



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: hoaoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-30

A RESOLUTION APPROVING THE DISBURSEMENT OF SEVEN THOUSAND EIGHT HUNDRED PESOS (₱7,800.00) FOR THE URGENT AND EMERGENCY REPAIR OF SWIMMING POOL ELECTRICAL WIRING

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 March 28, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, the approval and authorization for the issuance of a Board Resolution to facilitate the immediate disbursement of funds in emergency situations requiring urgent action;

WHEREAS, the Board of Directors is mandated to ensure the safety, proper maintenance, and continuous operation of all common facilities of the association, including the swimming pool;

WHEREAS, an unexpected defect in the electrical wiring of the swimming pool has been discovered, which poses an immediate safety hazard and requires prompt corrective action to prevent potential hazards, accidents, and disruption of operations;

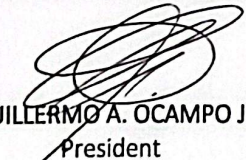
WHEREAS, due to the urgency of the matter, immediate repair works were deemed necessary to address the defect without delay and to mitigate potential harm;

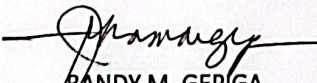
WHEREAS, the total amount required for the said emergency repair is seven thousand eight hundred pesos (₱7,800.00) which shall be chargeable against the Association's Other Income – Bank Account;

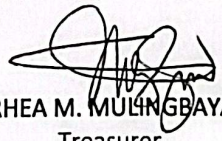
WHEREAS, the said amount shall be payable to RIZELLOY U. FORTUS, Finance Officer, and shall be subject to liquidation in accordance with the association's accounting and auditing policies;

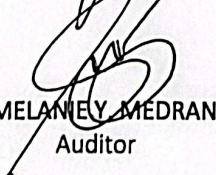
NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approves the disbursement of seven thousand eight hundred pesos (₱7,800.00) for the urgent and emergency repair of the swimming pool electrical wiring.


SIGNED this 06 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


MELANEY MEDRANO
Auditor


GLORIA G. ILAGAN
Secretary

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

Board Resolution No. 2026-30

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

**BILLING CONCERN – Email: camellalipahoa@yahoo.com.ph; camellahoa2021@gmail.com; **ENGINEER CONCERN – Email: camhoa.engineer421@gmail.com
FB Messenger: Camella Lipa Hoai • FB Page: Camella Lipa Homeowner's Association, Inc.-Official



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

Doc. No. _____
Page No. _____
Book No. _____
Series of 2026

NOTARY PUBLIC

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