

## 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. 2025-42**

A RESOLUTION TO ACKNOWLEDGE AND ACCEPT THE RESIGNATION OF MR. MARJERIC L. BUENAFE DBA AS A MEMBER OF THE BOARD OF DIRECTORS 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 Director;
- WHEREAS, the Board of Directors of Camella Lipa Homeowners' Association, Inc. convened in a face-to-face meeting on September 6, 2025, with a quorum present and acting throughout, and duly considered the following matters;
- WHEREAS, Mr. Marjeric L. Buenafe DBA was duly elected as a member of the Board of Directors of Camella Lipa Homeowners Association, Inc. (CLHOAI) during the regular election held last March 1, 2025 in accordance with the Association's By-Laws and the provisions of Republic Act No. 9904, otherwise known as the "Magna Carta for Homeowners and Homeowners' Associations"
- WHEREAS, on August 18, 2025, Mr. Buenafe formally tendered his written resignation from his position as director of the association;
- WHEREAS, after due consideration and thoughtful deliberation, the Board of Directors has resolved to accept the resignation of Mr. Buenafe and to acknowledge his valuable contributions to the association's initiatives and overall development during his term of service;
- NOW, THEREFORE, BE IT RESOLVED, hat the Board of Directors of Camella Lipa Homeowners Association, Inc. hereby formally ACCEPTED the resignation of Mr. Marjeric L. Buenafe DBA from his position as a member of the Board of Directors, effective August 18, 2025
- RESOLVED FINALLY, that the resignation of Mr. Marjeric L. Buenafe DBA from his position as Member of the Board of Directors be hereby REFERRED to the Election Committee (ELECOM) for its appropriate information and guidance

U 6 SEP 2025 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of SIGNED this Directors of Camella Lipa Homeowner's Association, Inc.

CHRISTOPHER LLOYD O. CASTILLO

sident

MARIA RIZZ

Vice-President

ANN F. QUELA O/Asst. Auditor

RODERICK N. MA

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