



**Camella Lipa Homeowners' Association, Inc.**

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000

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Email: [hoaofficial@camellalipahoa.com](mailto:hoaofficial@camellalipahoa.com)

**BOARD RESOLUTION NO. 2023-026**

**RESOLUTION TO MODIFY THE DESIGNATION OF MR JULIAN FERNANDO RUNIO TO AUDITOR**

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, in appointing officers, the Board of Directors are guided by the provision of the association's bylaws, to wit:

*Article VI Officers 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, as indicated in the Magna Carta and along with the association's bylaws at the same time, "the Board of Directors shall act in all instances on behalf of the association". Thus, by this virtue the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to modify the designation of Mr Julian Fernando Runio to Auditor;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to modify the designation of Mr Julian Fernando Runio to Auditor.

SIGNED this 12 MAY 2023 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc

  
EDISON HERNANDEZ  
Vice-President

  
YOLANDA VICERAL  
Secretary

  
GUILLERMO OCAMPO JR.  
President

  
RHEA MULINGBAYAN  
Treasurer

  
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

Board Resolution No. 2023-26

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

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**CONTACT US:**

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FB Messenger: Camella Lipa Hoai · FB Page: Camella Lipa Homeowner's Association, Inc.-Official