



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. 2024-008

**RESOLUTION TO DECLARE MEMBER NOT IN GOOD STANDING FOR THE PURPOSE OF THE
ELECTION OF CLHOAI BOARD OF DIRECTORS**

WHEREAS, in the special meeting of the Board of Directors last February 14, 2024 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

WHEREAS, in the IRR No. 9904 Magna Carta for Homeowners and Homeowners Association Rule III Membership in the Association Section 16. Delinquent Member or Member Not in Good Standing. *Unless otherwise provided in the bylaws, a member may be declared delinquent or not in good standing by the Board of Directors on any of the following grounds:*

- a. *Failure to pay at least three (3) cumulative monthly dues or membership fees, and/or other charges and/or assessments despite repeated demands by the association;*
- b. *Finding of repeated violation of and non-compliance with, including but not limited to, final orders and directives, pertinent laws, rules and regulations and policies issued by duly constituted authorities, and the association's bylaws, policies or rules and regulations;*
- d. *Failure to attend membership meetings in person or by proxy without any justifiable reason for at least three (3) consecutive general membership meetings despite receipt of notice;*

A member who has been declared delinquent or not in good standing in accordance with the procedure in the succeeding Section is not entitled to exercise the rights of a member, but is nevertheless obliged to pay all fees and dues assessed a member in good standing.

WHEREAS, in the IRR No. 9904 Magna Carta for Homeowners and Homeowners Association Rule III Membership in the Association Section 13. Rights of a Member. *A member shall have the following rights:*

- c. *Participate, vote and be eligible for any elective or appointive office of the association subject to the qualifications as provided for in the bylaws, and in this Rules;*
- d. *Participate in association meetings, elections and referenda, Provided, the member is in good standing, unless otherwise provided in the bylaws, and existing rules and regulations of DHSUD, or ordered in final decisions of the HLURB/HSAC or ordered by DHSUD when acting as a special Election Committee under special circumstances;*

WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the declaration of Member Not in Good Standing for the purpose of the election of CLHOAI Board of Directors;



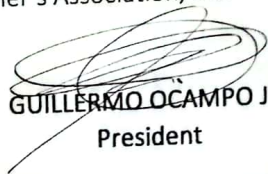
WHEREAS, the Member Not in Good Standing is not qualified to vote and to be nominated;

WHEREAS, the Election Day will be on Saturday, March 9, 2024 from 8:00 AM to 08:00 PM at the Clubhouse of Camella Lipa;

WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the posting of Member Not in Good Standing in association's bulletin board, official website, Facebook profile and page;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the declaration of Member Not in Good Standing for the purpose of the election of CLHOAI Board of Directors.

SIGNED this 15 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


YOLANDA VICERAL
 Secretary


RHEA MULINGBAYAN
 Treasurer

JULIAN FERNANDO RUNIO
 P.R.O

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

Doc. No. _____
 Page No. _____
 Book No. _____
 Series of 2024

NOTARY PUBLIC