



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: hoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-39

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF FIVE THOUSAND AND FORTY-EIGHT PESOS (P5,048.00) FOR THE URGENT REPLACEMENT OF THE MISSING SECURITY MOBILE PHONE AND SIM CARD ASSIGNED TO PHASES 1-6, GATE 2

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 face-to-face meeting on February 21, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, is replacement of the missing security mobile phone and sim card assigned to Phases 1-6, Gate 2;

WHEREAS, Board Resolution No. 2022-054 duly approved the purchase and budget allocation for a security guard mobile phone and SIM card intended for official communication and coordination purposes at the subdivision;

WHEREAS, the security mobile phone assigned to Phases 1-6, Gate 2 was not turned over by the previous Board Director during the formal turnover of responsibilities and was subsequently recorded as missing;

WHEREAS, the loss of said device has resulted in operational inconvenience and potential risk to security efficiency;

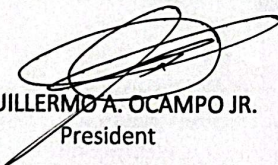
WHEREAS, there is an urgent necessity to procure a replacement unit to restore reliable communication for security operations;

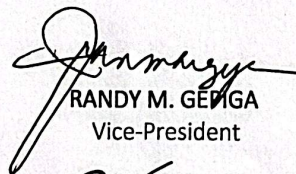
WHEREAS, the total cost amounting to five thousand and forty-eight pesos (P5,048.00) has been reviewed and found to be reasonable which shall be chargeable against the Association's Other Income - Bank Account;

WHEREAS, the said amount shall be payable to RIZELL JOY U. FORTUS, Finance Officer, and shall be subject to liquidation in accordance with the association's accounting and auditing policies;

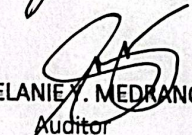
NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approves the disbursement of five thousand and forty-eight pesos (P5,048.00) for the immediate replacement of the security mobile phone and sim card assigned to Phases 1-6, Gate 2;


SIGNED this 24 APR 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.


GUILLERMO A. OCAMPO JR.
President


RANDY M. GEPIGA
Vice-President


RHEA M. MULINGBAYAN
Treasurer


MELANIE J. MEDRANO
Auditor


GLORIA G. ILAGAN
Secretary

Check No.: _____ Date: _____ Voucher No.: _____ Date: _____

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CONTACT US:

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FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official



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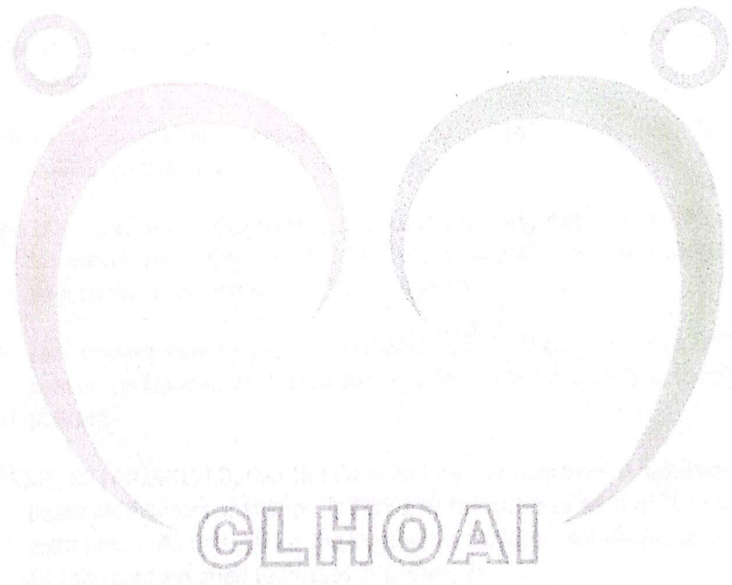
Email: hoaofficial@camellalipahoa.com

NAME	GOVERNMENT ID	NUMBER	EXPIRY
Guillermo A. Ocampo Jr.	_____	_____	_____
Randy M. Gepiga	_____	_____	_____
Rhea M. Mulingbayan	_____	_____	_____
Melanie Y. Medrano	_____	_____	_____
Gloria G. Ilagan	_____	_____	_____

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[Handwritten signatures]



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