

Ct ella Lipa Homeowners' As Diation, Inc. HLURB Reg. No. 15447 TIN No. 420-931-299-000

Brgy, Tibig, Lipa City, Batangas

Website: camellalipahoa.com

Contact No.: 09175785171; Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2021-046

RESOLUTION TO APPROVED THE DISBURSEMENT OF SEVENTY THOUSAND EIGHTY FIVE PESOS (P70,085.00) AS A BUDGET TO PURCHASED TELEVISION AND AIRCON FOR MEETING ROOM AT CAMELLA LIPA CLUBHOUSE

WHEREAS, in the meeting of the Board of Directors last November 06, 2021, of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made:

DESCRIPTION	QTY	UNIT	TOTAL
SKYWORTH TELEVISION	1	PC	P 35,990.00
MIDEA AIRCONDITION SPLIT	1	PC	P 34,095.00
TYPE			
			7 70 005 00
		TOTAL	P 70,085.00

WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of Seventy Thousand Eighty Five Pesos (P 70,085.00) as a budget to purchased television and aircon fort meeting room at Camella Lipa Clubhouse.

WHEREAS, tthe said amount will be payable to Marie Joy T. Evangelista, Property Manager of Camella Lipa and subject for liquidation.

WHEREAS, AS IT HEREBY RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of Seventy Thousand Eighty Five Pesos (P 70,085.00) as a budget to purchased television and aircon fort meeting room at Camella Lipa Clubhouse.

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

GUILLERMO OCAMPO JR.

President

EDISON HERNANDEZ

Vice-President

RHEA MULINGBOYAN

JULIAN FERNANDO RUNIO

KRISTINE ALDAY