

## 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. 2022-032**

## RESOLUTION TO APPROVE THE DISBURSEMENT OF TWENTY TWO THOUSAND SIX HUNDRED THIRTY PESOS (P22, 630.00) AS A BUDGET FOR THE INSTALLATION OF TEMPORARY FENCE IN THE SWIMMING POOL

WHEREAS, in the meeting of the Board of Directors last July 02, 2022 the Board of Directors of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made:

| DESCRIPTION             | QTY    | PRICE | TOTAL        |
|-------------------------|--------|-------|--------------|
| 6ft x 10 m Cyclone Wire | 6pcs   | 2880  | P 17,280.00  |
| G.I Wire #16            | 5 kg   | 90    | P 450.00     |
| 12 mm Rebar x 6m        | 20 pcs | 245   | P 4900.00    |
| TOTAL                   | •      |       | P 22,630 .00 |

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of Twenty Two Thousand Six hundred Thirty Pesos (P 22,630.00) as budget for the installation of temporary fence in the swimming pool.

WHEREAS, the said amount will be payable to Jingo Alvar, Finance Officer of Camella Lipa and subject for liquidation.

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously approved the disbursement of Twenty Two Thousand Six hundred Thirty Pesos (P 22,630.00) as budget for the installation of temporary fence in the swimming pool.

| SIGNED this                           |                   | Tibig, Lipa City, | Batangas by the Board of | f |
|---------------------------------------|-------------------|-------------------|--------------------------|---|
| Directors of Camella Lipa Homeowner's | Association, Inc. | 2                 |                          |   |
|                                       |                   |                   |                          |   |
|                                       |                   | CAMPO JR.         | \                        |   |
| EDISON HERNANDEZ                      | Presiden          | RHEA MI           | MILLON<br>ULINGBYAN      |   |
| Vice-President                        |                   | Tre               | easure!                  |   |
| KRISTINE ALDAY                        |                   | JULIAN FER        | RNANDO RUNIO             |   |
| Secretary)                            |                   | P.                | Ŕ.O.                     |   |
| NAME                                  | TIN NO.           | ·                 | VALID ID                 |   |
| Guillermo Ocampo Jr.                  |                   |                   | 1                        |   |
| Edison Hernandez                      |                   |                   |                          |   |
| Rhea Mulingbayan                      |                   | _                 |                          |   |
| Kristine Alday                        |                   | _                 |                          |   |
| Julian Fernando Runio                 |                   |                   |                          |   |
| Doc. No<br>Page No<br>Book No.        | NOT               | ARY PUBLIC        |                          |   |
| Series of 2022                        |                   |                   |                          |   |

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