



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: hoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-03

A RESOLUTION AMENDING BOARD RESOLUTION NO. 2026-02 THE SCHEDULE OF THE 2026 GENERAL ASSEMBLY AND ELECTION

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 virtual meeting on January 12, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, amending Board Resolution No. 2026-02 the schedule of the 2026 General Assembly and Election;

WHEREAS, the Board of Directors previously issued Board Resolution No. 2026-02, entitled "A Resolution to Reschedule the 2026 General Assembly and Board of Directors Election," which provided for the rescheduling of both the General Assembly and the Board of Directors Election;

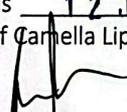
WHEREAS, the Board resolved to reschedule said activities in view of the pendency of appeals and complaints before the Election Committee (ELECTOM), as well as the divisiveness within the community arising from the resolutions issued by the ELECTOM;

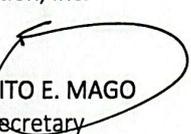
WHEREAS, the Committee on Election (ELECTOM) issued a letter entitled "*Circular 2026-0103 dated January 10, 2026 - Rescheduling of the 2026 General Assembly and Board of Directors Election from January 24, 2026 to February 21, 2026*", dated Jan 11, 2026, insisting on the continuation of the originally scheduled Board of Directors Election on January 24, 2026, notwithstanding the questions and issues raised which remain to be resolved;

WHEREAS, the Board, respecting the authority, power, and prerogative of the ELECTOM, hereby amends Board Resolution No. 2026-02, entitled "A Resolution to Reschedule the 2026 General Assembly and Board of Directors Election," and declares that the original schedule of the Board of Directors Election on January 24, 2026 shall remain;

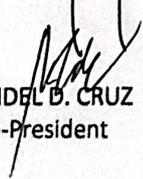
NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc., through its Board of Directors, hereby amends Board Resolution No. 2026-02, insofar as it pertains to the Board of Directors Election, and affirms that the election shall proceed as originally scheduled on January 24, 2026.

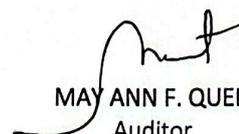
SIGNED this 12 JAN 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.


CHRISTOPHER LLOYD O. CASTILLO
President


JOSEKITO E. MAGO
Secretary


MARIA RIZZA F. CATIMBANG
Treasurer


MARIDEL B. CRUZ
Vice-President


MAY ANN F. QUELA
Auditor


RODERICK N. MALABANAN
PRO

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FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official



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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	_____	_____	_____

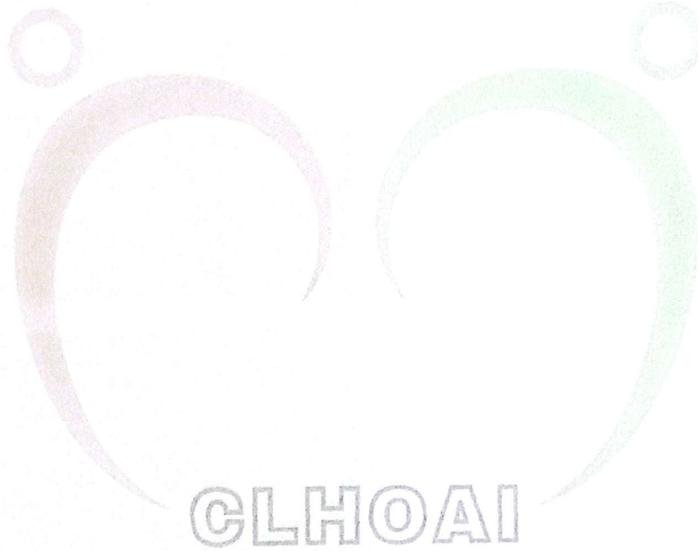
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