



**BOARD RESOLUTION NO. 2023-076**

**RESOLUTION TO APPROVE THE DISBURSEMENT OF TWENTY-NINE THOUSAND SEVEN HUNDRED PESOS (P 29,700.00) AS BUDGET TO INSTALL PERIMETER LIGHTS IN PHASE 4 EXIT**

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;

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of twenty-nine thousand seven hundred pesos (P 29,700.00) as budget to install perimeter lights in Phase 4 exit;

WHEREAS, the main streetlight line in phase 6 will be extended to Phase 4 exit since there was no installed streetlights in the area;

WHEREAS, the safety and security of the homeowners is the utmost important consideration of the association;

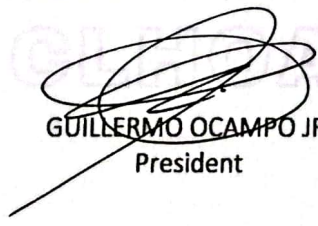
WHEREAS, CY. CED Internet and CCTV Services and Supplies charged the association for the materials and services rendered;

WHEREAS, the said amount is payable to Engr. Wilfredo M. Pelagio Jr, General Manager;

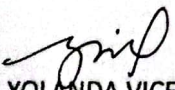
WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of twenty-nine thousand seven hundred pesos (P 29,700.00) as budget to install perimeter lights in Phase 4 exit.

SIGNED this 13 NOV 2023 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  
P.R.O



**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](mailto:hoaofficial@camellalipahoa.com)

**NAME**

**TIN NO.**

**VALID ID**

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

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Series of 2023

**NOTARY PUBLIC**

Board Resolution No. 2023-76

**CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.**

Page 2 of 2

CONTACT US:

\*\*BILLING CONCERN - Email: [camellalipahoa@yahoo.com.ph](mailto:camellalipahoa@yahoo.com.ph); [camellalipahoa2021@gmail.com](mailto:camellalipahoa2021@gmail.com); \*\*ENGINEER CONCERN - Email: [camellalipahoaengineer421@gmail.com](mailto:camellalipahoaengineer421@gmail.com)