



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 Section 1.11 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;

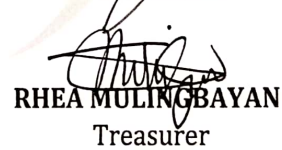
WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to appoint the Committee on Election Chairperson, Ms Yolanda Viceral, as a replacement of Ms Marie Czel Ongtangco as Board of Director and Corporate Secretary.

SIGNED this 04 MAR 2023 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.


GUILLERMO OCAMPO JR.
 President


JULIAN FERNANDO RUNIO
 P.R.O


EDISON HERNANDEZ
 Vice-President


RHEA MULINGBAYAN
 Treasurer

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

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