



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: hoaoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-68

A RESOLUTION APPROVING THE CONSTRUCTION OF THE MULTI-PURPOSE COURT SLAB AT THE PHASE 4 COMMUNITY FACILITIES AND AWARDING THE CONTRACT TO JSAM CONSTRUCTION

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 July 11, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, construction of the multi-purpose court slab at the Phase 4 Community Facilities and awarding the contract to JSAM Construction;

WHEREAS, the Board of Directors recognizes the need to construct a Multi-Purpose Court Slab at the Phase 4 Community Facilities, beside the Soccer Field, as part of the association's continuing commitment to improve and enhance community recreational facilities for the benefit of its members and residents;

WHEREAS, in the interest of transparency, accountability, and obtaining the most advantageous proposal for the association, the Board invited qualified contractors to submit quotations and technical proposals for the implementation of the project

WHEREAS, after evaluating the submitted proposals, the Board approved the award of the Multi-Purpose Court Slab Project to JSAM Construction for the total contract amount of five hundred eighty thousand pesos (₱580,000.00), chargeable against the Association's Other Income – Bank Account;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approves the Construction of the Multi-Purpose Court Slab at the Phase 4 Community Facilities and awards the contract to JSAM Construction for the total contract amount of five hundred eighty thousand pesos (₱580,000.00) subject to the terms and conditions of the duly executed Construction Contract.

RESOLVED FURTHER, that payment shall be made under the following terms:

1. Thirty Percent (30%) mobilization/down payment upon commencement of the project;
2. Payment of the corresponding balance in accordance with the approved contract and upon satisfactory completion of the required works, subject to the inspection and acceptance of the Association's authorized representatives;
3. Ten Percent (10%) retention shall be withheld for thirty (30) days from project completion as warranty against defects and shall be released only after the expiration of the retention period, provided that no defects or deficiencies are found.

RESOLVED FURTHER, that any variation, additional work, change order, or increase in the contract amount shall require the prior written approval of the Board of Directors through a separate Board Resolution before implementation.

RESOLVED FINALLY, that this Resolution shall take effect immediately upon its approval and shall remain valid until the full completion, acceptance, and settlement of all obligations arising from the Construction Contract.

SIGNED this 18 JUL 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

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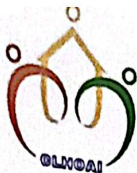
CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

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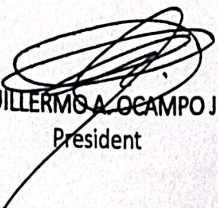


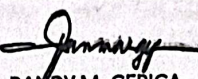
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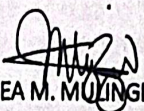
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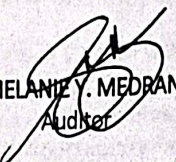
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