



**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](mailto:hoaofficial@camellalipahoa.com)

**BOARD RESOLUTION NO. 2023-021**

**RESOLUTION TO CREATE YOUTH AND SPORTS COMMITTEE AND APPOINT ITS MEMBERS**

WHEREAS, in the meeting of the Board of Directors last April 15, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

WHEREAS, the Board of Directors will create an additional committee which is not listed in the association's by-laws, and wish to appoint its member at the same time;

WHEREAS, this committee shall be named and be called as "YOUTH AND SPORTS COMMITTEE";

WHEREAS, in creating the Youth and Sports Committee, the Board of Directors are guided by the provision of the association's by-laws, to wit:

*Article VII, Section 2. Special Committees. Other special committees; council, or groups may be created by the President and the board of directors as the need arises.*

WHEREAS, likewise, in appointing its member, the Board of Directors are further guided by the provision of the same bylaws, to wit:

*Article VI, Section 11. Additional Officers. The Board of Directors may name and appoint officers and technical consultants, with or without compensation as it may deem proper and necessary or required by the business of the association.*

WHEREAS, the newly created Youth and Sports Committee shall be responsible and in charge for planning, organizing, promoting social and youth activities that will help improve interpersonal relations among members, under the territorial jurisdiction of the association. Among others, the committee shall:

- a. Establishes linkages with institutions involving youth development.
- b. Initiates and assists in the development of new sports.
- c. Recommends long term program toward excellence of association athletes in competitive sports.
- d. Develop a budget for community sport's activities.
- e. Formulates year-round program for developing health and sports consciousness, enriching youth involvement in the social and civic thrusts of the association, and harness the capability of the youth for disaster readiness and resilience.
- f. Encourage volunteerism by involving community members in planning, development, and implementation of sport's events.
- g. Performs such other functions as the association may adopt.

WHEREAS, the qualifications of all committees including Youth and Sports Committee are:

- a. Must be legal age except, Youth & Sports Committee (15yrs old above)
- b. Must be member in good standing
- c. Must be actual resident of the subdivision
- d. Has not been convicted by a final judgement of an offense involving moral turpitude
- e. Homeowner, legitimate spouse, children and parents of Homeowner

Board Resolution No. 2023-21

**CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.**

**Page 1 of 2**

**CONTACT US:**

\*\*BILLING CONCERN – Email: [camellalipahoa@yahoo.com.ph](mailto:camellalipahoa@yahoo.com.ph); [camellahoa2021@gmail.com](mailto:camellahoa2021@gmail.com); \*\*ENGINEER CONCERN – Email: [camhoa.engineer421@gmail.com](mailto:camhoa.engineer421@gmail.com)  
FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official



**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](mailto:hoaofficial@camellalipahoa.com)


WHEREAS, as indicated in the Magna Carta and along with the association's by-laws at the same time, "the Board of Directors shall act in all instances on behalf of the association". Thus, by this virtue they are now creating the YOUTH AND SPORTS COMMITTEE and appointing its member;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the resolution to create Youth and Sports Committee and appoint its member.

SIGNED this 19 APR 2023 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
GUILLERMO OCAMPO JR.  
President

  
EDISON HERNANDEZ  
Vice-President

  
RHEA MULINGBAYAN  
Treasurer

  
YOLANDA VICERAL  
Secretary

  
JULIAN FERNANDO RUNIO  
P.R.O.

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

Doc. No. \_\_\_\_\_  
Page No. \_\_\_\_\_  
Book No. \_\_\_\_\_  
Series of 2023

NOTARY PUBLIC