

**BOARD RESOLUTION NO. 2021 - 009
RESOLUTION TO APPOINT THE OFFICERS / MEMBERS OF THE
DIFFERENT COMMITTEES**

WHEREAS, the Board of Directors wish to appoint and re-appoint the members / officers of the various committees, EXCEPT for those committees whose officers and members should be elected in general assembly.

WHEREAS, in appointing the officers/members of different committees, the Board of Directors are guided by the provision of the association's bylaws, to wit:

Article VI, 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 they are appointing the following members of the association as **Officers/Members of the following Committees.**

A. AUDIT AND INVENTORY COMMITTEE

- | | |
|------------------|-----------------------|
| 1. Maridel Cruz | Ph. 5 Block 07 Lot 8 |
| 2. Randy Agonia | Ph. 1 Block 02 Lot 24 |
| 3. Gil Bryan Ong | Ph. 1 Block 12 Lot 06 |

B. DEVELOPMENT AND SERVICES COMMITTEE

- | | |
|---------------------------|-----------------------|
| 1. Berna Targa | Ph. 3 Block 09 Lot 02 |
| 2. Edelweiss De Castro | Ph. 3 Block 15 Lot 32 |
| 3. Mary Sor M. Batiangila | Ph. 3 Block 15 Lot 30 |

C. FINANCIAL MANAGEMENT COMMITTEE

- | | |
|-----------------|-----------------------|
| 1. Jamie Limbo | Ph. 4 Block 13 Lot 15 |
| 2. Arvin Ilagan | Ph. 4 Block 07 Lot 19 |

D. LIVELIHOOD COMMITTEE

- | | |
|----------------------------|-----------------------|
| 1. Nelia Asi | Ph. 3 Block 13 Lot 15 |
| 2. Aimee Takayama | Ph. 1 Block 04 Lot 60 |
| 3. Arriane Baldameo | Ph. 1 Block 07 Lot 02 |
| 4. Belen Carandang Buhion | Ph. 3 Block 14 Lot 12 |
| 5. Myren Sastado | Ph. 1 Block 14 Lot 12 |
| 6. Bernadette F. De Castro | Ph. 1 Block 09 Lot 20 |
| 7. Christine Matanguihan | Ph. 3 Block 12 Lot 04 |

E. MAINTENANCE COMMITTEE

- | | |
|---------------------|-----------------------|
| 1. Rizza Oracio | Ph. 5 Block 09 Lot 07 |
| 2. Amphy Suyang | Ph. 5 Block 07 Lot 02 |
| 3. Nelmario Pasahol | Ph. 4 Block 18 Lot 34 |
| 4. Lydia Calingasan | Ph. 4 Block 06 Lot 16 |
| 5. Marian Remo | Ph. 1 Block 08 Lot 04 |
| 6. Amalia Sardua | Ph. 3 Block 11 Lot 04 |
| 7. Grace Dacanay | Ph. 4 Block 18 Lot 16 |

F. PEACE AND ORDER COMMITTEE

- | | |
|-------------------------|--------------------------|
| 1. Paulino Moral | Ph. 4 Block 18 Lot 23 |
| 2. Samuel Callado | Ph. 1 Block 07 Lot 25-26 |
| 3. Crisostomo Malabanan | Ph. 1 Block 12 Lot 12 |
| 4. Jay Castillo | Ph. 4 Block 17 Lot 06 |
| 5. Lucky R. Adarlo | Ph. 4 Block 18 Lot 19 |
| 6. William Vitug | Ph. 4 Block 17 Lot 14 |

G. SOCIAL AND CULTURAL AFFAIRS COMMITTEE

- | | |
|----------------------|-----------------------|
| 1. Emelie Mauleon | Ph. 6 Block 03 Lot 11 |
| 2. Mylene Cuala | Ph. 4 Block 13 Lot 31 |
| 3. Allan Mendoza | Ph. 1 Block 12 Lot 01 |
| 4. Ann Marie Tabanes | Ph. 3 Block 01 Lot 03 |
| 5. Michael Borja | Ph. 4 Block 18 Lot 27 |
| 6. Ramil Ian Navales | Ph. 4 Block 18 Lot 47 |

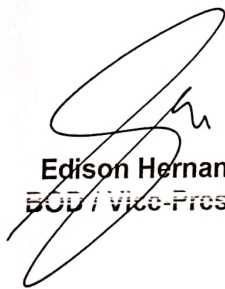
H. KASAMBAHAY AFFAIRS COMMITTEE

- | | |
|---------------------|-----------------------|
| 1. Marrison Mauleon | Ph. 4 Block 03 Lot 17 |
|---------------------|-----------------------|


IT IS RESOLVED THAT the Board of Directors has appointed the following members of homeowners' association mentioned above as Officers / Members of Different Committees listed above.

NOW THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the Board of Directors of Camella Lipa Homeowners Association, Inc. hereby approved and confirmed this appointments and resolution.

SIGNED this 16th day of March 2021 in Lipa City, Batangas Province by the Board of Directors of Camella Lipa Homeowners' Association, Inc.



Edison Hernandez
BOD / Vice-President



Guillermo A. Ocampo JR.
BOD / President



Rhea Mulingbayan
BOD / Secretary

Edmundo Dela Cruz
BOD / Treasurer



Melinda Delos Reyes
BOD / Auditor



Juillan Fernando Runio
BOD / R.O.



Kristine Alday
BOD / Asst. Secretary

SUBSCRIBED AND SWORN, to before me, affiants exhibited their Community Tax Certificates:

NAME:	CTC No.	Issued date and location
Guillermo A. Ocampo	_____	_____
Edison Hernandez	_____	_____
Rhea Mulingbayan	_____	_____
Kristine Alday	_____	_____
Edmundo Dela Cruz	_____	_____
Melinda Delos Reyes	_____	_____
Juillan Fernando Runio	_____	_____

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Series of 2020