



**BOARD RESOLUTION NO. 2022-048**

**RESOLUTION TO APPROVE THE DISBURSEMENT OF TWENTY THOUSAND PESOS AS A BUDGET FOR IN-COURT PROCEEDINGS VERSUS AKH SECURITY AGENCY, INC. ON AUGUST 25, 2022 AT METROPOLITAN TRIAL COURT NATIONAL CAPITAL JUDICIAL REGION BRANCH LVIII(58) SAN JUAN CITY**

**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, Inc. received "SUMMONS" notice of in-court proceedings on August 25, 2022 at 9.00 in the morning from Metropolitan Trial Court National Capital Judicial Region Branch LVIII(58) San Juan City;

**WHEREAS**, AKH Security Agency, Inc claimed sum of money for the payment of security services rendered amounting to one hundred fifty six thousand two hundred forty pesos (Php 156,240.00) plus 2% interest per month starting from December 1, 2017 until fully paid, the cost of lawsuit, plus actual damages of P50,000, temperate damages of P50,000 and exemplary damages of P50,000 against Camella Lipa Homeowner Association, Inc. with its President Guillermo Ocampo and other officer namely Edison Hernandez, Rhea Mulingbayan, Kristine Alday, and Julian Fernando Runio;

**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 stale check covering the period November 1-15, 2017 amounting to seventy four thousand two hundred fifty pesos (Php 74,250.00) and lost check covering the period of May 16-31, 2017 amounting to seventy nine thousand two hundred pesos (Php 79,200.00);

**WHEREAS**, the Board of Directors of Camella Lipa Homeowners' Association, Inc. will attend the in-court proceedings on August 25, 2022 at 9.00 in the morning at Metropolitan Trial Court National Capital Judicial Region Branch LVIII(58) San Juan City;

**WHEREAS**, the said amount will be payable to Jingo Alvar, Finance Officer of Camella Lipa and subject for liquidation.

**WHEREAS, AS IT HEREBY RESOLVED**, that the Board of Directors unanimously approved the disbursement of twenty thousand pesos as a budget for the in-court proceedings versus AKH Security Agency, Inc. on August 25, 2022 at Metropolitan Trial Court National Capital Judicial Region Branch LVIII(58) San Juan City.

**SIGNED** this 23 AUGUST 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.**  
 HLURB Reg. No. 15447 • TIN No. 420-931-299-000  
 Brgy. Tibig, Lipa City, Batangas  
 Website: camellalipahoa.com  
 Contact No.: 09171364374; Email: hoaofficial@camellalipahoa.com

**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	_____	_____

Doc. No. \_\_\_\_\_  
 Page No. \_\_\_\_\_  
 Book No. \_\_\_\_\_  
 Series of 2022

**NOTARY PUBLIC**