET FOR THE RENOVATION OF THE CAMELLA LIPA CLUBHOUSE MEN'S AND **WOMEN'S TOILETS**

- WHEREAS, in the virtual meeting of the Board of Directors last May 26, 2025 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;
- WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve the disbursement of seven thousand ninety pesos (P 7,090.00) as an additional budget for the renovation of the Camella Lipa Clubhouse men's and women's toilets;
- WHEREAS, during the implementation phase of the project, additional necessary works were identified that were not included in the originally requested and approved scope of work;
- WHEREAS, these additional works are essential to the completeness, functionality, and quality of the renovation, and must be addressed to avoid future complications or redundant costs;
- WHEREAS, the specified amount will be payable to RIZELL JOY U. FORTUS, Finance Officer, and will be subject for liquidation;
- RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seven thousand ninety pesos (P 7,090.00) as an additional budget for the renovation of the Camella Lipa Clubhouse men's and women's toilets.

SIGNED this 2 6 MAY 2025 Directors of Camella Lipa Homeown	at carriera cipa, rib	ig, Lipa City, Bataı	ngas by the Board of	
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