



Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas · HLURB Reg. No. 15447 · TIN No. 420-931-299-000
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BOARD RESOLUTION NO. 2026-27

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF THREE THOUSAND SIX HUNDRED TWO PESOS AND FORTY CENTAVOS (P3,602.40) FOR MEALS EXPENSES INCURRED DURING THE BOARD MONTHLY MEETING HELD ON MARCH 28, 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 March 28, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, authorizing the disbursement of three thousand six hundred two pesos and forty centavos (P3,602.40) for meals expenses incurred during the board monthly meeting held on March 28, 2026;

WHEREAS, the Association's Board of Directors conducted its Monthly Board Meeting on March 28, 2026 to deliberate on matters concerning the administration and operation of the community;

WHEREAS, during the said meeting, meals were provided to the Board members and participants to ensure the continuity, efficiency, and productivity of the proceedings;


WHEREAS, the total meals expenses incurred in connection with the said meeting amount to three thousand six hundred two pesos and forty centavos (P3,602.40);

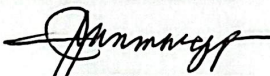
WHEREAS, such expense is considered necessary, reasonable, and properly chargeable to the Association's funds in accordance with existing policies, rules, and regulations;

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 disbursement of the amount of three thousand six hundred two pesos and forty centavos (P3,602.40) to cover the meals expenses incurred during the Monthly Board Meeting held on March 28, 2026.

SIGNED this 28 MAR 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: _____