



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.: +639175785171; Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2021 - 016

**RESOLUTION TO CREATE A CONSTRUCTION COMMITTEE
AND APPOINT ITS MEMBERS**

WHEREAS, the Board of Directors wish to create an additional committee which is not listed in the association's bylaws, and wish to appoint its members at the same time.

WHEREAS, this committee shall be named and be called as "**CONSTRUCTION COMMITTEE**"

WHEREAS, in creating the Construction Committee, the Board of Directors are guided by the provision of the association's bylaws, to wit:

Article VII, Section 2. Special Committees. Other special committees: council or groups may be created by the President and the board of directors as the need arises.

WHEREAS, likewise, in appointing its members, the Board of Directors are further guided by the provision of the same bylaws, to wit:

Article VI, Section 11. Additional Officers. The Board of Directors may name and appoint officers and technical consultants, with or without compensation as it may deem proper and necessary or required by the business of the association.

WHEREAS, the newly created Construction Committee shall responsible and in-charge for constructions of all turned over units inside the subdivision, under the territorial jurisdiction of the association. Among others, the committee shall:

- a. *In-charge for evaluating all applications for repair and construction permits.*
- b. *Responsible for Issuance of permits after determined and qualified*
- c. *Enforce the construction guidelines and internal policies related to construction issues.*
- d. *Impose penalty to all construction and deed of restriction violators.*
- e. *Collect construction bond, fees, and other pertinent charges, determined by the committee, and*
- f. *Supervise all construction activities inside the subdivision under the jurisdiction of the association.*

WHEREAS, as indicated in the Magna Carta and along with the association's bylaws at the same time, "the Board of Directors shall act in all instances on behalf of the association". Thus, by this virtue they are now creating the **CONSTRUCTION COMMITTEE** and appointing its members. The following name listed below are appointed members of the committee.

1. **GUILLERMO A. OCAMPO, JR.** Ph. 4 Block 10 Lot 10a
2. **KRISTINE ALDAY** Ph. 1 Block 04 Lot 25
3. **RHEA MULINGBAYAN** Ph. 5 Block 02 Lot 02



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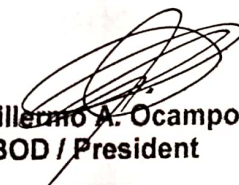
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WHEREAS, the Property Manager of the subdivision shall be the secretariat of the committee.

IT IS RESOLVED THAT the Board of Directors has created the committee and appointed the following members of homeowners' association mentioned above as Members of Construction Committees.

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the Board of Directors of Camella Lipa Homeowners Association, Inc. hereby approved and confirmed this resolution and appointment.

SIGNED this ___ day of April 2021 in Lipa City, Batangas Province by the Board of Directors of Camella Lipa Homeowners' Association, Inc.


Guillermo A. Ocampo, Jr.
BOD / President


Edison Hernandez
BOD / Vice President


Kristine Alday
BOD / Secretary


Rhea Mulingbayan
BOD / Treasurer

Melinda Delos Reyes
BOD / Auditor

Jullian Fernando Runio
BOD / P.R.O.

SUBSCRIBED AND SWORN, to before me, affiants exhibited their Community Tax Certificates:

NAME:	CTC No.	Issued date and location.
Guillermo A. Ocampo	_____	_____
Edison Hernandez	_____	_____
Rhea Mulingbayan	_____	_____
Kristine Alday	_____	_____
Melinda Delos Reyes	_____	_____
Jullian Fernando Runio	_____	_____

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