



## LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

### Board of Directors Summary of Resolutions For CY 2022

RESOLUTION NO.	PROPOSALS	ACTION	DATE	
1	22-01-01	Appointment of Dir. Pamela Baricuatro as LBRDC Board of Director	<i>Noted</i>	<b>18-Jan-2022</b>
2	22-01-02	Re-Constitution of Committees	<i>Approved</i>	<b>18-Jan-2022</b>
3	22-01-03	Approval of the Agenda (Mtg. No. 01, January 18, 2022)	<i>Approved as revised</i>	<b>18-Jan-2022</b>
4	22-01-04	Approval of the Minutes (Mtg. 12, December 21, 2021)	<i>Approved</i>	<b>18-Jan-2022</b>
5	'22-01-05	Approval of the Minutes (Special Mtg. No. 10, December 27, 2021)	<i>Approved</i>	<b>18-Jan-2022</b>
6	22-01-06	Management Actions/Matters Arising from Board Resolutions adopted on December 21 and December 27, 2021 meetings	<i>Noted</i>	<b>18-Jan-2022</b>
7	22-01-07	Revised Performance Scorecard for CY 2022	<i>Approved</i>	<b>18-Jan-2022</b>
8	22-01-08	Regularization of Ms. Thea Mae Asis as HR Assistant	<i>Approved</i>	<b>18-Jan-2022</b>
9	22-01-09	Regularization of Ms. Julina Leones as Financial/Accounts Assistant	<i>Approved</i>	<b>18-Jan-2022</b>
10	22-01-10	Regularization of Ms. Princess Hannah Maza as Financial/Accounts Assistant	<i>Approved</i>	<b>18-Jan-2022</b>
11	22-01-11	Construction Highlights as of December 31, 2021	<i>Noted</i>	<b>18-Jan-2022</b>
12	22-01-12	Status of Property Management and Maintenance Services Report as of December 31, 2021	<i>Noted</i>	<b>18-Jan-2022</b>
13	22-01-13	Authority to Borrow from Land Bank of the Philippines	<i>Approved</i>	<b>18-Jan-2022</b>
14	22-01-14	Authority to Submit a Letter to Bangko Sentral ng Pilipinas (BSP) re Opinion of the Monetary Board	<i>Approved</i>	<b>18-Jan-2022</b>
15	22-01-15	Authority to Request the Department of Finance (DOF) for Endorsement to the Monetary Board	<i>Approved</i>	<b>18-Jan-2022</b>
16	22-01-16	Application with Philippine Economic Zone Authority (PEZA) as Operator	<i>Approved</i>	<b>18-Jan-2022</b>
17	22-01-17	Approval of the Agenda (Special Mtg. No. 01, January 28, 2022)	<i>Approved as revised</i>	<b>28-Jan-2022</b>
18	22-01-18	Revised Schedule of Board and Committee Meetings for CY 2022	<i>Approved</i>	<b>28-Jan-2022</b>
19	22-01-19	Financial Statement Reports as of December 31, 2021	<i>Approved</i>	<b>28-Jan-2022</b>
20	22-01-20	Instructions of the Board (PMO Project Updates)	<i>Noted</i>	<b>28-Jan-2022</b>
21	22-01-21	Result of ISO 9001:2015 Recertification Audit	<i>Noted</i>	<b>28-Jan-2022</b>
22	22-01-22	Financial Assistance to Dir. Feliciano L. Macalino and Atty. Carmelita Yncino	<i>Approved</i>	<b>28-Jan-2022</b>
23	22-02-01	Approval of the Agenda (Special Mtg. No. 02, February 09 2022)	<i>Approved</i>	<b>9-Feb-2022</b>
24	22-02-02	Designation of the Authorized Representatives for the weAccess Facility	<i>Approved</i>	<b>9-Feb-2022</b>
25	22-02-03	Approval of the Agenda (Mtg. No. 02 CY 2022 22 February 2022)	<i>Approved as revised</i>	<b>22-Feb-2022</b>
26	22-02-04	Approval of the Minutes (Mtg. No. 01 CY 2022 18 January 2022)	<i>Deferred</i>	<b>22-Feb-2022</b>
27	22-02-05	Approval of the Minutes ( Special Mtg. No. 01 CY 2022 28 January 2022)	<i>Approved</i>	<b>22-Feb-2022</b>
28	22-02-06	Approval of the Minutes ( Special Mtg. No. 02 CY 2022 09 February 2022)	<i>Approved</i>	<b>22-Feb-2022</b>
29	22-02-07	Management Actions/Matters Arising from Board Resolutions adopted on January 18, January 28 and February 09, 2022 meetings	<i>Noted</i>	<b>22-Feb-2022</b>
30	22-02-08	Proposed Accrual of Expenses for CY 2021	<i>Approved</i>	<b>22-Feb-2022</b>
31	22-02-09	Training Program for CY 2022	<i>Approved</i>	<b>22-Feb-2022</b>
32	22-02-10	Human Papilloma Virus (HPV) Vaccine	<i>Approved</i>	<b>22-Feb-2022</b>



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RESOLUTION NO.		PROPOSALS	ACTION	DATE
33	22-02-11	Closing of the JPL Building Business Address	Approved	22-Feb-2022
34	22-02-12	Regularization of Ms. Vanessa Mae Invento as Manpower Assistant	Approved	22-Feb-2022
35	22-02-13	Construction Highlights as of January 31, 2022	Noted	22-Feb-2022
36	22-02-14	Status of Property Management and Maintenance Services Report as of January 31, 2022	Noted	22-Feb-2022
37	22-02-15	Financial Statements Report as of January 31, 2022	Noted	22-Feb-2022
38	22-02-16	Appraisal Updates as of January 31, 2022	Noted	22-Feb-2022
39	22-02-17	PMO Project Updates as of January 31, 2022	Noted	22-Feb-2022
40	22-02-18	Awarding of Plaque of Appreciation to Atty. Reynauld R. Villafuerte	Noted	22-Feb-2022
41	22-02-19	Tokens Given to the Replaced/Resigned Members of the Board	Approved	22-Feb-2022
42	22-03-01	Approval of the Agenda (Mtg. No. 03, March 22, 2022)	Approved as revised	22-Mar-2022
43	22-03-02	Presentation/Notation of Appointments of Ms. Lourdes Candy Darimbang and Mr. Abner O. Malabanan as LBRDC Directors	Noted	22-Mar-2022
44	22-03-03	Assignment of Committees for the New Directors	Approved	22-Mar-2022
45	22-03-04	Amendments to the Minutes of Meeting Held on 18 January 2022	Approved	22-Mar-2022
46	22-03-05	Approval of the Minutes (Mtg. No. 02 February 22, 2022)	Approved	22-Mar-2022
47	22-03-06	Management Actions/Matters Arising from Board Resolutions adopted on February 22, 2022 meeting	Noted	22-Mar-2022
48	22-03-07	Declaration and Remittance of Cash Dividends for CY 2021 I	Approved	22-Mar-2022
49	22-03-08	Retirement Policy for the Service Contract Workers	Approved	22-Mar-2022
50	22-03-09	Regularization of Ms. Cheska Zairyn Lupango as HR Assistant	Approved	22-Mar-2022
51	22-03-10	Regularization of Ms. Veronica Timbang as HR Assistant	Approved	22-Mar-2022
52	22-03-11	Regularization of Ms. Marion Denise Dizon as Disbursement Assistant	Approved	22-Mar-2022
53	22-03-12	Regularization of Engr. Sandra Mariel Cruz as Engineer Assistant	Approved	22-Mar-2022
54	22-03-13	Regularization of Mr. Romeo Llamas as Cost Engineer Assistant	Approved	22-Mar-2022
55	22-03-14	ICD Training of Dir. Darimbang and Dir. Malabanan	Approved	22-Mar-2022
56	22-03-15	Designation of Mr. Gerald Anthony R. Jose as SEC Authorized Signatory	Approved	22-Mar-2022
57	22-03-16	Authority to Issue Comparative Financial Statements for CY 2021-2022	Approved	22-Mar-2022
58	22-03-17	Report of LBP-AMLD to LBRDC	Noted	22-Mar-2022
59	22-03-18	Result of Year-End Inventory Count	Noted	22-Mar-2022
60	22-03-19	Construction Highlights Report as of February 28, 2022	Noted	22-Mar-2022
61	22-03-20	Status of Property Management and Maintenance Services as of February 28, 2022	Noted	22-Mar-2022
62	22-03-21	Financial Statements Report as of February 28, 2022	Noted	22-Mar-2022
63	22-03-22	PMO Project Updates as of February 28, 2022	Noted	22-Mar-2022
64	22-03-23	LANDBANK RPT Committee Instruction re Directors' Ownership of at Least One (1) Share of Capital Stock of a LANDBANK Subsidiary and Queries about LBRDC Employees Coverage of SSS	Noted	22-Mar-2022



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65	22-03-24	Approval of the Agenda (Special Meeting No. 03 24 March 2022)	Approved	24-Mar-2022
66	22-03-25	Implementation of the Compensation Position Classification Structure (CPCS)	Approved	24-Mar-2022
67	22-04-01	Approval of the Agenda (Special Mtg. No. 04 06 April 2022)	Approved	6-Apr-2022
68	22-04-02	Long Term Lease Agreement with an Option to Purchase	Approved	6-Apr-2022
69	22-04-03	Credit Line Agreement/Loan Agreement/BSP Requirements for the Monetary Board Opinion	Approved	6-Apr-2022
70	22-04-04	LBRDC Financial Model re PMO Caloocan Property	Noted	6-Apr-2022
71	22-04-05	Latest Update on the Asset Purchase Agreement	Noted	6-Apr-2022
72	22-04-06	Approval of the Agenda (Mtg. No. 04 CY 2022 26 April 2022)	Approved as revised	26-Apr-2022
73	22-04-07	Approval of the Minutes (Mtg. No. 03 CY 2022 22 March 2022)	Approved as revised	26-Apr-2022
74	22-04-08	Approval of the Minutes (Special Mtg. No. 03 CY 2022 22 March 2022)	Approved	26-Apr-2022
75	22-04-09	Management Actions/Matters Arising from Board Resolutions adopted on March 22 and March 24, 2022 meetings	Noted	26-Apr-2022
76	22-04-10	Supplemental Budget for CY 2022	Approved	26-Apr-2022
77	22-04-11	Guidelines on Grant of Loyalty Award	Approved	26-Apr-2022
78	22-04-12	Rehabilitation Privilege Guidelines	Approved	26-Apr-2022
79	22-04-13	Flu Vaccine	Approved	26-Apr-2022
80	22-04-14	LBRDC's Authorized Representatives for BIR Tax Clearance and TIN Registration	Approved	26-Apr-2022
81	22-04-15	Proposed Revision of LBRDC CASA	Approved	26-Apr-2022
82	22-04-16	Medicaid Request Reduction in Renewal of Rental Fees and Removal of Yearly Escalation Fee	Approved	26-Apr-2022
83	22-04-17	BIR Final Tax Assessment	Approved	26-Apr-2022
84	22-04-18	Financial Statements Report as of March 31, 2022	Approved	26-Apr-2022
85	22-04-19	Construction Highlights Report as of March 31, 2022	Noted	26-Apr-2022
86	22-04-20	Status of Property Management and Maintenance Services as of March 31, 2022	Noted	26-Apr-2022
87	22-04-21	Appraisal Updates as of March 31, 2022	Noted	26-Apr-2022
88	22-04-22	Signed Memorandum of Agreement (MOA) for Appraisal Services between LBRDC and PMO	Noted	26-Apr-2022
89	22-04-23	Resignation of Ms. Princess Hannah Maza	Noted	26-Apr-2022
90	22-04-24	PMO Project Updates	Noted	26-Apr-2022
91	22-04-25	Request of Commission on Audit for the Submission of the Board of Directors Minutes of Meetings for CY 2021	Noted	26-Apr-2022
92	22-05-01	Approval of the Agenda (Mtg. No. 05 CY 2022 24 May 2022)	Approved as revised	24-May-2022
93	22-05-02	Approval of the Minutes	Approved	24-May-2022
94	22-05-03	Approval of the Minutes	Approved	24-May-2022
95	22-05-04	Management Actions/Matters Arising from Board Resolutions Adopted on April 06 and April 26, 2022 Meetings	Noted	24-May-2022
96	22-05-05	Process Promotions for Managers and Division of Chiefs	Approved	24-May-2022



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97	22-05-06	Wage Order No. NCR-23	Approved	24-May-2022
98	22-05-07	Comprehensive Internal Audit Training Workshop	Approved	24-May-2022
99	22-05-08	Civil Service Commission (CSC) Circulars	Approved	24-May-2022
100	22-05-09	Regularization of Ms. Camille Lagman as HR Assistant, J8 Step 1	Approved	24-May-2022
101	22-05-10	Regularization of Ms. Anielyn Calata as Disbursement Assistant, J8 Step 1	Approved	24-May-2022
102	22-05-11	Regularization of Ms. Deanna Rose Antonio as Disbursement Assistant, J8 Step 1	Approved	24-May-2022
103	22-05-12	Money Laundering/Terrorism Financing Prevention Program (MTPP)	Approved	24-May-2022
104	22-05-13	Request for Job Order	Approved	24-May-2022
106	22-05-14	Construction Highlights as of April 30, 2022	Noted	24-May-2022
107	22-05-15	Status of Property Management and Maintenance Services Report as of April 30, 2022	Noted	24-May-2022
108	22-05-16	Financial Statements Report as of April 30, 2022	Noted	24-May-2022
109	22-05-17	Appraisal Updates as of April 30, 2022	Noted	24-May-2022
110	22-05-18	Decision of NLRC Case No. 05-0118921 (Eldie Ocon)	Noted	24-May-2022
111	22-05-19	Continuation of Housing Loan of Mr. Eldie Ocon	Approved	24-May-2022
112	22-05-20	Human Resources Information System (HRIS)	Noted	24-May-2022
113	22-05-21	Latest Update on the PMO Project	Noted	24-May-2022
114	22-05-22	Access on the Digital Archiving	Noted	24-May-2022
115	22-05-23	Schedule of the Annual Shareholders' Meeting for CY 2022	Approved	24-May-2022
116	22-06-01	Approval of the Agenda (Special Mtg. No. 05, 22 June 2022)	Approved	22-Jun-2022
117	22-06-02	Cost of Conference Room for ISO Internal Quality Audit Training	Approved	22-Jun-2022
118	22-06-03	Approval of Budget for Company Team Building	Approved	22-Jun-2022
119	22-06-04	Approval of the Agenda ( Mtg. 06, 28 June 2022)	Approved	28-Jun-2022
120	22-06-05	Approval of the Minutes ( Mtg. No. 5, 24 May 2022)	Approved as revised	28-Jun-2022
121	22-06-06	Management Actions/Matters Arising from Board Resolutions adopted on May 24, 2022 Meeting	Noted	28-Jun-2022
122	22-06-07	Human Papilloma Virus (HPV) Vaccine	Approved	28-Jun-2022
123	22-06-08	Policy for Requisition, Releasing and Inventory of Office Supplies	Approved	28-Jun-2022
124	22-06-09	Construction Highlights as of May 31, 2022	Noted	28-Jun-2022
125	22-06-10	Status of Property Management and Maintenance Services Report as of May 31, 2022	Noted	28-Jun-2022
126	22-06-11	Financial Statements Report as of May 31, 2022	Noted	28-Jun-2022
127	22-06-12	COA Result for CY 2021	Noted	28-Jun-2022
128	22-06-13	Opening of Current Account for TALA Property	Approved	28-Jun-2022
129	22-06-14	Appraisal Updates Report as of May 31, 2022	Noted	28-Jun-2022



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130	22-06-15	Performance Scorecard for CY 2022	<i>Noted</i> <b>28-Jun-2022</b>
131	22-06-16	Human Resources Information System (HRIS)	<i>Noted</i> <b>28-Jun-2022</b>
132	22-06-17	Latest Update on the PMO Project	<i>Noted</i> <b>28-Jun-2022</b>
133	22-06-18	SEAD No. NLRC-NCR - 05-00293-22 Nicanor A. Barnes v. LBP Resources and Development Corporation	<i>Approved</i> <b>28-Jun-2022</b>
134	22-07-01	Approval of the Agenda (Mtg. 07 CY 2022 26 July 2022)	<i>Approved as revised</i> <b>26-Jul-2022</b>
135	22-07-02	Approval of the Minutes (Special Meeting No. 05 22 June 2022)	<i>Approved as revised</i> <b>26-Jul-2022</b>
136	22-07-03	Approval of the Minutes (Mtg. No. 07 28 June 2022)	<i>Approved</i> <b>26-Jul-2022</b>
137	22-07-04	Management Actions/Matters Arising From Board Resolutions adopted on June 22 and June 28, 2022 meetings	<i>Noted</i> <b>26-Jul-2022</b>
138	22-07-05	PEZA Terms and Conditions	<i>Approved</i> <b>26-Jul-2022</b>
139	22-07-06	Authorized signatory / Representative for TALA Property Transactions	<i>Approved</i> <b>26-Jul-2022</b>
140	22-07-07	Regularization of Ms. Jessaem P. Diaz as HR Analyst	<i>Approved</i> <b>26-Jul-2022</b>
141	22-07-08	Regularization of Engr. Harold Cyril Celetaria as Chief of Division of Appraisal and Credit Investigation Department	<i>Approved</i> <b>26-Jul-2022</b>
142	22-07-09	Financial Statements Report as of June 30, 2022	<i>Approved</i> <b>26-Jul-2022</b>
143	22-07-10	Result of Mid-Year Inventory Count	<i>Noted</i> <b>26-Jul-2022</b>
144	22-07-11	Site Inspection Report - PhilGuarantee Office Project	<i>Approved</i> <b>26-Jul-2022</b>
145	22-07-12	COA Circular 2021-006	<i>Approved</i> <b>26-Jul-2022</b>
146	22-07-13	Construction Highlights as of June 30, 2022	<i>Noted</i> <b>26-Jul-2022</b>
147	22-07-14	Status of Property Management and Maintenance Services Report as of June 30, 2022	<i>Noted</i> <b>26-Jul-2022</b>
148	22-07-15	Appraisal Updates as of June 30, 2022	<i>Noted</i> <b>26-Jul-2022</b>
149	22-07-16	Updates on Applicants for Managerial and Chief of Division Positions	<i>Noted</i> <b>26-Jul-2022</b>
150	22-07-17	Proposed LBRDC Two-Storey Building and Signages for Tala Caloocan Property	<i>Noted</i> <b>26-Jul-2022</b>
151	22-07-18	Strategic Annual Planning Session for CY 2022	<i>Noted</i> <b>26-Jul-2022</b>
152	22-08-01	Approval of the Agenda (Mtg. No. 08 CY 2022 23 August 2022)	<i>Approved as revised</i> <b>23-Aug-2022</b>
153	22-08-02	Approval of the Minutes (Mtg. No. 07, CY 2022 26 July 2022)	<i>Approved as revised</i> <b>23-Aug-2022</b>
154	22-08-03	Matters Arising from the Minutes of July 26, 2022 meeting	<i>Noted</i> <b>23-Aug-2022</b>
155	22-08-04	Management Actions Arising from Board Resolutions Adopted on July 26, 2022 meeting	<i>Noted</i> <b>23-Aug-2022</b>
156	22-08-05	Supplemental Budget for CY 2022	<i>Approved</i> <b>23-Aug-2022</b>
157	22-08-06	LBRDC's Authorized Representatives for LBP ROPA Brokering Services	<i>Approved</i> <b>23-Aug-2022</b>
158	22-08-07	Regularization of Ms. Hejine Palce as Manpower Assistant, JG8, Step 1	<i>Approved</i> <b>23-Aug-2022</b>
159	22-08-08	Creation of Nomination and Remunerations Committee	<i>Approved</i> <b>23-Aug-2022</b>
160	22-08-09	Construction Highlights as of July 31, 2022	<i>Noted</i> <b>23-Aug-2022</b>
161	22-08-10	Status of Property Management and Maintenance Services as of July 31, 2022	<i>Noted</i> <b>23-Aug-2022</b>
162	22-08-11	Financial Statements Report as of July 31, 2022	<i>Noted</i> <b>23-Aug-2022</b>



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163	22-08-12	Appraisal Updates Report as of July 31, 2022	<i>Noted</i>	<b>23-Aug-2022</b>
164	22-08-13	Resignation of Ms. Heba Tamsilani as Acting Division Chief of Cost Estimating and Design Unit	<i>Noted</i>	<b>23-Aug-2022</b>
165	22-08-14	Resignation of Engr. Harold Cyril Celetaria as Acting Head of the Appraisal and Credit Investigation Department	<i>Noted</i>	<b>23-Aug-2022</b>
166	22-08-15	Instructions of the Board		<b>23-Aug-2022</b>
		a. Strategic Planning Session for CY 2022		
		b. License from Peza re Enterprise Services and Collateral Business		
167	22-09-01	Approval of the Agenda (Mtg. No. 09 CY 2022 27 September 2022)	<i>Approved as revised</i>	<b>27-Sep-2022</b>
168	22-09-02	Approval of the Minutes (Mtg. No. 08 CY 2022 23 August 2022)	<i>Approved as revised</i>	<b>27-Sep-2022</b>
169	22-09-03	Matters Arising from the Minutes of August 23, 2022 Meeting	<i>Noted</i>	<b>27-Sep-2022</b>
170	22-09-04	Management Actions from Excom Resolutions adopted on 23 August 2022 Meeting	<i>Noted</i>	<b>27-Sep-2022</b>
171	22-09-05	Promotions of Managers and Chief of Division/New Set of Qualifications for the Administrative and General Services Manager and Chief of Division for ROPA and Brokering Unit	<i>Noted</i>	<b>27-Sep-2022</b>
172	22-09-06	Seminar for Document Controller	<i>Approved</i>	<b>27-Sep-2022</b>
173	22-09-07	Construction Highlights as of August 31, 2022	<i>Noted</i>	<b>27-Sep-2022</b>
174	22-09-08	Status of Property Management and Maintenance Services Report as of August 31, 2022	<i>Noted</i>	<b>27-Sep-2022</b>
175	22-09-09	Financial Statements Report as of August 31, 2022	<i>Noted</i>	<b>27-Sep-2022</b>
176	22-09-10	Appraisal Updates as of August 31, 2022	<i>Noted</i>	<b>27-Sep-2022</b>
177	22-09-11	Instructions of the Board		<b>27-Sep-2022</b>
		a. Strategic Planning Session for CY 2022 - Approved the Odchigue Martinez, CPAs as the facilitator/training provider for the session with an approved budget of P160,000.00 exclusive of VAT		
		b. Conduct of Examination for Managerial and Supervisory Positions from Psychological Associations of the Philippines Accredited Centers-		
		c. Options for Billings / Additional Information on Submission of SOAs - Creation of the Billing and Collection Unit to address the issues on submissions of SOAs and collection of receivables		
		d. Detailed Report on Expenses and Total Contract Amount of Projects- noted on the Completed and Ongoing Projects		
178	22-09-12	Proposed Creation of Compliance and Risk Management Committee- Atty. Manuel Piczon, Dir. Antonio Ramon A. Lim and PCEO Ricardo C. Juliano as members		<b>27-Sep-2022</b>
179	22-09-13	Letter Request from the Corporate Secretary	<i>Noted</i>	<b>27-Sep-2022</b>
180	22-10-01	Approval of the Agenda (Mtg. No. 10 CY 2022, 20 October 2022)	<i>Approved</i>	<b>25-Oct-2022</b>
181	22-10-02	Approval of the Minutes (Mtg. No. 09 CY 2022 27 September 2022)	<i>Approved as revised</i>	<b>25-Oct-2022</b>
182	22-10-03	Management Actions from Excom Resolutions adopted on 27 September 2022 Meeting	<i>Noted</i>	<b>25-Oct-2022</b>
183	22-10-04	Regularization of Mr. Gerald Anthony Jose, filling up of Appraiser II, JG11 Step 1	<i>Approved</i>	<b>25-Oct-2022</b>
184	22-10-05	Regularization of Mr. Aldrin Fule, filling up of Administrative Assistant Position, JG8 Step 1	<i>Approved</i>	<b>25-Oct-2022</b>
185	22-10-06	Updates on the Selected Candidates for CMD and PMMS Manager and Chief of Divisions for Personnel and Payroll Unit	<i>Approved</i>	<b>25-Oct-2022</b>
186	22-10-07	Target and Corporate Operating Budget for CY 2023	<i>Approved</i>	<b>25-Oct-2022</b>



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187	22-10-08	Procurement of Motor Vehicles for LBRDC Head Office	Approved 25-Oct-2022
188	22-10-09	Procurement of Motor Vehicles for LBRDC Special Economic Zone	Approved 25-Oct-2022
189	22-10-10	Corporate Giveaways for CY 2022	Approved 25-Oct-2022
190	22-10-11	Budget for LBRDC Christmas Party 2022	Approved 25-Oct-2022
191	22-10-12	Budget for Technical Assistance on Gender Mainstreaming for CY 2022 to 20280	Approved 25-Oct-2022
192	22-10-13	Document Management Seminar - ISO 9001:2015	Approved 25-Oct-2022
193	22-10-14	Designation of Mr. Philip Gene B. Pilola as one of LBRDC's Authorized Representatives for SEC Accreditation	Approved 25-Oct-2022
194	22-10-15	Proposal for Threshold for Manpower Services	Approved 25-Oct-2022
195	22-10-16	Financial Statements Report as of September 30, 2022	Approved 25-Oct-2022
196	22-10-17	Construction Highlights Report as of September 30, 2022	Noted 25-Oct-2022
197	22-10-18	Status of Property Management and Maintenance Services Report as of September 30, 2022	Noted 25-Oct-2022
198	22-10-19	Appraisal Updates as of September 30, 2022	Noted 25-Oct-2022
199	22-10-20	Strategic Annual Planning Session for CY 2022	Noted 25-Oct-2022
200	22-10-21	Budget for the Investors'/Locators' Night	Approved via Referendum 8-Nov-2022
201	22-10-22	Performance Scorecard for CY 2022	Approved via Referendum 14-Nov-2022
202	22-11-01	Approval of the Agenda (Special Mtg. No. 06 CY 2022, 21 November 2022)	Approved 21-Nov-2022
203	22-11-02	Selection of Qualified Candidates for the Managerial Positions for PMMS, CMD and AGSD, and Chief of Divisions for ROPA, Personnel and Disbursement and Payroll	Approved 21-Nov-2022
204	22-11-03	Approval of the Agenda (Mtg. No. 11 CY 2022, 22 November 2022)	Approved as revised 22-Nov-2022
205	22-11-04	Approval of the Minutes (Mtg. No. 10 CY 2022, 25 October 2022)	Approved as revised 22-Nov-2022
206	22-11-05	Matters Arising from the Minutes of October 25, 2022 Meeting	Noted 22-Nov-2022
207	22-11-06	Management Actions from Board Resolutions Adopted at the 25 October 2022 Meeting	Noted 22-Nov-2022
208	22-11-07	Budget for Locators' Night Event	Confirmed 22-Nov-2022
209	22-11-08	Performance Scorecard for CY 2023	Confirmed 22-Nov-2022
210	22-11-09	Creation of New Plantilla Positions	Deferred 22-Nov-2022
211	22-11-10	Promotion of Licensed Professionals	Approved 22-Nov-2022
212	22-11-11	Reclassification of COB for CY 2022	Approved 22-Nov-2022
213	22-11-12	Revised Provident Fund Policy	Approved 22-Nov-2022
214	22-11-13	Construction Highlights as of October 31, 2022	Noted 22-Nov-2022
215	22-11-14	Status of Property Management and Maintenance Services Report as of October 31, 2022	Noted 22-Nov-2022
216	22-11-15	Financial Statements Report as of October 31, 2022	Noted 22-Nov-2022
217	22-11-16	Appraisal Updates as of October 31, 2022	Noted 22-Nov-2022



## LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

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### Board of Directors Summary of Resolutions For CY 2022

RESOLUTION NO.		PROPOSALS	ACTION	DATE
218	22-11-17	Loan Restructuring Program of Mr. Eldie Ocon	Approved	22-Nov-2022
219	22-11-18	Filling Up and Promotions of Chief of Division and Assistant Manager Positions	Approved	22-Nov-2022
220	22-11-19	Donation of the Board of Directors' Honoraria to Dir. Virgil G. Nery	Approved	22-Nov-2022
221	22-12-01	Approval of the Agenda (Special Mtg. No. 07 CY 2022, 10 December 2022)	Approved	10-Dec-2022
222	22-12-02	Donation to Rise Against Hunger Philippines (RAHP)	Approved	10-Dec-2022
223	22-12-03	Approval of the Agenda (Special Mtg. No. 08 CY 2022, 20 December 2022)	Approved as revised	20-Dec-2022
224	22-12-04	Status of Actions from Previous Management Review	Noted	20-Dec-2022
225	22-12-05	Changes to the Quality Management System	Approved	20-Dec-2022
226	22-12-06	Changes in External and Internal Issues that are Relevant to the QMS	Noted	20-Dec-2022
227	22-12-07	Information on the Performance and Effectiveness of the Quality Management System	Noted	20-Dec-2022
228	22-12-08	Adequacy of Resources	Noted	20-Dec-2022
229	22-12-09	Effectiveness of Actions to Address Risks and Opportunities	Noted	20-Dec-2022
230	22-12-10	Opportunities for Improvement	Noted	20-Dec-2022
231	22-12-11	Service Recognition Incentive	Approved	20-Dec-2022
232	22-12-12	Board Self Assessment Survey	Approved	20-Dec-2022
233	22-12-13	Risk Self-Assessment Questionnaire	Approved	20-Dec-2022
234	22-12-14	Approval of the Agenda (Mtg. No. 12 CY 2022, 27 December 2022)	Approved as revised	27-Dec-2022
235	22-12-15	Approval of the Minutes (Special Mtg. No. 06 CY 2022, 21 November 2022)	Approved	27-Dec-2022
236	22-12-16	Approval of the Minutes (Mtg. No. 11 CY 2022, 22 November 2022)	Approved	27-Dec-2022
237	22-12-17	Matters Arising from the Minutes of November 21 & 22, 2022 Meetings	Noted	27-Dec-2022
238	22-12-18	Management Actions from Board Resolutions adopted on November 21 & 22, 2022 Meetings	Noted	27-Dec-2022
239	22-12-19	Promotion of Ms. Jennelyn S. Algordo	Approved	27-Dec-2022
240	22-12-20	Promotion of Mr. Louis Anthony Mabeza	Approved	27-Dec-2022
241	22-12-21	Promotion of Mr. Cyril Taguba	Approved	27-Dec-2022
242	22-12-22	Regularization of Engr. Kim Aldrich Galvez	Approved	27-Dec-2022
243	22-12-23	Accruals of Expenses for CY 2022	Approved	27-Dec-2022
244	22-12-24	Re-Alignment of COB for CY 2022	Approved	27-Dec-2022
245	22-12-25	Schedule of Board and Committee Meetings for CY 2023	Approved	27-Dec-2022
246	22-12-26	Designation of a Risk and Compliance Officer	Approved	27-Dec-2022
247	22-12-27	Actions Taken by the CompRisk Committee from November 22 and 16, 2022 Meetings	Noted	27-Dec-2022
248	22-12-28	Update on Finance Operations Manual	Approved	27-Dec-2022
249	22-12-29	Construction Highlights as of November 30, 2022	Noted	27-Dec-2022
250	22-12-30	Status of Property Management and Maintenance Services as of November 30, 2022	Noted	27-Dec-2022



## LBP Resources and Development Corporation

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### Board of Directors Summary of Resolutions For CY 2022

	RESOLUTION NO.	PROPOSALS	ACTION	DATE
251	22-12-31	Financial Statements Report as of November 30, 2022	<i>Noted</i>	<b>27-Dec-2022</b>
252	22-12-32	Appraisal Updates as of November 30, 2022	<i>Noted</i>	<b>27-Dec-2022</b>
253	22-12-33	Resignation of Mr. Gibran Kwan	<i>Noted</i>	<b>27-Dec-2022</b>
254	22-12-34	Strategic Annual Planning Session for CY 2022	<i>Noted</i>	<b>27-Dec-2022</b>
255	22-12-35	Service Recognition Incentive for other Employees	<i>Approved</i>	<b>27-Dec-2022</b>
256	22-12-36	Approval of the Agenda (Special Mtg. No. 09 CY 2022, 28 December 2022)	<i>Approved</i>	<b>28-Dec-2022</b>
257	22-12-37	Revised Performance Scorecard for CY 2023	<i>Approved</i>	<b>28-Dec-2022</b>
258	22-12-38	Current Lease Rate Implemented at the LBRDC Special Economic Zone	<i>Noted</i>	<b>28-Dec-2022</b>

Prepared By: Jennelyn S. Algado  
Board Secretary



## **LBP Resources and Development Corporation**

Formerly: LB (Land Bank) Realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

VAT Reg. TIN 000-129-546

**BS EN ISO 9001:2015**

A PEZA Accredited Corporation



## **LBRDC GOVERNING BOARD COMMITTEE MEMBERSHIP**

**As of December 31, 2022**

### **Executive Committee**

- |                               |                     |
|-------------------------------|---------------------|
| 1. Atty. Manuel C. Piczon     | - Chairman          |
| 2. Dir. Ricardo C. Juliano    | - President and CEO |
| 3. Dir. Feliciano L. Macalino | - Member            |
| 4. Dir. Virgil G. Nery        | - Member            |
| 5. Dir. Abner O. Malabanan    | - Member            |

### **Audit Committee**

- |                                 |            |
|---------------------------------|------------|
| 1. Dir. Antonio Ramon A. Lim    | - Chairman |
| 2. Dir. Pamela S. Baricuatro    | - Member   |
| 3. Dir. Lourdes Candy Darimbang | - Member   |
| 4. Dir. Virgil G. Nery          | - Member   |
| 5. Dir. Abner O. Malabanan      | - Member   |

### **Nomination and Remunerations Committee**

- |                                 |            |
|---------------------------------|------------|
| 1. Dir. Feliciano L. Macalino   | - Chairman |
| 2. Dir. Pamela S. Baricuatro    | - Member   |
| 3. Dir. Lourdes Candy Darimbang | - Member   |

### **Risk and Compliance Management Committee**

- |                              |                     |
|------------------------------|---------------------|
| 1. Dir. Antonio Ramon A. Lim | - Chairman          |
| 2. Dir. Ricardo C. Juliano   | - President and CEO |
| 3. Dir. Manuel C. Piczon     | - Member            |