



BOARD RESOLUTION NO. 2022-002

RESOLUTION TO APPROVED THE DISBURSEMENT OF THIRTY FOUR THOUSAND SIX HUNDRED EIGHTY FOUR PESOS (P34,684.00) TO PURCHASED TABLE AND CHAIRS FOR MEETING ROOM

WHEREAS, in the meeting of the Board of Directors last December 11, 2021, of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made:

DESCRIPTION	PCS	TOTAL
Table	2	P 13,000.00
Chairs	10	P 21684.00
TOTAL		P 34,684.00

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of Thirty Four Thousand Six Hundred Eighty Four Pesos (P 34,684.00) to purchased table and chairs for meeting room.

WHEREAS, tthe said amount will be payable to Marie Joy T. Evangelista, Property Manager of Camella Lipa and subject for liquidation.

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously approved the disbursement of Thirty Four Thousand Six Hundred Eighty Four Pesos (P 34,684.00) to purchased table and chairs for meeting room.

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


GUILLERMO OCAMPO JR.
President


EDISON HERNANDEZ
Vice-President


RHEA MULINGBAYAN
Treasurer


KRISTINE ALDAY
Secretary


JULIAN FERNANDO RUNIO
P.R.O.