



BOARD RESOLUTION NO. 2022-049

RESOLUTION ELECTED THE COMMITTEE ON ELECTION CHAIRPERSON MS MARIE CZEL ONGTANGCO AS A REPLACEMENT OF MS KRISTINE ALDAY AS BOARD OF DIRECTOR SECRETARY


WHEREAS, in the meeting of the Board of Directors of Camella Lipa Homeowners Association Inc. last September 3, 2022, where a quorum was present and acted upon all throughout, the following were made:

WHEREAS, Ms Kristine Alday who is a member of the Board of Directors and hold a position of HOA and Corporate Secretary, departed and migrated to another country last 28th August 2022;

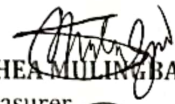
WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously elected the Committee on Election Chairperson, Ms Marie Czel Ongtangco, as a replacement of Mr Kristine Alday as Board of Director Secretary and Corporate Secretary;

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously elected the Committee on Election Chairperson, Ms Marie Czel Ongtangco, as a replacement of Mr Kristine Alday as Board of Director Secretary and Corporate Secretary;

SIGNED this 03 SEP 2022 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.


GUILLERMO OCAMPO JR.
 President


EDISON HERNANDEZ
 Vice-President


RHEA MULINGBAYAN
 Treasurer

KRISTINE ALDAY
 Secretary


JULIAN FERNANDO RUNIO
 P.R.O.

GLHOAI

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

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 Series of 2022

SUBSCRIBED AND SWORN TO
TO BEFORE ME THIS SEP 13 2022
AT LIPA CITY, BATANGAS

ATTY. NAZARIO CESAR E. MATIRA
 Notarial Commission No. 2020-0005
 Notary Public
 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-IPDC03798/04-14-2025