

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. 2023-023**

RESOLUTION TO APPROVE THE DISBURSEMENT OF TWO HUNDRED SEVENTEEN THOUSAND SIX HUNDRED FORTY-THREE PESOS (P 217,643.00) AS A BUDGET FOR CCTV REPAIR AND REROUTE OF THE CURRENT SYSTEM

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, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of two hundred seventeen thousand six hundred forty-three pesos (P 217,643.00) as a budget for CCTV repair and reroute of the current system;

WHEREAS, the mode of payment is, 50% down payment upon signing the contract, 20% upon 1st progress billing, 20% upon 2<sup>nd</sup> progress of billing and 10% upon completion.

WHEREAS, the said amount is payable to Engr. Wilfredo M. Pelagio Jr, General Manager;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of two hundred seventeen thousand six hundred forty-three pesos (P 217,643.00) as a budget for CCTV repair and reroute of the current system.

SIGNED this 0 6 MAY 2023	at Camella Lipa, Tibig,	Lipa City, Batangas by the Board of
Directors of Camella Lipa Homeowner's		
Directors of current Lipa Homes with a	120	
	(All)	
GET	ELERIO OCAMPO JR.	
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EDISON HERNANDEZ		RHEA MULINGBAYAN
Vice-President		Treasurer
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YOLANDA VICERAL	and had had been had had been	JULIAN FERNANDO RUNIO
Secretary		√P.R.O.
NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr.	THE NO.	TALIB ID
Edison Hernandez		-
Rhea Mulingbayan		
Yolanda Viceral		
Julian Fernando Runio		
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Series of 2023		
Board Resolution No. 2023-23		

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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