



Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas - HLURB Reg. No. 15447 - TIN No. 420-931-299-000

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BOARD RESOLUTION NO. 2024-005

RESOLUTION TO HIRE "BURGOS AUDITING FIRM" AS THE EXTERNAL AUDITOR OF CAMELLA LIPA HOMEOWNERS ASSOCIATION INC. FTY 2023

WHEREAS, in the meeting of the Board of Directors last February 3, 2024 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 hire "Burgos Auditing Firm" as the external auditor of Camella Lipa Homeowners' Association, Inc. FTY 2023;

WHEREAS, the service fee is seventeen thousand pesos (P 17,000.00) which will be billed 50% upon signing of the contract and the balance is upon submission of the report.;

WHEREAS, the said amount is payable to Mr. Nilo Burgos, admin of Burgos Auditing Firm;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to hire "Burgos Auditing Firm" as the external auditor of Camella Lipa Homeowners' Association, Inc. FTY 2023.

SIGNED this 03 FEB 2024 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 MULINGBAYAN
Treasurer


YOLANDA VICERAL
Secretary

JULIAN FERNANDO RUNIO
P.R.O

| NAME | TIN NO. | VALID ID |
|-----------------------|---------|----------|
| Guillermo Ocampo Jr. | _____ | _____ |
| Edison Hernandez | _____ | _____ |
| Rhea Mulingbayan | _____ | _____ |
| Yolanda Viceral | _____ | _____ |
| Julian Fernando Runio | _____ | _____ |

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