

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: ht

BOARD RESOLUTION NO. 2025-44

RESOLUTION TO APPROVE THE DISBURSEMENT OF SIX THOUSAND FOUR HUNDRED THIRTY-EIGHT PESOS AND 50/100 (P 6,438.50) AS BUDGET FOR THE PROCUREMENT OF A CUSTOMIZED TARPAULIN FOR THE CAMELLA LIPA CLUBHOUSE

- WHEREAS, the Camella Lipa Homeowners Association, Inc. (the "Association") is a duly organized homeowners' association governed by its By-Laws, Rules and Regulations, and other governing documents adopted by the Board of Directors;
- WHEREAS, the Board of Directors of Camella Lipa Homeowners' Association, Inc. convened in a virtual meeting on September 6, 2025, with a quorum present and acting throughout, and duly considered the following matters, among others, customized tarpaulin to be used as cover for the Camella Lipa clubhouse;
- WHEREAS, the Camella Lipa Homeowners Association, through its Board of Directors, is mandated to maintain, improve, and safeguard the common areas and facilities for the benefit of its members and residents;
- WHEREAS, the Camella Lipa Clubhouse is the primary venue for association assemblies, community programs, meetings, and social activities, and it requires adequate provisions for protection and comfort of attendees during such gatherings;
- WHEREAS, the Board acknowledges the need to acquire a customized tarpaulin to serve as a protective cover for portion areas of the clubhouse during events and activities, ensuring convenience and protection from both rain and direct sunlight;
- WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve the disbursement of six thousand four hundred thirty-eight pesos and 50/100 (P 6,438.50) as a budget for the procurement of a customized tarpaulin for the Camella Lipa Clubhouse;
- WHEREAS, the specified amount will be payable to RIZELL JOY U. FORTUS, Finance Officer, and will be subject for liquidation;
- NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of six thousand four hundred thirty-eight pesos and 50/100 (P 6,438.50) as a budget for the procurement of a customized tarpaulin for the Camella Lipa Clubhouse.

SIGNED this 0 6 SEP 2025 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

CHRISTOPHER LLOYD O. CASTILLO

resident

MAY ANN F. QUELA

PRO/Asst. Auditor

Secretary

MARIA RIZZA F. CATIMBANO

RODERICK N. MALABANAN

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Vide-President

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