



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. 2024-022

RESOLUTION TO LIMIT THE FACE-TO-FACE MEETINGS TO A MAXIMUM OF TWO HOURS AND IN THE EVENT THAT A MEETING EXCEEDS 3 HOURS, A MEAL WILL BE PROVIDED FOR ALL ATTENDEES

WHEREAS, in the meeting of the Board of Directors last April 15, 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 limit the face-to-face meetings to a maximum of two hours and in the event that a meeting exceeds 3 hours, a meal will be provided for all attendees;

WHEREAS, the budget for each attendee's meal is set at P 100.00;

WHEREAS, in the association Bylaws Article V Section 12. *Compensation. The Directors may be entitled to per diem for actual attendance to the meeting in such amount as may be determined by a majority of the members of the association;*

WHEREAS, the resolution shall take effect on May 1, 2024;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to limit the face-to-face meetings to a maximum of two hours and in the event that a meeting exceeds 3 hours, a meal will be provided for all attendees.

SIGNED this 30 APR 2024 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

BOBBY B. FRÍAS
Vice-President

CHRISTOPHER LLOYD O. CASTILLO
PRO/Asst. Auditor

JENNY C. MENDOZA
Auditor

MARIA RIZZA F. CATIMBANG
Treasurer

MARIDEL D. CRUZ
PRO/ Asst. Treasurer

MAY ANN F. QUELA
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 PUBLIC

CONTACT US:

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FB Messenger: **Camella Lipa Hoai** • FB Page: **Camella Lipa Homeowner's Association, Inc.-Official**