

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: heapfisial@samellalipahoa.com

Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2023-013

RESOLUTION TO APPROVE THE FILING OF MEMBER NOT IN GOOD STANDING IN ALIGNMENT TO THE CAMELLA LIPA HOMEOWNERS ASSOCIATION BY-LAWS

- **WHEREAS,** in the meeting of the Board of Directors last March 4, 2023, of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout.
- **WHEREAS,** in CLHOAI Amended By-Laws Article III Section 4.2. Duties and Obligations of Members. To participate in important activities or social affairs of the association as may be determined by the Board of Directors;
- **WHEREAS,** in CLHOAI Amended By-Laws Article III Section 4.3. Duties and Obligations of Members. To attend all meetings assembly, and seminars as may be called by the association, the Board of Directors or its committees;
- WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors basis for filing of member not in good standing are members who failed to participate in 2022 and 2023 General Assembly and 2023 Board of Directors Election:
- WHEREAS, all right and privileges to vote and to be voted are suspended when the Board of Directors declare the member not in good standing;
- WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the filing of member not in good standing in alignment to the Camella Lipa Homeowners Association Inc by-laws;
- WHEREAS, AS IT HEREBY RESOLVED, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the filing of member not in good standing in alignment to the Camella Lipa Homeowners Association Inc by-laws.

SIGNED this <u>0 6 MAR 2023</u> at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

GULLERMO OCAMPO JR.

President

EDISON HERNANDEZ

Vice-President

YOLANDA VICERAL

JULIAN FERNANDO RUNIO

P/R.O.

Treasure

Secretary

Board Resolution No. 2023-13

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Page 1 of 2



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