



**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: [hoaoofficial@camellalipahoa.com](mailto:hoaoofficial@camellalipahoa.com)

**BOARD RESOLUTION NO. 2026-09**

**A RESOLUTION AUTHORIZING THE ENGAGEMENT OF BURGOS AUDITING FIRM AS THE EXTERNAL AUDITOR OF CAMELLA LIPA HOMEOWNERS ASSOCIATION, INC. FOR FISCAL YEAR 2025**

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 January 10, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, authorizing the engagement of "Burgos Auditing Firm" as the external auditor of Camella Lipa Homeowners Association, Inc. for fiscal year 2025;

WHEREAS, the association is required under its By-Laws, and applicable laws and regulations to maintain accurate financial records and to have its financial statements audited by an independent external auditor;

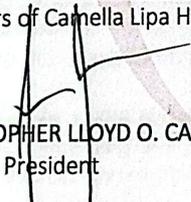
WHEREAS, the Board of Directors has the fiduciary obligation to promote transparency, accountability, and sound financial management for the benefit of the Association and its members;

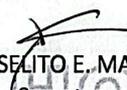
WHEREAS, the approved professional service fee for the audit shall be Eighteen Thousand Pesos (Php 18,000.00), which shall be billed and payable upon completion of the audit and submission of the final auditor's report;

WHEREAS, the said amount is payable to Mr. Nilo Burgos, admin of Burgos Auditing Firm;

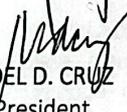
NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approves the appointment and engagement of Burgos Auditing Firm as the External Auditor of Camella Lipa Homeowners' Association, Inc. for Fiscal Year 2025.

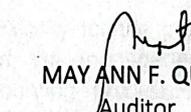
SIGNED this 27 JAN 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

  
CHRISTOPHER LLOYD O. CASTILLO  
President

  
JOSELITO E. MAGO  
Secretary

  
MARIA RIZZA F. CATIMBANG  
Treasurer

  
MARIDEL D. CRUZ  
Vice-President

  
MAY ANN F. QUELA  
Auditor

  
RODERICK N. MALABANAN  
PRO

NAME  
Christopher Lloyd O. Castillo  
Joselito E. Mago  
Maria Rizza F. Catimbang  
Maridel D. Cruz  
May Ann F. Quela  
Roderick N. Malabanan  
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Book No. \_\_\_\_\_  
Series of 2026

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NOTARY PUBLIC

Board Resolution No. 2026-09

**CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.**

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**CONTACT US:**

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FB Messenger: Camella Lipa Hoal • FB Page: Camella Lipa Homeowner's Association, Inc.-Official