



**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](mailto:hoaoofficial@camellalipahoa.com)

**BOARD RESOLUTION NO. 2026-46**

**A RESOLUTION APPROVING THE DISBURSEMENT OF THE AMOUNT OF TEN THOUSAND THREE HUNDRED PESOS (₱10,300.00) FOR THE PROCUREMENT OF REPAIR MATERIALS FOR THE CCTV CAMERA SYSTEM**

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 May 2, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, authorizing the disbursement of the amount of ten thousand three hundred pesos (₱10,300.00) for the procurement of repair materials for the CCTV camera system;

WHEREAS, the association is tasked to ensure the continuous maintenance, functionality, and operational efficiency of all security systems within the subdivision, including the CCTV system;

WHEREAS, certain components of the CCTV camera system require repair and replacement materials in order to restore full operational efficiency;

WHEREAS, ADP Tech IT Solutions has offered to undertake the repair services free of charge, provided that the association will shoulder the cost of the necessary repair materials;

WHEREAS, the total cost of the necessary repair materials has been determined to be ten thousand three hundred pesos (₱10,300.00), which has been evaluated as reasonable, necessary, and directly related to the immediate restoration of the CCTV system which shall be chargeable against the Association's Other Income – Bank Account;

WHEREAS, the Board finds the foregoing expense to be reasonable, necessary, and incurred in furtherance of the association's legitimate corporate purposes;

WHEREAS, that the said amount shall be payable to ADP Tech IT Solutions;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approves the disbursement of the amount of ten thousand three hundred pesos (₱10,300.00) for the procurement of repair materials for the CCTV camera system.

RESOLVED FINALLY, that the inclusion of management, staff, maintenance, and security personnel in the said meals is hereby approved and ratified as a reasonable and allowable expense in recognition of their contributions to the association.

SIGNED this 05 MAY 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

Board Resolution No. 2026-46

**CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.**

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**CONTACT US:**

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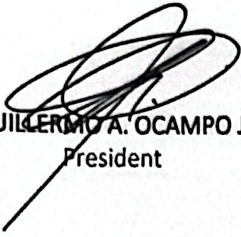


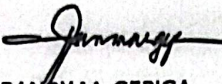
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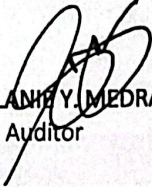
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