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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: hoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2022-046

RESOLUTION TO CANCEL BOARD RESOLUTION NO. 2019-007 RESOLUTION: TO ENTER A MEMORANDUM OF AGREEMENT WITH COMMUNITIES BATANGAS, INC. AND TO VOID ITS SECRETARY'S CERTIFICATE

WHEREAS, in the meeting of the Board of Directors last July 30, 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, Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously cancelled Board Resolution No. 2019-007 RESOLUTION TO ENTER A MEMORANDUM OF AGREEMENT WITH COMMUNITIES BATANGAS, INC. and voided the Secretary's Certificate.

WHEREAS, in Board Resolution No. 2019-007, the association gratuitously grant the Communities Batangas, Inc (CBI), its buyer, assignees, sister and affiliate companies, transferees and successors-in-interest, the perpetual right of way over the roads lots of the Camella Lipa Subdivision in favor of the properties owned by CBI detailed as follows:

Lot	Area (square meter)	Transfer Certificate of Title (TCT) No.
1538-A	3,600	072-2013004877
1538-B	3,700	072-2013005511
1538-C	3,446	072-2013004829
1538-D	3,450	072-2013005590
1536	7,130	T-142137
1537	6,786	T-104413
TOTAL	28,112	

WHEREAS, the abovementioned lot descriptions are not assigned to Camella Lipa Homeowners' Association, Inc. thus the association do not have the authority to undertake decisions over it.

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously cancelled the Board Resolution No. 2019-007 RESOLUTION TO ENTER A MEMORANDUM OF AGREEMENT WITH COMMUNITIES BATANGAS, INC. and its Secretary certificate.

SIGNED this AUG 22 2022 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.



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GUILLERMO OCAMPO JR.
 President


EDISON HERNANDEZ
 Vice-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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ATTY. NAZARIO CESAR E. MATIRA
 Notarial Commission No. 2020-0005
 Until December 31, 2025
NOTARY PUBLIC
 PTR No. 6039080 - 01/03/22 Lipa City
 IBP No. 174629 / CY-2022-Batangas
 Roll No. 26502 / TIN No. 138-612-469-000
 VEHICLE EXEMPTION NO. VII-IPD003798/04-14-2025