

## 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. 2024-003**

## RESOLUTION TO HIRE "GOMI PHILS INC." AS THE PRIVATE HAULER OF CLHOAI

WHEREAS, in the special meeting of the Board of Directors last January 16, 2024 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. agreed to hire new private hauler to pull-out all the waste materials of the office and household;

WHEREAS, that after evaluation and comparison of haulers, Camella Lipa Homeowners' Association, Inc. Board of Directors decided to hire "GOMI PHILS INC" manage by Ms Ann Cherryl T. Rumbaoa, Sales and Marketing Head, as CLHOAI private hauler;

WHEREAS, that upon negotiation with Ms Ann Cherryl T. Rumbaoa, she provide a quotation of Php 28,000.00 per trip;

WHEREAS, the garbage truck has the capacity of 28-30cbm(compacted);

WHEREAS, that schedule of garbage collection shall be conducted 2 times a week on the agreed scheduled (Wednesday and Sunday);

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to hire "GOMI PHILS INC." as the private hauler of CLHOAI.

1 7 JAN 2023 SIGNED this at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

> GUILLERMO OCAMPO JE President

**EDISON HERNANDEZ** Vice-President

YOLANDA VICERAL

JULIAN FERNANDO RUNIO

P.R.O

Secretary TIN NO. **VALID ID** NAME Guillermo Ocampo Jr. Edison Hernandez Rhea Mulingbayan Yolanda Viceral Julian Fernando Runio Doc. No.

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