



Camella Lipa Homeowners' Association, Inc.
HLURB Reg. No. 15447 • TIN No. 420-931-239-000
Brgy. Tibig, Lipa City, Batangas
Website: camellalipahoa.com
Contact No.: 09171364374; Email: hoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2022-047

RESOLUTION TO APPROVE THE REPLACEMENT OF LOST CHECK OF AKH SECURITY AGENCY, INC. LIMITED AS PAYMENT FOR THE SERVICE RENDERED COVERING THE PERIOD MAY 16-31, 2017 WITH CHECK NO. 49170 AND BILLING INVOICE NO. 8502

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:

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, AKH Security Agency, Inc requested for a check replacement last June 21, 2017 and the previous property manager, Mr Rico Aguila, failed to process the request;

WHEREAS, upon verification and validation, the Board of Directors of Camella Lipa Homeowners' Association agreed to settle the claim of AKH Security Agency, Inc. for the lost check covering the period May 16-31, 2017 amounting seventy nine thousand two hundred pesos (Php 79,200.00) exclusive of one thousand four hundred forty pesos (P1,440.00) expanded withholding tax;

WHEREAS, the expanded withholding tax amounting to one thousand four hundred forty pesos (Php 1,440.00) was already remitted to BIR 1601-E last July 10, 2017;

WHEREAS, the replacement of the lost check dated June 05, 2017 with the amount of eighty thousand six hundred forty pesos (Php 80,640.00) inclusive of one thousand four hundred forty pesos (P1,440.00) expanded withholding tax issued to AKH Security Services as payment for June 01, 2017 billing invoice no. 8502 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 the replacement of lost check of AKH Security Agency, Inc. limited as payment for the service rendered covering the period of May 16-31, 2017 with billing invoice no. 8502 amounting seventy nine thousand two hundred pesos (Php 79,200.00).

SIGNED this 23 AUG 2022 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.



Camella Lipa Homeowners' 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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SUBSCRIBED AND SWORN TO
TO BEFORE ME THIS AUG 24 2022
AT LIPA CITY, BATANGAS

NOTARY PUBLIC
 ATTY. NAZARIO CESAR E. MATIRA
 Notarial Commission No. 2020-0005
 Until December 31, 2022
 PTR No. 6039080 - 01/03/22 Lipa City
 IBP No. 174629 / CY-2022-Batangas
 Roll No. 26502 / TIN No. 138-612-469-000
 MCLE EXEMPTION NO. VII-15ED003798/04-14-2025