

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. 2025-27**

RESOLUTION TO APPROVE THE DISBURSEMENT OF EIGHTY THOUSAND FIVE HUNDRED EIGHT PESOS (P 80,508.00) AS A BUDGET FOR THE RENOVATION OF THE CAMELLA LIPA CLUBHOUSE MEN'S AND WOMEN'S TOILETS

- WHEREAS, in the board meeting of the Board of Directors last May 10, 2025 of Camella Lipa Homeowners Association Inc., where a quorum was present and acted upon all throughout, the following proposals were made;
- WHEREAS, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approve the disbursement of eighty thousand five hundred eight pesos (P 80,508.00) as a budget for the renovation of the Camella Lipa Clubhouse men's and women's toilets;
- WHEREAS, the men's and women's toilets at the Camella Lipa Clubhouse urgently need renovation to maintain sanitation, safety, and comfort for residents and visitors;
- WHEREAS, the selected contractor has requested a deposit amounting to fifty thousand pesos (P50,000.00) to initiate the renovation works;
- WHEREAS, the specified amount will be payable to RIZELL JOY U. FORTUS, Finance Officer, and will be subject for liquidation;
- RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of eighty thousand five hundred eight pesos (P 80,508.00) as a budget for the renovation of the Camella Lipa Clubhouse men's and women's toilets.

| SIGNED this 1 6 MAY 2025        | at Camella Lipa, Tibig, Lipa   | a City, Batangas by the Board of   |  |
|---------------------------------|--|--|--|
| Directors of Camella Lipa Homeo |  |  |  |
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| CHRISTOPHER LLOYD O. CASTILLO   | O JOSELITO E. MAGO   | MARIA RIZZAF. CATIMBANG  |  |
| President                       | Secretary  | Treasurer  |  |
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| MARIDEL D. CRUZ                 | MANUERIC L'BUENAFENDBA   | MAY ANN F. QUELA   |  |
| Vice-President                  | Auditor  | PRO/Asst. Auditor  |  |
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|                                 | RODERICK N. MALABANAN  |  |  |
|                                 | PRO  |  |  |
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| Maridel D. Cruz                 |  |  |  |
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