



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. 2023-043

RESOLUTION TO REINSTATE THE DESIGNATION OF MR JULIAN FERNANDO RUNIO TO P.R.O

WHEREAS, in the meeting of the Board of Directors last August 05, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

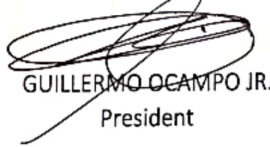
WHEREAS, in Board Resolution No. 2023-026, Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to modify the designation of Mr Julian Fernando Runio to Auditor;

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 reinstate the designation of Mr Julian Fernando Runio to P.R.O.;

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

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


GUILLERMO OCAMPO JR.
President


RHEA MULINGBAYAN
Treasurer

EDISON HERNANDEZ
Vice-President


YOLANDA VICERAL
Secretary


JULIAN FERNANDO RUNIO
P.R.O.

| NAME | TIN NO. | VALID ID |
|-----------------------|---------|----------|
| Guillermo Ocampo Jr. | _____ | _____ |
| Edison Hernandez | _____ | _____ |
| Rhea Mulingbayan | _____ | _____ |
| Yolanda Vical | _____ | _____ |
| Julian Fernando Runio | _____ | _____ |

Doc. No. _____
Page No. _____
Book No. _____
Series of 2023

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