

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. 2025-40

RESOLUTION TO APPROVE THE DISBURSEMENT OF FIFTY THOUSAND PESOS (P 50,000.00) AS A BUDGET FOR THE SPECIAL GENERAL ASSEMBLY

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 2, 2025, with a quorum present and acting throughout, and duly considered the following matters, among others, pertaining to holding a Special General Assembly:

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve the disbursement of fifty thousand pesos (P 50,000.00) as a budget for the Special General Assembly;

WHEREAS, the association will be holding a Special General Assembly on September 13, 2025 at 8:00 AM at the Camella Lipa Clubhouse;

WHEREAS, the specified amount will be payable to RIZELL JOY U. FORTUS, Finance Officer, and will be subject for liquidation;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of fifty thousand pesos (P 50,000.00) as a budget for the Special General Assembly.

SIGNED this 1 8 AUG 2025	at Camella Lipa, T	ibig, Lipa City, Bata	angas by the Board of
Directors of Camella Lipa Homeow	ner's Association, Inc.		
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