



BOARD RESOLUTION NO. 2023-069

RESOLUTION TO APPROVE THE DISBURSEMENT OF SIX THOUSAND NINE HUNDRED FIFTY PESOS (P 6,950.00) AS A BUDGET FOR SAKURA AV735 AMPLIFIER

WHEREAS, in the meeting of the Board of Directors last November 4, 2023 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

DESCRIPTION	QUANTITY	AMOUNT
SAKURA AV735 AMPLIFIER	1	P 6,500.00
WIRE	1	P 450.00
Total		P 6,950.00

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of six thousand nine hundred fifty pesos (P 6,950.00) as a budget for Sakura AV735 Amplifier;

WHEREAS, the amplifier will be used by the association during assembly and events and will be maintained by HOA Management Office Personnel;

WHEREAS, the said amount will be payable to Jingo Alvar, Finance Officer of Camella Lipa Homeowners Association, Inc. 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 six thousand nine hundred fifty pesos (P 6,950.00) as a budget for Sakura AV735 Amplifier;

SIGNED this 07 NOV 2023 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.


GUILLERMO OCAMPO JR.
President

EDISON HERNANDEZ
Vice-President


RHEA MUUNGBAYAN
Treasurer


YOLANDA VICERAL
Secretary


JULIAN FERNANDO RUNIO
P.R.O