

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 - 53**

## A RESOLUTION DECLARING ADDITIONAL DELINQUENT MEMBERS IN ACCORDANCE WITH THE CAMELLA LIPA HOMEOWNERS ASSOCIATION, INC. BY-LAWS

- 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 in a face-to-face meeting on October 11, 2025, with a quorum present and acting throughout, and duly considered the following matters, among others, the declaration of additional delinquent members in accordance with the Camella Lipa Homeowners Association, Inc. by-laws;
- WHEREAS, in the Section 5. Delinquent Member. Unless otherwise provided in the by-laws, a member who has failed to pay three (3) cumulative monthly dues or membership fees, or other charges/assessment despite demands by the association, or has repeatedly violated the association's by-laws and/or declared policies, may be the succeeding section;
- WHEREAS, in the Section 7. Sanctions for Delinquent Member. All the rights and privileges of a member as provided in Section 3 is suspended upon the declaration of delinquency by the Board;
- WHEREAS, in the Section 3. Rights and Privilege's of Members. Every member of this association in good standing shall be entitled to participate in any meeting and vote on the following matters:
  - 3.1 Amendment of the Articles of incorporation;
  - 3.2 Adoption and amendment of by-laws;
  - 3.3 Sale, lease exchange, mortgage, pledge or other disposition of all or substantially all of the association's assets
  - 3.4 Incurring, creating, or increasing bonded indebtness;
  - 3.5 Increases or decreases of association capitalization or dues;
  - 3.6 Merger or consolidation of the association with another association or other association.
  - 3.7 Investment of association funds in another association
  - 3.8 Dissolution of the association;
  - 3.9 The use, enjoyment, and to benefit from, or take advantage of all facilities, amenities and services of the association; and
  - 3.10 The members, director/s of the association have the right to the inspection and examination of association records at reasonable hours on business days.

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WHEREAS, this rule of procedure shall take effect ten (10) days after it was published to official Facebook page of the homeowner's association and posted in conspicuous place in the clubhouse.

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby unanimously approves the declaration of additional delinquent members in accordance with the By-Laws of the Camella Lipa Homeowners' Association, Inc.

| SIGNED this   | at Camella Lipa, Tibigner's Association, Inc. | g, Lipa City, Bata | ngas by the Board    |
|---|---|--------------------|----------------------|
| CHRISTOPHER LLOYD O. CASTILLO   | JOSELITO E. MAGO                              | MARIA R            | MUM<br>A F. CAMMBANG |
| President   | Secretary                                     |                    | easurer              |
| MARIDEL D. CRUZ<br>Vice-President   | MAY ANN F. QUELA<br>PBO/Asst. Auditor         | RODERICK           | N MALABANAN<br>PRO   |
| MODEL HORSEALLAN  | (165 SQNO) - SAOS                             |                    |                      |
| NAME  | GOVERNMENT ID                                 | NUMBER             | EXPIRY               |
| Christopher Lloyd O. Castillo<br>Joselito E. Mago<br>Maria Rizza F. Catimbang<br>Maridel D. Cruz<br>May Ann F. Quela<br>Roderick N. Malabanan |   |                    |                      |
| Doc. No   | NOTARY  | PUBLIC             |                      |
| Book No<br>Series of 2025   |   | П                  |                      |

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