



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.: 0917 136 4374; Email: hoaoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2022-043

RESOLUTION TO APPROVE THE DISBURSEMENT OF ONE HUNDRED NINETEEN THOUSAND THREE HUNDRED FIFTY EIGHT PESOS AND NINETY CENTS (P119,358.90) AS A BUDGET FOR THE ADDITIONAL INSTALLATION OF 7 CCTV CAMERAS

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

| DESCRIPTION | AMOUNT |
|---|---------------------|
| Device and Parts | P 93,045.00 |
| Accessories And other Hardware Materials | P 18,576.00 |
| Labor/Installation/Mobilization/Configuration | P 21,000.00 |
| Total | P 132,621.00 |
| Discount (10%) | P 13,262.10 |
| Total Contract Price | P 119,358.90 |

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of Three Hundred One Thousand Seven Hundred Forty Eight Pesos and Forty Cents (P 301,748.40) as a budget for the installation of 18 CCTV cameras.

WHEREAS, the said amount will be payable to *XAVTECH TRADING AND SERVICES*, the cctv provider.

WHEREAS, the mode of payment is; 50% down payment upon signing the contract and 50% full payment upon completion of works.


WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously approved the disbursement of one hundred nineteen thousand three hundred fifty eight pesos and ninety cents (P119,358.90) as a budget for the additional installation of 7 CCTV cameras.

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


GUILLEMO OCAMPO JR.
President


EDISON HERNANDEZ
Vice-President


KRISTINE ALDAY
Secretary


RHEA MULINGBAYAN
Treasurer


JULIAN FERNANDO RUNIO
P.R.O.



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

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Series of 2022

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