

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. 2024-038

RESOLUTION TO APPROVE THE DISBURSEMENT OF TWO THOUSAND TWO HUNDRED SIXTY-FOUR PESOS (P 2,264.00) AS A BUDGET FOR OUTDOOR CAMERA

WHEREAS, in the meeting of the Board of Directors last July 6, 2024 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;

| DESCRIPTION | QUANTITY | AMOUNT/PC | TOTAL |
|----------------------------------------------------------------------------------------------------------------------------------------------|----------|------------|------------|
| 58MP 1080P Outdoor Camera with Night Vision Infrared Hunting Camera 3 PIR Sensors IP66 Water Proof Motion Activated Security Camera | 1 | P 2,264.00 | P 2,264.00 |

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of two thousand two hundred sixty-four pesos (P 2,264.00) as a budget for outdoor camera;

WHEREAS, the specified amount will be payable to Roderick N. Malabanan and will be subject for liquidation;

RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of two thousand two hundred sixty-four pesos (P 2,264.00) as a budget for outdoor camera.

| SIGNED this 2 0 JUL 2024 Directors of Carpella Lipa Homeowne | | Lipa City, Batar | ngas by the Board o |
|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|------------------|---------------------------------------------------------------|
| CHRISTOPHER LLOYD O. CASTILLO Vide-President MARIDEL D. CRUZ PRO/ Asst. Treasurer | JENNY C. MENDOZA Auditor MAY ANN F. QUELA Secretary | RODERIC | ZZA F. CATIMBANO Treasurer CK N. MALABANAN President |
| NAME | GOVERNMENT ID | NUMBER | EXPIRY |
| 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 | |

Board Resolution No. 2024-38

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