



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: hoofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-40

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF SIX THOUSAND FIVE HUNDRED EIGHTY-FIVE PESOS (P6,585.00) FOR THE URGENT REPLACEMENT OF BUSTED STREETLIGHTS IN PHASES

1-6

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, the approval and authorization for the issuance of a Board Resolution to facilitate the immediate disbursement of funds in emergency situations requiring urgent action;

WHEREAS, the Board of Directors recognizes the importance of maintaining adequate street lighting within Phases 1-6 to ensure the safety, security, and general welfare of residents, pedestrians, and motorists;

WHEREAS, several streetlights within Phases 1-6 have been found to be non-operational, thereby posing safety risks and requiring immediate corrective action

WHEREAS, a cost estimate has been duly evaluated and recommended for the urgent replacement of the said streetlights, with the following breakdown;

- Fifteen (15) light bulbs, inclusive of spare units, at two hundred thirty-nine pesos (P239.00) each, for a total of three thousand five hundred eighty-five pesos (P3,585.00);
- Labor cost in the amount of two thousand pesos (P2,000.00);
- Miscellaneous expenses for buffer and contingencies in the amount of one thousand pesos (P1,000.00);

WHEREAS, the total project cost amounts to six thousand five hundred eighty-five pesos (P6,585.00), has been reviewed and found to be reasonable which shall be chargeable against the Association's Other Income – Bank Account;

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 unanimously approves the disbursement of four thousand six thousand five hundred eighty-five pesos (P6,585.00) for the urgent replacement of busted streetlights in Phases 1-6;

SIGNED this 24 APR 2026 at Camella Lipa, Tibig, Lipa City, Batangas by the Board of Directors of Camella Lipa Homeowner's Association, Inc.

Board Resolution No. 2026-40

CAMELLA LIPA HOMEOWNERS' ASSOCIATION, INC.

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CONTACT US:

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




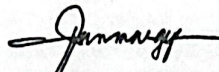
Camella Lipa Homeowners' Association, Inc.

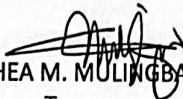
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
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