

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 - 57

A RESOLUTION CALLING FOR THE CONDUCT OF AN ELECTION OF THE BOARD OF DIRECTORS

- 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 in a virtual meeting on October 27, 2025, with a quorum present and acting throughout, and duly considered the following matters, among others, calling for the conduct of an election of the Board of Directors;
- WHEREAS, Rule XIV, Section 88 of the Implementing Rules and Regulations (IRR) of Republic Act No. 9904, otherwise known as the Magna Carta for Homeowners and Homeowners Associations, expressly provides that: "Only the incumbent Board, based on the records on file with the Regional Office, is authorized to call for an election in accordance with the Association's By-Laws. The Board shall call for an election ninety (90) days prior to the date of election as fixed in the By-Laws;"
- WHEREAS, the term of office of the incumbent Board of Directors is due to expire, and it is the obligation of the Board to ensure the continuity of lawful and democratic governance through the timely conduct of the regular election;
- WHEREAS, the Board of Directors of the Camella Lipa Homeowners Association, Inc. formally calls for the conduct of the 2026 Election of the Board of Directors on January 24, 2026, to be held at the Camella Lipa Clubhouse, Lipa City, Batangas;
- NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approves the calling for the conduct of an election of the Board of Directors

SIGNED this 2 7 OCT 202 Directors of Camella Lipa Homeo	at Camella Lipa, I	ibig, Lipa City, Bata	angas by the Board of
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President	GLISECTETATY)		Treasurer
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MARIDEL D. CRUZ/ Vice-President	MAY ANN F. QUELA	RODERIC	K N. MALABANAN PRO
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