



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. 2026-92

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF MALARAYAT GOLDEN SECURITY AGENCY, INC.
AS THE SECURITY SERVICE PROVIDER OF CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.**

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 August 21, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, the engagement of Malarayat Golden Security Agency, Inc. as the security service provider of Camella Lipa Homeowners' Association, Inc.;

WHEREAS, the Board of Directors received and reviewed proposals from several security service providers for the provision of security services within the subdivision;

WHEREAS, after due deliberation and consideration of the submitted proposals, the Board of Directors determined that Malarayat Golden Security Agency, Inc. shall be engaged as the association's security service provider, subject to the terms and conditions of the Security Services Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Camella Lipa Homeowners' Association, Inc. hereby unanimously approves the engagement of Malarayat Golden Security Agency, Inc. as the association's security service provider.

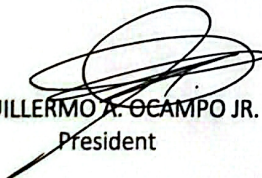
RESOLVED FURTHER, that the engagement shall be for a period of one (1) year, commencing on September 15, 2026 and ending on September 15, 2027, subject to the terms and conditions of the Security Services Agreement to be executed by the parties;

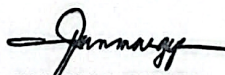
RESOLVED FURTHER, that the President, or any duly authorized officer of CLHOAI, is hereby authorized to negotiate, finalize, execute, and sign the Security Services Agreement and such other documents as may be necessary to implement this Resolution;

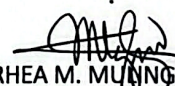
RESOLVED, FINALLY, that this Resolution shall take effect immediately upon its approval and shall remain in full force and effect for the duration of the engagement, unless otherwise amended or revoked by the Board.

14 SEP 2026

SIGNED this _____ 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. MUNGBAYAN
Treasurer


MELANIE Y. MEDRANO
Auditor


GLORIA G. ILAGAN
Secretary

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NAME

GOVERNMENT ID

NUMBER

EXPIRY

Guillermo A. Ocampo Jr.

Randy M. Gepiga

Rhea M. Mulingbayan

Melanie Y. Medrano

Gloria G. Ilagan

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