

## 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. 2024-043**

RESOLUTION TO APPROVE THE DISBURSEMENT OF THIRTY-SIX THOUSAND FIVE HUNDRED PESOS (P 36,500.00) AS BUDGET FOR SWIMMING POOL FILTER AND VACUUM HOSE

WHEREAS, in the special meeting of the Board of Directors of Camella Lipa Homeowners Association Inc. in Facebook Messenger on September 5, 2024, where a quorum was present and acted upon all throughout, the following proposals were made;

THE COUNTY ON I	QUANTITY	TOTAL
DESCRIPTION FOR DE7230 Set	1	P 29,000.00
Hayward Filter Element for DE7220 Set	1	P 4,500.00
Vacuum Hose 15 meters	1	P 3,000.00
Vacuum Hose 7.5 meters	1	P 36,500.00
Total		1 30,000

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of thirty-six thousand five hundred pesos (P 36,500.00) as a budget for swimming pool filter and vacuum hose; due diligence were exercised to get several quotations of the same item from different suppliers and the chosen supplier is the most cost effective and technically acceptable.

WHEREAS, the said amount is payable to MARK JOMARI MAGNAYE;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of thirty-six thousand five hundred pesos (P 36,500.00) as a budget for swimming pool filter and vacuum hose;

SIGNED this	at Camella Lipa, Tibig, er's Association, Inc.  JENNY C. MENDOZA Auditor  MAY ANN F. QUELA Secretary	MARIA RI Tre	ZZA F. CATIMBANG easurer N. MALABANAN
NAME Christopher Lloyd O. Castillo Jenny C. Mendoza Maria Rizza F. Catimbang Maridel D. Cruz May Ann F. Quela Roderick N. Malabanan	GOVERNMENT ID	NUMBER	EXPIRY
Doc. No Page No Book No Series of 2024	NOTARY F	PUBLIC	
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