



BOARD RESOLUTION NO. 2023-042

**RESOLUTION TO APPROVE THE DISBURSEMENT OF ELEVEN THOUSAND PESOS
 (P 11,000.00) AS A BUDGET FOR NWOW ERVS2 BATTERY**

WHEREAS, in the meeting of the Board of Directors last July 01, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

DESCRIPTION	RETAIL PRICE	QUANTITY	SWAP AMOUNT PRICE
48V32AH BATTERY (LEAD ACID) TRADE IN	14,000	1	11,000

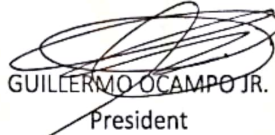
WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of eleven thousand pesos (P 11,000.00) as a budget for NWOW ERVS2 Battery;

WHEREAS, the said amount will be payable to Jingo Alvar, Finance Officer of Camella Lipa and will be subject for liquidation;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of eleven thousand pesos (P 11,000.00) as a budget for NWOW ERVS2 Battery.

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


EDISON HERNANDEZ
 Vice-President


GUILLERMO OCAMPO JR.
 President


RHEA MULINGBAYAN
 Treasurer


YOLANDA VICERAL
 Secretary


JULIAN FERNANDO RUNIO
 Auditor

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