

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. 2024-027

RESOLUTION TO MODIFY THE DESIGNATION OF MR. CHRISTOPHER LLOYD O. CASTILLO TO VICE-PRESIDENT

WHEREAS, in the meeting of the Board of Directors last May 11, 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 approve to modify the designation of Mr. Christopher Lloyd O. Castillo to Vice-President;

WHEREAS, Mr. Bobby B. Frias, former Vice-President, resigned last April 30, 2024;

WHEREAS, in appointing officers, the Board of Directors are guided by the provision of the association's bylaws, to wit: Article VI Officers Section 11. Additional officers. The Board of Directors may name and appoint officers and technical consultants, with or without compensation as it may deem proper and necessary or required: by the business of the association;

WHEREAS, as indicated in the Magna Carta and along with the association's bylaws at the same time, "the Board of Directors shall act in all instances on behalf of the association". Thus, by this virtue the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved to modify the designation of Mr. Christopher Lloyd O. Castillo to Vice-President;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve to modify the designation of Mr. Christopher Lloyd O. Castillo to Vice-President.

SIGNED this VOIN 202		Lina City Ratar	was by the Beard of
Directors of Carnella Lipa Homeown	er's Association, Inc.	cipa city, batai	igas by the Board of
CHRISTOPHER LLOYD O. CASTILL Vice-President MARIDEL D. CRUZ PRO/ Asst. Treasurer		RODERIG	ZZA F. CATIMBANG reasurer CK N. MALABANAN sident
NAME Christopher Lloyd O. Castillo Jenny C. Mendoza Maria Rizza F. Catimbang Maridel D. Cruz May Ann F. Quela Roderick N. Malabanan Doc. No	GOVERNMENT ID	NUMBER	EXPIRY
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Series of 2024			

Board Resolution No. 2024-27

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