

## Camella Lipa Homeowners' Association, Inc.

Email: hoaofficial@camellalipahoa.com

## **BOARD RESOLUTION NO. 2023-044**

## RESOLUTION TO APPROVE THE FILING OF ADDITIONAL DELIQUENT MEMBERS IN ALIGNMENT TO THE CAMELLA LIPA HOMEOWNERS ASSOCIATION, INC. BY-LAWS

- 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, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the filing of additional delinquent members in alignment to the Camella Lipa Homeowners Association Inc by-laws;
- WHEREAS, in the Section 5. Delinquent Member. Unless otherwise provided in the by-laws, a member who has failed to pay three (3) cumulative monthly dues or membership fees, or other charges/assessment despite demands by the association, or has repeatedly violated the association's by-laws and/or declared policies, may be the succeeding section;
- WHEREAS, in the Section 7. Sanctions for Delinquent Member. All the rights and privileges of a member as provided in Section 3 is suspended upon the declaration of delinquency by the Board;
- WHEREAS, in the Section 3. Rights and Privileges of Members. Every member of this association in good standing shall be entitled to participate in any meeting and vote on the following matters:
  - 3.1 Amendment of the Articles of incorporation;
  - 3.2 Adoption and amendment of by-laws;
  - 3.3 Sale, lease exchange, mortgage, pledge or other disposition of all or substantially all of the association's assets
  - 3.4 Incurring, creating, or increasing bonded indebtness;
  - 3.5 Increases or decreases of association capitalization or dues;
  - 3.6 Merger or consolidation of the association with another association or other association.
  - 3.7 Investment of association funds in another association
  - 3.8 Dissolution of the association:
  - 3.9 The use, enjoyment, and to benefit from, or take advantage of all facilities, amenities and services of the association; and
  - 3.10 The members, director/s of the association have the right to the inspection and examination of association records at reasonable hours on business days.

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CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:







## 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

WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the posting of all delinquent members in association's bulletin board, official website, Facebook profile and page;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the filing of additional delinquent members in alignment to the Camella Lipa Homeowners Association Inc by-laws.

| SIGNED this                          | at Camella Lipa, Tibig, Lip | a City, Batangas by the Board of |
|--------------------------------------|-----------------------------|----------------------------------|
| Directors of Camella Lipa Home       |                             |                                  |
|                                      |                             |                                  |
|                                      |                             |                                  |
|                                      | GUILLERMO CAMPO JR.         |                                  |
|                                      | President                   | (A)                              |
|                                      |                             | Markey                           |
| EDISON HERNANDEZ                     |                             | RHEAMULINGBAYAN                  |
| Vice-President                       |                             | Treasuler                        |
| $\cdot \wedge$                       |                             |                                  |
| John                                 |                             | (It )                            |
| YOLANĎA VICERAL                      |                             | JULIAN FERNANDO RUNIO            |
| Secretary                            |                             | P.Ŕ.O                            |
|                                      |                             | V4110.10                         |
| NAME                                 | TIN NO.                     | VALID ID                         |
| Guillermo Oca <mark>mpo</mark> Jr.   |                             |                                  |
| Edison Hernandez                     |                             |                                  |
| Rhea Mulingbayan                     |                             |                                  |
| Yolanda Viceral                      |                             |                                  |
| Julian Fernando R <mark>uni</mark> o |                             |                                  |
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| Series of 2023                       |                             |                                  |

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