



**Camella Lipa Homeowners' Association, Inc.**  
 HLURB Reg. No. 15447 • TIN No. 420-931-299-000  
 Brgy. Tibig, Lipa City, Batangas  
 Website: camellalipahoa.com  
 Contact No.: 09171364374; Email: hoaofficial@camellalipahoa.com

**BOARD RESOLUTION NO. 2022-008A**

**RESOLUTION TO PROCEED THE INSTALLATION OF BOOM AND BARRIER AND IMPLEMENTATION OF THE TRAFFIC FLOW SCHEME INSIDE CAMELLA LIPA SUBDIVISION PHASE 1-6**

**WHEREAS**, in the meeting of the General Assembly of Camella Lipa Homeowners Association Inc. last January 29,2022, where a majority was present agreed to proceed the installation of Boom and Barrier and implement the traffic flow scheme inside Camella Lipa Subdivision Phase 1-6:

**WHEREAS**, in the meeting of the Board of Directors of Camella Lipa Homeowners Association Inc. last March 05,2022, where a quorum was present and acted upon all throughout, the following proposals were made:

**WHEREAS**, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved and pronounced to proceed the installation of boom in Phase 1 - 6 upon the order received from DHSUD stating that the developer should not interfere in Camella Lipa Homeowners' Association, Inc project;

**WHEREAS**, the Main Entry & Exit in Phase 1-6 is the connecting road intersecting COHO and major road, moreover, the connecting road near the clubhouse will be exit point and the connecting road entering phase 4 will be another exit point;


**WHEREAS**, the upcoming traffic flow scheme will be manned by our contracted security guards 24/7;


**WHEREAS**, despite of numerous concerns raised, Greenstar Security, Communities Batangas Inc. hired agency, continuously practiced negligence in the main gate;

**WHEREAS**, the safety and security of the homeowners is the utmost important consideration of the association;

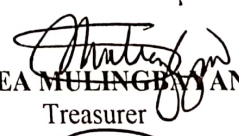
**WHEREAS, AS IT HEREBY RESOLVED**, that the Board of Directors approved and authorize the installation of boom in Phase 1 -6.


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

  
**EDISON HERNANDEZ**  
 Vice-President

  
**KRISTINE ALDAY**  
 Secretary

  
**GUILLERMO OCAMPO JR.**  
 President

  
**RHEA MULINGBAYAN**  
 Treasurer

  
**JULIAN FERNANDO RUNIO**  
 P.R.O.

NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr.	_____	_____
Edison Hernandez	_____	_____
Rhea Mulingbayan	_____	_____
Kristine Alday	_____	_____
Julian Fernando Runio	_____	_____

Doc. No. \_\_\_\_\_  
 Page No. \_\_\_\_\_  
 Book No. \_\_\_\_\_  
 Series of 2022

**NOTARY PUBLIC**