



**Camella Lipa Homeowners' Association, Inc.**  
 Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000  
 Official Website: <https://camellalipahoa.com> · Contact No.: +639171364374 ·  
 Email: [hoaofficial@camellalipahoa.com](mailto:hoaofficial@camellalipahoa.com)

**BOARD RESOLUTION NO. 2022-068**

**RESOLUTION TO APPROVE THE DISBURSEMENT OF SEVENTY-FIVE THOUSAND FIVE HUNDRED SEVENTY PESOS (P75, 570.00) AS A BUDGET FOR ADDITIONAL SEVEN CCTV CAMERAS**

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

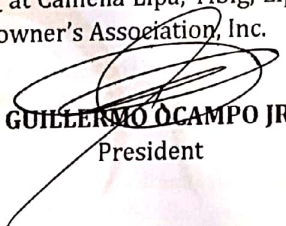
**WHEREAS**, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seventy-five thousand five hundred seventy pesos (P75, 570.00) as a budget for additional seven CCTV cameras;


**WHEREAS**, the mode of payment is, 50% down payment upon signing the contract, 20% upon 1st progress billing, 20% upon 2<sup>nd</sup> progress of billing and 10% upon completion of works.


**WHEREAS**, the said amount is payable to Engr. Wilfredo M. Pelagio Jr, General Manager;


**WHEREAS, AS IT HEREBY RESOLVED**, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seventy-five thousand five hundred seventy pesos (P75, 570.00) as a budget for additional seven CCTV cameras.

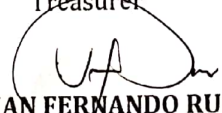
SIGNED this 06 DEC 2022 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
**GUILLERMO OCAMPO JR.**  
 President

  
**EDISON HERNANDEZ**  
 Vice-President

  
**RHEA MULINGBAYAN**  
 Treasurer

  
**MARIE CZEL ONGTANGCO**  
 Secretary

  
**JULIAN FERNANDO RUNIO**  
 P.R.O.

CLHOAI

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

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

**NOTARY PUBLIC**