

BOARD RESOLUTION NO. 2021-038

RESOLUTION TO APPROVED THE DISBURSEMENT OF THREE HUNDRED ONE THOUSAND SEVEN HUNDRED FORTY EIGHT PESOS AND FORTY CENTS (P P 301,748.40) AS A BUDGET FOR THE INSTALLATION OF 18 CCTV CAMERAS

WHEREAS, in the meeting of the Board of Directors last October 02, 2021, of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made:

DESCRIPTION	AMOUNT
Device and Parts	P 247,650.00
Accessories And other Hardware Materials	P 42,626.00
Labor/Installation/Mobilization/Configuration	P 45,000.00
Total	P 335,276.00
Discount (10%)	P 33,527.60
Total Cotract Price	P 301,748.40

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of Three Hundred One Thousand Seven Hundred Forty Eight Pesos and Forty Cents (P 301,748.40) as a budget for the installation of 18 CCTV cameras.

WHEREAS, tthe said amount will be payable to *XAVTECH TRADING AND SERVICES*, the cctv provider.

WHEREAS, the mode of payment is; 30% downpayment upon signing the contract and 70% equally divided in 3 months.

WHEREAS, AS IT HEREBY RESOLVED, that the Board of Directors unanimously approved the disbursement of Three Hundred One Thousand Seven Hundred Forty Eight Pesos and Forty Cents (P 301,748.40) as a budget for the installation of 18 CCTV cameras.

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




EDISON HERNANDEZ
 Vice President


GUILLERMO OCAMPO JR.
 President


RHEA MULINGBAYAN
 Treasurer


KRISTINE ALDAY
 Secretary


JULIAN FERNANDO RUNIO
 P.R.O.

NAME	TIN NO.	VALID ID
Guillermo Ocampo Jr.	_____	_____
Edison Hernandez	_____	_____
Rhea Mulingbayan	_____	_____
Kristine Alday	_____	_____
Julian Fernando Runio	_____	_____

Doc. No. _____
 Page No. _____
 Book No. _____
 Series of 2021

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