



# **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](mailto:hoaofficial@camellalipahoa.com)

## **BOARD RESOLUTION NO. 2026-77**

### **A RESOLUTION AUTHORIZING THE DISBURSEMENT OF FIFTEEN THOUSAND ONE HUNDRED NINETY-EIGHT PESOS (P15,198.00) FOR THE PREFAB CONTAINER HOUSE ELECTRICAL, CCTV, AND GRAVEL WORKS**

**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 1, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, prefab container house electrical, CCTV, and gravel works;

**WHEREAS**, the Prefab Container House requires electrical installation and supplies, CCTV installation, and laying of gravel to ensure its proper operation, security, and accessibility

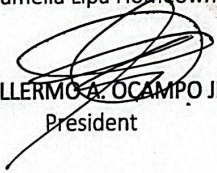
**WHEREAS**, the total cost of the procurement amounts to fifteen thousand one hundred ninety-eight pesos (P15,198.00), which has been determined to be necessary and reasonable, and shall be charged against the Association's Other Income – Bank Account, covering the necessary supplies, materials, equipment, and related services as follows:

|                                                    |           |
|----------------------------------------------------|-----------|
| CCTV Camera and Wi-Fi Connectivity Equipment       | ₱5,648.00 |
| Electrical and Plumbing Installation Materials     | ₱5,700.00 |
| Gravel for Site Preparation and Ground Improvement | ₱1,850.00 |
| Electrical Installation Labor                      | ₱2,000.00 |

**WHEREAS**, the said amount shall be payable to RIZELL JOY U. FORTUS, Finance Officer, and shall be subject to liquidation in accordance with the association's accounting and auditing policies;

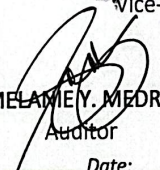
**NOW, THEREFORE, BE IT RESOLVED**, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approves and authorizes the disbursement of fifteen thousand one hundred ninety-eight pesos (P15,198.00) for the procurement of the foregoing materials and equipment necessary for the installation, security, connectivity, and site preparation of the Prefab Container House.

SIGNED this 01 AUG 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
GUILLERMO A. OCAMPO JR.  
President

  
RANDY M. GEPIGA  
Vice-President

  
RHEA M. MULINGBAYAN  
Treasurer

  
MELANIE Y. MEDRANO  
Auditor

  
GLORIA G. ILAGAN  
Secretary

Check No.: \_\_\_\_\_ Date: \_\_\_\_\_ Voucher No.: \_\_\_\_\_ Date: \_\_\_\_\_

| NAME                    | GOVERNMENT ID | NUMBER | EXPIRY |
|-------------------------|---------------|--------|--------|
| Guillermo A. Ocampo Jr. | _____         | _____  | _____  |
| Randy M. Gepiga         | _____         | _____  | _____  |
| Rhea M. Mulingbayan     | _____         | _____  | _____  |
| Melanie Y. Medrano      | _____         | _____  | _____  |
| Gloria G. Ilagan        | _____         | _____  | _____  |
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| Page No. _____          |               |        |        |
| Book No. _____          |               |        |        |
| Series 2026             |               |        |        |

NOTARY PUBLIC

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