

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. 2023-046

RESOLUTION TO SEPARATE THE ASSOCIATION DUES OF CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC. AND THE CONSTRUCTION AND CONTRACTOR BOND AT BDO LIPA – ROBINSONS' PLACE BRANCH

- WHEREAS, in the meeting of the Board of Directors last August 5, 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 separate the association dues of Camella Lipa Homeowners' Association, Inc. and the construction and contractor bond at BDO Lipa Robinsons' Place Branch;
- WHEREAS, in Board Resolution No. 2023-040 Camella Lipa Homeowners' Association, Inc. open a savings with checking account for in BDO Lipa Robinsons' Place Branch for construction and contractor bond;
- WHEREAS, in the By-laws Article IV Dues, Fees and Contributions Section 8. Bank Accounts and Books of Accounts. The association may regularly maintain three (3) separate bank accounts for: (a) membership, association and/or beneficial user dues; (b) construction bond; and, (c) other fees, charges and assessments. The association shall regularly maintain an accounting system using generally accepted accounting principles, and keep a book of accounts, which shall be open for inspection to any member or beneficial user, and duly authorized representatives of government agencies upon request, during reasonable hours, on business days;
- WHEREAS, the Finance Officer, Mr. Jingo Alvar is the authorized person to deposit and to do other important transactions when needed;
- WHEREAS, AS IT HEREBY RESOLVED that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to separate the association dues of Camella Lipa Homeowners' Association, Inc. and the construction and contractor bond at BDO Lipa Robinsons' Place Branch.

SIGNED this _	in 9 AUG 2023	at Camella Lipa, Tibig, Lipa City, Batangas by the Board of
Directors of C	amella Lipa Homeowner	

Board Resolution No. 2023-46

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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**BILLING CONCERN – Email: camellahoa@yahoo.com.ph; camellalipahoa@yahoo.com.ph; camellalipahoa.com.ph; camellalipahoa.com.ph; <





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GUILLERMO OCAMPO JR. President

EDISON HERNANDEZ Vice-President

Secretary

JULIAN FERNANDO RUNIO J.R.O

VALID ID

TIN NO. NAME

Guillermo Ocampo Jr. Edison Hernandez Rhea Mulingbayan Yolanda Viceral Julian Fernando Runio

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