



**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: hoaoofficial@camellalipahoa.com

**BOARD RESOLUTION NO. 2022-33**

**RESOLUTION TO SETTLE THE CLAIM OF AKH SECURITY AGENCY LIMITED TO THE PAYMENT FOR THE SERVICE RENDERED COVERING THE PERIOD NOVEMBER 1-15, 2017 WITH BILLING INVOICE 9290**

**WHEREAS**, in the meeting of the Board of Directors last July 2, 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:

**WHEREAS**, the Board of Directors of Camella Lipa Homeowners' Association received "FINAL DEMAND BEFORE LEGAL SUIT" letter via LBC courier addressed to the residences of Guillermo Ocampo Jr., the HOA President, and to Rhea Mulingbayan, the HOA Treasurer.

**WHEREAS**, the claim for the unpaid service rendered from November 1-15, 2017 will be settle upon verification and validation;


**WHEREAS**, the replacement for the stale check dated November 18, 2017 with amount Seventy-Four Thousand Two Hundred Fifty pesos (Php 74,250.00) issued to AKH Security Services as payment for November 16, 2017 Billing Invoice No. 9290 will be disbursed;

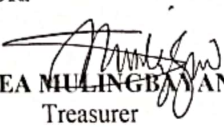
**WHEREAS**, the said amount will be payable to AKH Security Agency;

**WHEREAS, AS IT HEREBY RESOLVED**, that the Board of Directors unanimously approved to settle the last payment for AKH Security Agency for Billing Invoice No. 9290 dated November 16, 2017 with the amount of seventy-four thousand two hundred fifty pesos (Php 74,250.00) only ;

**SIGNED** this JULY 05 2022 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
**EDISON HERNANDEZ**  
Vice-President

  
**GUILLERMO OCAMPO JR.**  
President

  
**RHEA MULINGBAYAN**  
Treasurer

  
**KRISTINE ALDAY**  
Secretary

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

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

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**NOTARY PUBLIC**