



BOARD RESOLUTION NO. 2022-053

RESOLUTION TO APPROVE THE FILING OF ADDITIONAL DELINQUENT MEMBERS IN ALIGNMENT TO THE CAMELLA LIPA HOMEOWNERS ASSOCIATION BY-LAWS

WHEREAS, in the meeting of the Board of Directors last October 01, 2022, of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout.

WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the filing of additional delinquent members in alignment to the Camella Lipa Homeowners Association Inc by-laws.

WHEREAS, in the Section 5. Delinquent Member. *Unless otherwise provided in the by-laws, a member who has failed to pay three (3) cumulative monthly dues or membership fees, or other charges/assessment despite demands by the association, or has repeatedly violated the association's by-laws and/or declared policies, may be declared delinquent by the Board of Directors in accordance with the procedure in the succeeding section.*

WHEREAS, in the Section 7. Sanctions for Delinquent Member. *All the rights and privileges of a member as provided in Section 3 is suspended upon the declaration of delinquency by the Board.*

WHEREAS, in the Section 3. Rights and Privileges of Members. *Every member of this association in good standing shall be entitled to participate in any meeting and vote on the following matters:*


- 3.1 Amendment of the Articles of incorporation;
- 3.2 Adoption and amendment of by-laws;
- 3.3 Sale, lease exchange, mortgage, pledge or other disposition of all or substantially all of the association's assets
- 3.4 Incurring, creating, or increasing bonded indebtedness;
- 3.5 Increases or decreases of association capitalization or dues;
- 3.6 Merger or consolidation of the association with another association or other association.
- 3.7 Investment of association funds in another association
- 3.8 Dissolution of the association;
- 3.9 The use, enjoyment, and to benefit from, or take advantage of all facilities, amenities and services of the association; and
- 3.10 The members, director/s of the association have the right to the inspection and examination of association records at reasonable hours on business days.



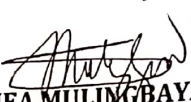
WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the posting of all delinquent members in association's bulletin board, official website, Facebook profile and page.

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously approved the filing of additional delinquent members in alignment to the Camella Lipa Homeowners Association Inc by-laws.

SIGNED this _____ 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


MARIE CZEL ONGTANGCO
 Secretary


JULIAN FERNANDO RUNIO
 P.R.O.

NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr.	_____	_____
Edison Hernandez	_____	_____
Rhea Mulingbayan	_____	_____
Marie Czel Ongtangco	_____	_____
Julian Fernando Runio	_____	_____

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 Book No. _____
 Series of 2022

NOTARY PUBLIC