



BOARD RESOLUTION NO. 2025 – 58

**A RESOLUTION APPROVING THE DISBURSEMENT OF ONE HUNDRED THOUSAND PESOS
(PHP 100,000.00) AS BUDGET FOR THE SPECIAL GENERAL ASSEMBLY, CHRISTMAS LIGHTING,
AND RELATED ACTIVITIES**

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 November 15, 2025, with a quorum present and acting throughout, and duly considered the following matters, among others, the disbursement of one hundred thousand pesos (PHP 100,000.00) as budget for the Special General Assembly, Christmas Lighting, and related activities;

WHEREAS, the Board of Directors recognizes the necessity of convening a Special General Assembly on December 6, 2025, at 4:00 PM, to be held at the Camella Lipa Clubhouse, for the purpose of approving the amendment of the proposed bylaws, as the previous assembly held on September 13, 2025, did not achieve a quorum;

WHEREAS, the Special General Assembly shall coincide with the Christmas Lighting Ceremony and shall also serve as the final day for the submission of nominations for the election of the Board of Directors;

WHEREAS, the Board of Directors finds it proper and necessary to allocate funds to cover all expenses related to the conduct of the Special General Assembly, Christmas lighting, decorations, food, and all other activities associated with the said day;

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 hereby approves the disbursement of one hundred thousand pesos (PHP 100,000.00) as budget for the Special General Assembly, Christmas Lighting, and related activities.

SIGNED this 15 NOV 2025 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

CHRISTOPHER LLOYD O. CASTILLO
President

JOSELITO E. MAGO
Secretary

MARIA RIZZA F. CATIMBANG
Treasurer

MARIDEL D. CRUZ
Vice-President

MAY ANN F. QUELA
Auditor

RODERICK N. MALABANAN
PRO



Camella Lipa Homeowners' Association, Inc.
Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000
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NAME	GOVERNMENT ID	NUMBER	EXPIRY
Christopher Lloyd O. Castillo	_____	_____	_____
Joselito E. Mago	_____	_____	_____
Maria Rizza F. Catimbang	_____	_____	_____
Maridel D. Cruz	_____	_____	_____
May Ann F. Quela	_____	_____	_____
Roderick N. Malabanan	_____	_____	_____

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