

Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000 Official Website: https://doi.org/10.1001/10. Official Website: https://camellalipahoa.com · Contact No.: +639171364374 ·

Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2023-045

RESOLUTION TO DECLARE DELINQUENT MEMBER OR MEMBER NOT IN GOOD STANDING IN ALIGNMENT TO THE CAMELLA LIPA HOMEOWNERS ASSOCIATION, INC. BY-LAWS AND RA 9904 MAGNA CARTA FOR HOMEOWNERS

- WHEREAS, in the meeting of the Board of Directors last August 05, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;
- WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to declared delinquent member or member not in good standing in alignment to the Camella Lipa Homeowners Association, Inc. By-Laws and RA 9904 Magna Carta for Homeowners;
- WHEREAS, in Bylaws Section 5 Delinquent Member. Unless otherwise provided in the by-laws, a member who has failed to pay three (3) cumulative monthly dues or membership fees, or other charges/assessment despite demands by the association, or has repeatedly violated the association's by-laws and/or declared policies, may be the succeeding section;
- WHEREAS, in RRA 9904 Magna Carta for Homeowners Section 16. Delinquent Member or Member Not in Good Standing. Unless otherwise provided in the bylaws, a member may be declared delinquent or not in good standing by the Board of Directors on any of the following grounds;
 - a. Failure to pay at least three (3) cumulative monthly dues or membership fees, and/or other charges and/or assessments despite repeated demands by the association;
 - b. Finding of repeated violation of and non-compliance with, including but not limited to, final orders and directives, pertinent laws, rules and regulations and policies issued by duly constituted authorities, and the association's bylaws, policies or rules and regulations;
 - c. Commission of conduct inimical to the interest of the association and/or the community as provided in the bylaws and determined by the Board from competent proof and after due notice and hearing, to have been committed by the member;
 - d. Failure to attend membership meetings in person or by proxy without any justifiable reason for at least three (3) consecutive general membership meetings despite receipt of notice;

A member who has been declared delinquent or not in good standing in accordance with the procedure in the succeeding Section is not entitled to exercise the rights of a member, but is nevertheless obliged to pay all fees and dues assessed a member in good standing

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WHEREAS, in CLHOAI By-laws Section 3. Rights and Privileges of Members. Every member of this association in good standing shall be entitled to participate in any meeting and vote on the following matters:

- 3.1 Amendment of the Articles of incorporation;
- 3.2 Adoption and amendment of by-laws;
- 3.3 Sale, lease exchange, mortgage, pledge or other disposition of all or substantially all of the association's assets;
- 3.4 Incurring, creating, or increasing bonded indebtness;
- 3.5 Increases or decreases of association capitalization or dues;
- 3.6 Merger or consolidation of the association with another association or other association;
- 3.7 Investment of association funds in another association;
- 3.8 Dissolution of the association;
- 3.9 The use, enjoyment, and to benefit from, or take advantage of all facilities, amenities and services of the association; and
- 3.10 The members, director/s of the association have the right to the inspection and examination of association records at reasonable hours on business days.
- WHEREAS, the Sanctions for Delinquent Member or Member Not in Good Standing are: All the rights and privileges of a member as provided in CLHOAI By-laws Section 3 is suspended upon the declaration of delinquency by the Board; including but not limited to:
 - Collection of garbage;
 - Use of all facilities and amenities;
 - Security Service including lifting/lowering of the boom barrier;
 - And other services of the association

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the declaration of delinquent member or member not in good standing in alignment to the Camella Lipa Homeowners Association, Inc. By-Laws and RA 9904 Magna Carta for Homeowners.

1 9 AUG 2023	" Til in Line City, Betanges by the Board of
SIGNED this	$_{-\!-\!-}$ at Camella Lipa, Tibig, Lipa City, Batangas by the Board of
Directors of Camella Lipa Homeowne	er's Association, Inc.

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President

EDISON HERNANDEZ Vice-President

YOLANDA VICERAL Secretary

Treasurer

JULIAN FERNANDO RUNIO P.R.O.

NAME

Guillermo Ocampo Jr. Edison Hernandez Rhea Mulingbayan Yolanda Viceral Julian Fernando Runio

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