

th

## Camella Lipa Homeowers' 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@camellahpahoa.com

## **BOARD RESOLUTION NO. 2023-012**

## RESOLUTION TO APPOINT THE COMMITTEE ON ELECTION CHAIRPERSON MS YOLANDA VICERAL AS A REPLACEMENT OF MS MARIE CZEL ONGTANGCO AS BOARD OF DIRECTOR AND CORPORATE SECRETARY

- WHEREAS, in the meeting of the Board of Directors of Camella Lipa Homeowners Association Inc. last March 4, 2023. where a quorum was present and acted upon all throughout, the following were made:
- WHEREAS, Ms Marie Czel Ongtangco, who is a member of the Committee on Election, and hold a position of Board of Director and Corporate Secretary, resigned last February 21, 2023;
- WHEREAS, in CLHOAI Amended By-Laws Article VII Committees Section1.11 Crisis Management Committee. The Committee shall be composed of one member of the Committee on Elections appointed by and among themselves through majority voting;
- WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to appoint the Committee on Election Chairperson, Ms Yolanda Viceral, as a replacement of Ms Marie Czel Ongtangco as Board of Director and Corporate Secretary;
- WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc.
  through its Board of Directors unanimously approved to appoint the
  Committee on Election Chairperson, Ms Yolanda Viceral, as a replacement of
  Ms Marie Czel Ongtangco as Board of Director and Corporate Secretary.

Ms Marie Czel Ongta	ngco as Board of Direct	of and corporate beer comy.
SIGNED this at Ca Directors of Camella Lipa Homeow GUILLERMO OCAMPO JR. President	mella L <mark>i</mark> pa, Tibig, Lipa ner's Association, Inc.	EDISON HERNANDEZ  Vice-President
JULIAN FERNANDO RÚNIO P.R. O	LHOA	RHEA MULINGBAYAN Treasurer
NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr. Edison Hernandez Rhea Mulingbayan Julian Fernando Runio		
Doc. No Page No Book No Series of 2023	NOTA	RY PUBLIC
Board Resolution No. 2023-12		
	SIGNED this at Ca	SIGNED this at Camella Lipa, Tibig, Lipa Directors of Camella Lipa Homeowner's Association, Inc.  GUILLERMO CAMPO JR.  President  JULIAN FERNANDO RUNIO  P.R. 0  TIN NO.  Guillermo Ocampo Jr.  Edison Hernandez  Rhea Mulingbayan  Julian Fernando Runio  Doc. No  Page No  Book No  Series of 2023

CAMELLA LIPA HOMEOWNERS' ASSOCIATION



Page 1 of 1