



**BOARD RESOLUTION NO. 2022-093**

**RESOLUTION TO APPROVED THE BURGOS AUDITING FIRM AS EXTERNAL AUDITOR OF CAMELLA LIPA FOR THE YEAR 2022 WITH THE PAYMENT OF SIXTEEN THOUSAND PESOS (P 16,000.000)**

**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 Burgos Auditing Firm as external auditor of Camella Lipa for the year 2022 with the payment of sixteen thousand pesos (P 16,000.00);

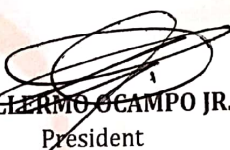
**WHEREAS**, the said amount will be payable to Nilo Burgos, admin of Burgos Auditing Firm;

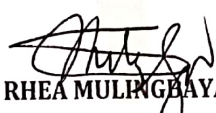
**WHEREAS, AS IT HEREBY RESOLVED**, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the Burgos Auditing Firm as external auditor of Camella Lipa for the year 2022 with the payment of sixteen thousand pesos (P 16,000.00).

**SIGNED** this \_\_\_\_\_ at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
**EDISON HERNANDEZ**  
 Vice-President

  
**MARIE CZEL ONGTANGCO**  
 Secretary

  
**GUILLERMO OCAMPO JR.**  
 President

  
**RHEA MULINGBAYAN**  
 Treasurer

  
**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**