



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 •

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BOARD RESOLUTION NO. 2026-78

A RESOLUTION CALLING A SPECIAL GENERAL ASSEMBLY FOR THE APPROVAL OF THE PROPOSED AMENDMENTS TO THE ASSOCIATION'S BY-LAWS IN COMPLIANCE WITH THE 2024 REVISED IRR OF REPUBLIC ACT NO. 9904, AND APPROPRIATING FUNDS THEREFOR

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 August 1, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, is calling a Special General Assembly for the approval of the proposed amendments to the association's by-laws in compliance with the 2024 Revised IRR of Republic Act No. 9904, and appropriating funds therefor;

WHEREAS, 2024 Revised IRR of Republic Act No. 9904, requires homeowners' associations to align and amend their governing documents to conform with the provisions of the law and its IRR;

WHEREAS, the Board of Directors finds it necessary to convene a Special General Assembly on 29 August 2026 (Saturday), at 1:00 P.M., at the Camella Lipa Clubhouse to present and obtain the approval of the members on the proposed amendments to the Association's By-Laws;

WHEREAS, the Board deems it necessary to allocate a budget in the amount of fifty thousand pesos (₱50,000.00) to cover the expenses for the conduct of the Special General Assembly;

WHEREAS, the said amount shall be payable to RIZELL JOY 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 call a Special General Assembly on 29 August 2026, at 1:00 P.M., at the Camella Lipa Clubhouse, for the purpose of securing the approval of the proposed amendments to the Association's By-Laws in compliance with the 2024 Revised IRR of Republic Act No. 9904 and appropriating funds therefor.

SIGNED this 01 AUG 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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NOTARY PUBLIC

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