

## 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. 2024-17**

## RESOLUTION TO CHANGE THE LIST OF AUTHORIZED SIGNATORIES FOR CLHOAI SAVINGS WITH CHECKING ACCOUNT 005670134444 AND SMART CHECKING ACCOUNT 005678014953 IN BDO LIPA – ROBINSONS' PLACE BRANCH

WHEREAS, in the meeting of the Board of Directors last March 17, 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 change the list of authorized signatories for CLHOAI savings with checking account and smart checking account in BDO Lipa – Robinsons' Place Branch;

WHEREAS, the authorized signatories of the association's Bank Accounts 005670134444 and 005678014953 maintained with BDO Lipa at its branch at Robinsons' Place Lipa, be and is hereby modified immediately as follows with the following members;

WHEREAS, the mandatory signatory will always sign with the primary signatory, while, any of the secondary signatories may sign in the absence of the primary signatory;

Name	Position	Specimen
Roderick <mark>N. Mal</mark> abanan	President (Primary)	4
Bobby B. Frias	Vice President (Secondary)	Mm
May An <mark>n F.</mark> Quela	Secretary (Secondary)	- put
Maria Rizz <mark>a F</mark> . Catimbang	Treasurer (Mandatory)	aling
Maridel D. Cruz	PRO/ Asst. Treasurer (Secondary)	Mhu
Jenny C. Mendoza	Auditor (Secondary)	
Christopher Lloyd O. Castillo	PRO/Asst. Auditor (Secondary)	July.
		1 1

WHEREAS, the savings with checking account 005670134444 will be maintained for depositing collections of Association dues and releasing checks for disbursements of the Association:

WHEREAS, smart checking bank account 005678014953 will be maintained for depositing and refunding construction and contractor bonds;

WHEREAS, the Finance Officer, Mr. Jingo Alvar is the authorized person to deposit and to do other important transactions when needed;

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CONTACT US

\*\*BILLING CONCERN - Email: camellalipahoa@yahoo.com.ph; camellahoa2021@gmail.com; \*\*ENGINEER CONCERN - Email: camhoa engineer421@gmail.com
FB Messenger: Camella Lipa Hosi - FB Page. Camella Lipa Homeowner's Association, Inc.-Official





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RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to change the list of authorized signatories for CLHOAI savings with checking account and smart checking account in BDO Lipa -Robinsons' Place Branch.

2 5 MAR 2024 **SIGNED** this at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc. CHRISTOPHER LLOYD O. CASTILLO PRO/Asst Auditor PRO/ Asst. Treasurer Secretary RODERICK N. MALABANAN

President

NAME **GOVERNMENT ID** NUMBER **EXPIRY** Bobby B. Frias Christopher Lloyd O. Castillo Jenny C. Mendoza Maria Rizza F. Catimbang Maridel D. Cruz May Ann F. Quela Roderick N. Malabanan

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

NOTARY PURLICES AR . MATIRA Notarial Commission No. 2022-0039 Until December 31, 2024 PTR No. 6452168 - 01/02/2024-Lipa City

IBP OR No. 385027/01/02/2024-Batangas Roll No. 26502/ TIN No.138-612-469-000 MCLE EXEMPTION NO. VII-IPD003798/04-14-2C25

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