



**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: [hoafficial@camellalipahoa.com](mailto:hoafficial@camellalipahoa.com)

**BOARD RESOLUTION NO. 2023-003**

**RESOLUTION TO APPROVE THE DISBURSEMENT OF FOR SEVENTY-FOUR THOUSAND FOUR HUNDRED NINETY-FOUR PESOS (P 74,494.00) AS A BUDGET FOR LAPTOP COMPUTER AND PRINTER**

WHEREAS, in the meeting of the Board of Directors last January 21, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

DESCRIPTION	QTY	PRICE
Acer Nitro AN515-57 - 11 <sup>th</sup> Gen Intel Core i5 processor; With Intel Turbo Boost technology 2.0 up to 4.5 GHz; Operating System : Windows 11 Home; Memory: 8 GB Ram Storage: 512 GB SSD; Display: 15.6"; Graphics: NVIDIA GeForce RTX 3050 Laptop GPU; Camera: 1MP Front-Facing	1	P 48,999.00
Microsoft Office Home and Student 2021 English P8 APAC EM1 License medialess	1	P 5,000.00
Epson EcoTank L6290 A4 Wi-Fi Duplex All-in-One Ink Tank Printer with ADF Print, Scan, Copy and Fax; Compact integrated tank design; Print speeds up to 15.5ipm for black and 8.5ipm for colour; Auto-Duplex printing; ADF capability; Ethernet & Wi-Fi Direct; Seamless setup with Epson Smart Panel; Borderless Printing up to A4 size; Spill-free ink refilling; Warranty of 2 years of 50,000 pages, whichever comes first.	1	P 20,495.00
<b>TOTAL</b>		<b>P 74,494.00</b>

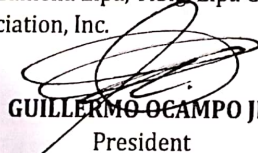
WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seventy-four thousand four hundred ninety-four pesos (P 74,494.00) as a budget for laptop computer and printer;

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

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of seventy-four thousand four hundred ninety-four pesos (P74,494.00) as a budget for laptop computer and printer.

SIGNED this 21 JAN 2023 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
**EDISON HERNANDEZ**  
Vice-President

  
**GUILLERMO OCAMPO JR.**  
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	_____	_____

Doc. No. \_\_\_\_\_

Page No. \_\_\_\_\_

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Series of 2023

**NOTARY PUBLIC**

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