

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. 2025-13

RESOLUTION TO APPROVE AND AUTHORIZE THE PETTY CASH CUSTODIAN FOR CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC

- WHEREAS, in the meeting of the Board of Directors last March 8, 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 approved and authorized the petty cash custodian for Camella Lipa Homeowners' Association, Inc;
- WHEREAS, the Board of Directors deems it necessary to appoint a responsible custodian to oversee and manage the petty cash fund in accordance with the financial policies and procedures of the association;
- WHEREAS, the Board of Directors hereby approves and designates MARJERIC L. BUENAFE as the official Petty Cash Custodian of the Association. The Custodian shall be responsible for the safekeeping, disbursement, and replenishment of the petty cash fund, subject to the financial guidelines set by the Board;
- WHEREAS, this resolution shall take effect immediately upon approval and shall remain in force unless revoked or amended by the Board of Directors;
- RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved and authorized the petty cash custodian for Camella Lipa Homeowners' Association, Inc.

SIGNED this 1 1 MAR 2	2025 at Camella Lipa, Ti	big, Lipa City, Batar	ngas by the Board of	
Directors of Camela Lipa Hom				
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CHRISTOPHER LLOYD O. CASTILI	O JOSEKÍTO E. MA	O MARIA	RIZZA F. CANIMBANG	
President	Secretary		Auditor	
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MARIDEL D. CRUZ MARIE	RIC L. BUENAFE MAY ANN F	, QUELA RODE	RICK N. MALABANAN	
Vice-President ()	Treasurer PRO/Ass		PRO	
NAME	GOVERNMENT ID	NUMBER	EXPIRY	
Christopher Lloyd O. Castillo				
Joselito E. Mago	and the state of t			
Maria Rizza F. Catimbang				
Maridel D. Cruz				
Marjeric L. Buenafe				
May Ann F. Quela				
Roderick N. Malabanan	The state of the s			
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