

Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000 Official Website: https://camellahpahoa.com/Contact No.: +639171364374 Email: hoaofficial@cameflalipahoa.com

BOARD RESOLUTION NO. 2023-010

RESOLUTION TO APPROVE THE DISBURSEMENT OF FIVE THOUSAND PESOS (P 5,000.00) AS A BUDGET FOR CCTV MAINTENANCE

WHEREAS, in the meeting of the Board of Directors last February 04, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

| DESCRIPTION | PCS | Quantity | TOTAL |
|-----------------|-----|----------|------------|
| Media Converter | 950 | 3 | P 2,850.00 |
| RI 45 | 150 | 3 | P 450.00 |
| Mobilization | | | P 500.00 |
| Labor | | | P 1,200.00 |
| TOTAL | | | P 5,000.00 |

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of five thousand pesos (P 5,000.00) as a budget for CCTV maintenance;

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 five thousand pesos (P 5,000.00) as a budget for CCTV maintenance.

| SIGNED thisat | | City, batangas by the board of | |
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| Directors of Ca <mark>mella</mark> Lipa Hom <mark>eo</mark> w | ner's Association, Inc. | | |
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| | President | Ahro) | |
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| EDISON HERNANDEZ | | RHEÁ MUĽINGBAYAN | |
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| MARIE CZEL ONGTANGCO | | JULIAN FERNÁNDO RUNIO | |
| Secretary | Lange Level Land | P.R.O. | |
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| NAME | TIN NO. | VALID ID | |
| Guillermo Ocampo Jr. | | | |
| Edison Hernandez | | | |
| Rhea Mulingbayan | | | |
| Marie Czel Ongtangco | | | |
| Julian Fernando Runio | | E | |
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| Page No | NOTARY PUBLIC | | |
| Book No | | | |
| Series of 2023 | | | |
| Board Resolution No. 2023-10 | | | |
| CAMELLA LIPA HOMEOWNERS' ASSOCI | ATION, INC. | | |