



Camella Lipa Homeowners' Association, Inc.

Brgy. Tibig, Lipa City Batangas • HLURB Reg. No. 15447 • TIN No. 420-931-299-000

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Email: hoaofficial@camellalipahoa.com

BOARD RESOLUTION NO. 2026-02

A RESOLUTION TO RESCHEDULE THE 2026 GENERAL ASSEMBLY AND BOARD OF DIRECTORS ELECTION

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, to reschedule the 2026 General Assembly and Board of Directors Election;

WHEREAS, in view of the current situation and the numerous appeals submitted questioning ELECOM resolutions, rules, and regulations, the scheduled General Assembly and election originally set for January 24, 2026, have been rescheduled to February 21, 2026;

WHEREAS, these appeals raise substantive concerns which require sufficient time for proper review, clarification, and resolution in order to ensure transparency, fairness, and credibility of the electoral process;

WHEREAS, the Board of Directors finds it necessary, prudent, and in the best interest of the Association to provide adequate time to address said concerns and to preserve the integrity of the General Assembly and election;

NOW, THEREFORE, BE IT RESOLVED, that the Camella Lipa Homeowners' Association, Inc. through its Board of Directors hereby approved to reschedule the General Assembly and election originally set for January 24, 2026 to February 21, 2026.

SIGNED this 10 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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Series of 2026

NOTARY PUBLIC

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