## 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 · Empile heapflicial @camellalipahoa.com

Email: hoaofficial@camellalipahoa.com

## **BOARD RESOLUTION NO. 2023-040**

## RESOLUTION TO OPEN A SAVINGS WITH CHECKING ACCOUNT FOR CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC. IN BDO LIPA – ROBINSONS' PLACE BRANCH FOR CONSTRUCTION AND CONTRACTOR BOND

- 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, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors, unanimously approved to open a savings with checking account for Camella Lipa Homeowners' Association, Inc. in BDO Lipa Robinsons' Place Branch for construction and contractor bond;
- WHEREAS, the savings with checking account will be maintained for depositing collections of construction and contractor bond;
- WHEREAS, the savings with checking account will be maintained for issuance of checks for the refundable contractor bond;
- WHEREAS, the Finance Officer, Mr. Jingo Alvar is the authorized person to deposit and to do other important transactions when needed;
- WHEREAS, the President, Mr. Guillermo Ocampo Jr.; the Vice President, Mr. Edison Hernandez; the Secretary, Ms. Yolanda Viceral; the Treasurer, Ms. Rhea Mulingbayan; and Auditor, Mr. Julian Fernando Runio will be the authorized signatories;
- WHEREAS, the President and the Treasurer are the primary signatories and, on their absence, will be the other Board of Directors;
- whereas, that the Camella Lipa Homeowners' Association, Inc has a savings with checking account at BDO Lipa Robinsons' Place Branch and that any match which consist of any two (2) from the following will be the authorized signatories thereto;

Name Position

Guillermo Ocampo Jr.

Edison Hernandez

Yolanda Viceral

Rhea Mulingbayan

President

Vice President

Secretary

Treasurer

Julian Fernando Runio Auditor

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to open a savings with checking account for Camella Lipa Homeowners' Association, Inc. in BDO Lipa — Robinsons' Place Branch for construction and contractor bond.

Board Resolution No. 2023-40

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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Specimen

CONTACT US:





Camella Lipa Homeowners' Association, Inc.
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SIGNED this1 0 JUL 2023	at Camella Lipa, Tibig, Li	pa City, Batangas by the Board
Directors of Camella Lipa Homeow	ner's Association, Inc.	a antif basangas af the assets
EDISON HERNANDEZ Vice-President YOLANDA VICERAL Secretary	GUILLERMO OCAMPO JR. President	RHEA MULIM BBAYAN Treasurer JULIAN FERNANDO RUNIO Auditor
NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr. Edison Hernandez Rhea Mulingbayan Yolanda Viceral Julian Fernando <mark>Run</mark> io	=	
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Board Resolution No. 2023-40 CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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