

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.: 09175785171; Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2022-040

RESOLUTION TO APPROVED THE DISBURSEMENT OF SEVENTY EIGHT THOUSAND SIX HUNDRED PESOS (P 78,600.00) AS A BUDGET FOR ADDITIONAL TWO DESKTOP **COMPUTERS**

WHEREAS, in the meeting of the Board of Directors last April 30, 2022 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 |
|------------------------------------------|-----|-------------|-------------|
| INTEL CORE i5-11400 2.6GHz LGA 1200 | 2 | P 10,600.00 | P 21,200.00 |
| PROCESSOR | ~ | 1, | |
| GIGABYTE GA-H510M-H LGA1200 MICRO- | 2 | P 4,350.00 | P 8,700.00 |
| ATX | | , | |
| MOTHERBOARD | | | |
| 8GB TEAM ELITE DDR4-2666 U-DIMM W/HS | 2 | P 1,650.00 | P 3,300.00 |
| GOLD | | | |
| MEMORY | | | |
| 1 TB CRUCIAL BX500 2.5 SOLID STATE DRIVE | 2 | P 4,450.00 | P 8,900.00 |
| PALIT GTX1050TI STORMX 4GB GDDR5 | 1 | P 9,900.00 | P9,900.00 |
| 128BIT VIDEO CARD | | | |
| NEUTRON FIT FU-4BL MICRO ATX CASING | 2 | P 1,200.00 | P 2,400.00 |
| W/ POWER SUPPLY | _ | | |
| APC EASY BVX650I-PH 650VA BACKUP UPS | 2 | P 1,950.00 | P 3,900.00 |
| MICROSOFT WINDOWS 10 PRO 64BIT- FQC- | 1 | P 8,700.00 | P 8,700.00 |
| 08929 | _ | 7.000.00 | D 11 (00 00 |
| MICROSOFT OFFICE HOME AND STUDENT | 2 | P 5,800.00 | P 11,600.00 |
| 2021 ENGLISH P8 APAC EM1 LICENSE | | | |
| MEDIALESS | | | |
| | | | |
| TOTAL | | | D =0 (00 00 |
| TOTAL | | | P 78,600.00 |



WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seventy-eight thousand and six hundred pesos (P 78,600.00) as a budget for additional two desktop computers;

WHEREAS, the said amount will be payable to RAINBOW-TECH SYSTEM:

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seventy-eight thousand and six hundred pesos (P 78,600.00) as a budget for additional two desktop computers;

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





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| EDISON HERNANDEZ Vice-President KRISTINE LDAY Secretar | GUILLERMO OCAMPO JR. President RIHEA-MULIN GBAYAN 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. | - | | | |
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| Book No. | MOTARI TO | | | |
| Series of 2022 | | | | |