



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

BOARD RESOLUTION NO. 2026-08

A RESOLUTION AUTHORIZING THE DISBURSEMENT OF FUNDS AMOUNTING TO P25,000 FOR THE EMERGENCY SPECIAL MEETING ON JANUARY 18, 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 17, 2026, with a quorum present and acting throughout, and duly considered the following matters, among others, authorizing the disbursement of funds amounting to P25,000 for the Emergency Special Meeting on January 18, 2025;

WHEREAS, the Board of Directors of Camella Lipa Homeowners' Association, Inc. has determined the need to hold an Emergency Special Meeting on January 18, 2025, from 11:00 A.M. to 12:00 P.M., immediately after the Holy Mass, at the clubhouse, to discuss matters requiring immediate attention, particularly urgent election concerns;

WHEREAS, the specified amount will be payable to RIZELL JOY U. FORTUS, Finance Officer, and will be subject for liquidation;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors unanimously approved the disbursement of twenty-five thousand pesos (Php 25,000.00) as budget for the Emergency Special Meeting on January 18, 2025.

SIGNED this 17 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	GOVERNMENT ID	NUMBER	EXPIRY
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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