

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. 2025-12**

RESOLUTION TO CHANGE THE LIST OF AUTHORIZED SIGNATORIES FOR CLHOAI SAVINGS WITH CHECKING ACCOUNT 005670134444 AND SMART CHECKING ACCOUNT 005678014953 IN BDO LIPA – ROBINSONS' PLACE BRANCH

WHEREAS, in the meeting of the Board of Directors last March 8, 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 approved to change the list of authorized signatories for CLHOAI savings with checking account and smart checking account in BDO Lipa — Robinsons' Place Branch;

WHEREAS, the authorized signatories of the association's Bank Accounts 005670134444 and 005678014953 maintained with BDO Lipa at its branch at Robinsons' Place Lipa, be and is hereby modified immediately as follows with the following members;

WHEREAS, the mandatory signatory will always sign with the primary signatory, whilet any of the secondary signatories may sign in the absence of the primary signatory.

Position Name President (Primary) Christopher Lloyd O. Castillo Vice President (Secondary) Maridel D. Cruz Secretary (Secondary) Joselito E. Mago Treasurer (Mandatory) Marjeric L. Buenafe Auditor (Secondary) Maria Rizza F. Catimbang PRO/Asst. Auditor (Secondary) May Ann F. Quela PRO (Secondary) Roderick N. Malabanan

WHEREAS, the savings with checking account 005670134444 will be maintained for depositing collections of Association dues and releasing checks for disbursements of the Association;

WHEREAS, smart checking bank account 005678014953 will be maintained for depositing and refunding construction and contractor bonds;

WHEREAS, the Finance Officer, Ms Rizell Joy U. Fotus is the authorized person to deposit and to do other important transactions when needed;

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RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to change the list of authorized signatories for CLHOAI savings with checking account and smart checking account in BDO Lipa – Robinsons' Place Branch.

SIGNED this 1 0 MAR 2 Directors of Camella Lipa Hon	ut cumena lips, male, apara,
CHRISTOPHER LLOYD O. CASTIL President	LO JOSELITO E. MAGO MARIA RIZZA F. CATIMBANG Auditor
MARIDEL D. CRUZ MARI Vice-President	RIC LEDURNAFI MAY ANN F. QUELA RODERICK N. MALABANAN Treasurer PRO/Asst. Auditor PRO
NAME	GOVERNMENT ID NUMBER EXPIRY
Christopher Lloyd O. Castillo Joselito E. Mago Maria Rizza F. Catimbang Maridel D. Cruz Marjeric L. Buenafe May Ann F. Quela Roderick N. Malabanan	
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