



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: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-61

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF THREE THOUSAND EIGHT HUNDRED FIFTY-EIGHT PESOS (P3,858.00) FOR MEALS EXPENSES INCURRED DURING THE BOARD MONTHLY MEETING HELD ON JULY 11, 2026

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 July 11, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, authorizing the disbursement of three thousand eight hundred fifty-eight pesos (P3,858.00) for meals expenses incurred during the Board Monthly Meeting held on July 11, 2026;

WHEREAS, the Board of Directors conducted its Monthly Board Meeting on July 11, 2026 to deliberate on matters concerning the administration and operation of the community;

WHEREAS, meals were provided during the meeting, with total expenses amounting to three thousand eight hundred fifty-eight pesos (P3,858.00), to be charged against the Association's Other Income – Petty Cash Fund;

WHEREAS, the Board deems the said expense necessary and reasonable;

WHEREAS, under Board Resolution No. 2026-11, all disbursements and expenses exceeding two thousand five hundred pesos (P2,500.00) require prior approval by the Board of Directors through a Board Resolution, and such approved disbursements may be paid through Petty Cash without the issuance of a check;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approves the disbursement of three thousand eight hundred fifty-eight pesos (P3,858.00) for meals expenses incurred during the Board Monthly Meeting held on July 11, 2026.

SIGNED this 11 JUL 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 Y. MEDRANO
Auditor

GLORIA G. ILAGAN
Secretary

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

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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