



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. 2026-71

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF SEVEN THOUSAND SEVEN HUNDRED THIRTY-TWO (₱7,732.00) FOR MEALS EXPENSES INCURRED DURING THE BOARD MONTHLY MEETING HELD ON AUGUST 1, 2026

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, authorizing the disbursement of seven thousand seven hundred thirty-two (₱7,732.00) for meals expenses incurred during the board monthly meeting;

WHEREAS, the Board of Directors convened its regular monthly meeting on August 1, 2026 to deliberate on matters concerning the administration and operation of the community;

WHEREAS, meals were provided during the meeting, with total expenses amounting to seven thousand seven hundred thirty-two (₱7,732.00) which shall be chargeable against the Association's Other Income – Bank Account;

WHEREAS, the Board recognizes the valuable contributions of the association's management, administrative staff, maintenance personnel, and security force, whose continued diligence and commitment significantly contribute to the attainment of the association's objectives, particularly in improving collection efficiency and ensuring the proper maintenance and security of the community;

WHEREAS, as a gesture of appreciation for their hard work and dedication, the Board deemed it appropriate to include said personnel in the provision of meals during the meeting;

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 unanimously approves the disbursement seven thousand seven hundred thirty-two (₱7,732.00) for meals expenses incurred during the Board Monthly Meeting held on August 1, 2026.

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

Board Resolution No. 2026-71

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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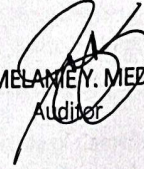


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Randy M. Gepiga	_____	_____	_____
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