(CALIDON)

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. 2023-037

RESOLUTION TO APPROVE THE DISBURSEMENT OF FIFTY-SIX THOUSAND FOUR HUNDRED NINETY-EIGHT PESOS (P 56,498.00) AS ADDITIONAL BUDGET FOR CCTV REPAIR AND REROUTE OF THE CURRENT SYSTEM

- WHEREAS, in the meeting of the Board of Directors last July 1, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;
- WHEREAS, in Board Resolution No. 023, 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, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement fifty-six thousand four hundred ninety-eight pesos (P 56,498.00) as additional budget for CCTV repair and reroute of the current system;
- WHEREAS, CY. CED Internet and CCTV Services and Supplies charged the association for the additional materials and services rendered;

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 fifty-six thousand four hundred ninety-eight pesos (P 56,498.00) as additional budget for CCTV repair and reroute of the current system.

SIGNED this

at Camella Lipa, Tibig, Lipa City, Batangas by the Board of

Directors of Camella Lipa Homeowner's Association, Ing.

GUILLERMO OCAMPO JR.

President

EDISON HERNANDEZ Vice President

RHEA MULINGBAY Treasurer

YOLANDA VICERAL Secretary JULIAN FERNANDO RUNIO Auditor

Board Resolution No. 2023-37

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





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