



BOARD RESOLUTION NO. 2024-011

**RESOLUTION TO DECLARE MEMBER 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 CLHOAI By-laws Article III Membership Section 2. Member in Good Standing. *Every member in good standing is one who complies faithfully with all the duties and obligations of a member as determined by the Board of Directors as stated in Section 4 of this article.*

WHEREAS, in the CLHOAI By-laws Article III Membership Section 4. Duties and Obligations of Members. *Every member of this association shall have the following duties:*

- 4.1. *To pay his membership fee, association dues, special assessment and such other fees which may be levied on him by the association;*
- 4.2. *To participate in important activities or social affairs of the association as may be determined by the Board of Directors;*
- 4.3. *To attend all meetings assembly, and seminars as may be called by the association, the Board of Directors or its committees;*
- 4.4. *To obey and comply with this By-Laws and such other rules and regulations as may be promulgated by the Board of Directors and approved by a majority of the members; and*
- 4.5. *To recognize and respect the position and authority of all the elected and appointed officers of the association, as well as respect the rights of other members.*

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:*

- a. *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;*
- b. *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 official list of Member in Good Standing is qualified to vote and to be nominated;

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CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

BILLING CONCERN** - Email: camellalipahoa@yahoo.com or camellalipahoa2021@gmail.com; *ENGINEER CONCERN** - Email: camhoa_engineer421@gmail.com
FB Messenger: Camella Lipa Hoa · FB Page: Camella Lipa Homeowner's Association, Inc.-Official



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

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 declaration of Member in Good Standing for the purpose of the election of CLHOAI Board of Directors;

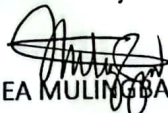
WHEREAS, the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the posting of Member in Good Standing in association's bulletin board, official website, Facebook profile and page;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the declaration of Member in Good Standing for the purpose of the election of CLHOAI Board of Directors.

SIGNED this **20 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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Series of 2024

NOTARY PUBLIC

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CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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**BILLING CONCERN - Email: camellalipahoa@yahoo.com.ph, camellalipahoa2021@gmail.com; **ENGINEER CONCERN - Email: camhoaengineer421@gmail.com
FB Messenger: [Camella Lipa Hoai](#) • FB Page: [Camella Lipa Homeowner's Association, Inc.-Official](#)