

## 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: hoaofficial@camellalipahoa.com

## **BOARD RESOLUTION NO. 2023-018**

## RESOLUTION TO APPROVE THE INSURANCE COVERAGE OF BOARD OF DIRECTORS AND CLHOAI PERSONNEL

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, the following proposals were made;

Insurance	PRU LIFE U.K.
Coverage Plan	PRUShield Package 1
Coverage	Coverage for 1 year, renewable up to age 64
Plan Benefits	<ul> <li>Receive Php 50,000 lump sum benefit in case of death.</li> <li>Receive Php 500 Daily Hospital Income Benefit for each day of hospital confinement due to injury or illness         Available only if you are:         <ul> <li>With ages 18-64, and own a credit or debit card (VISA/Mastercard/JCB) or an e-wallet account like GCASH or Grab Pay under name;</li> <li>A Filipino citizen residing in the Philippines at time of application;</li> <li>In good health condition, have a physical or medical impairment and not have, in the last five (5) year, consulted, nor been examined or treated for more than (2) weeks by a doctor for any disease or injury, and not have undergone any medical diagnostic test or procedure, other than for routine pre-employment purposes; and not have been confined in a hospital for any length of time or had any surgical procedure.</li> <li>Daily Hospital Income Benefit may only be claimed for confinement due to illness which occurred 30 days after insurance.</li> <li>Certain conditions apply to benefits for confinement due to pre-existing condition.</li> </ul> </li> <li>Terms and Conditions may apply in benefit claims.</li> </ul>
	Php 917.00 (Amount varies according to age)

WHEREAS, PRUShield is a yearly renewable term insurance product that provides a daily hospital income benefit to help the life assured cover the cost of hospitalization due to injury or illness and a lump sum benefit in case of the death of the Life Assured;

WHEREAS, all Board of Directors and CLHOAI personnel will receive Pru Life U.K PRUShield Premium Package 1;

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the insurance coverage of Board of Directors and CLHOAI personnel;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the insurance coverage of Board of Directors and CLHOAI personnel.

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Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000 Official Websita: https://doi.org/10.1001/10. Official Website: https://camellalipahoa.com/Contact No.: +639171364374 Email: hoaofficial@camellalipahoa.com

SIGNED this 2 2 MAR 2023 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

President

EDISÓN HERNANDEZ Vice-President

YOLANDA VICERAL Secretary

NANDO RUNIO JULIAN FER P.R.O.

NAME

Guillermo Ocampo Jr.

Edison Hernandez Rhea Mulingbayan

Yolanda Viceral

Julian Fernando Runio

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