

## 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. 2023-077**

## RESOLUTION TO APPROVE THE DISBURSEMENT OF SIX THOUSAND PESOS (P 6,000.00) AS BUDGET FOR FIRE EXTINGUISHER

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/PC	TOTAL
10 LBS Dry Chemical	3	P 2,000.00	P 6,000.00
"FIREWALL" Fire Extinguisher	(Clubhouse, HOA	l	i
	office and Security)		

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of six thousand pesos (P 6,000.00) as budget for fire extinguisher;

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

WHEREAS, the fire extinguisher will be maintained by HOA Management Office Personnel;

WHEREAS, the said amount is payable to PREVEL FIREWALL ENTERPRISES INC.;

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of six thousand pesos (P 6,000.00) as budget for fire extinguisher.

1 3 NOV 2023 **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

EDISON HERNANDEZ

Secretary

**JULIAN FERN** 

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Guillermo Ocampo Jr. Edison Hernandez			
Rhea Mulingbayan Yolanda Viceral			
Julian Fernando Runio			
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Page No	NOTARY PUBLIC		
Book No			
Spring of 2023			

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