



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 2023

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	23-01-01	Approval of the Agenda (Mtg. No. 1 CY 2023 January 24, 2023)	Approved	24-Jan-2023
2	23-01-02	Approval of the Minutes (Special Mtg. No. 07 CY 2022 December 10, 2022)	Approved as revised	24-Jan-2023
3	23-01-03	Approval of the Minutes (Special Mtg. No. 8 CY 2022 December 20, 2022)	Approved	24-Jan-2023
4	23-01-04	Approval of the Minutes (Mtg. No. 12 CY 2022 December 27, 2022)	Approved as revised	24-Jan-2023
5	23-01-05	Approval of the Minutes (Special Mtg. No. 09 CY 2022 December 28, 2022)	Approved as revised	24-Jan-2023
6	23-01-06	Matters Arising from the Minutes of Meetings of December 10, 20, 27 and 28, 2022.	Noted	24-Jan-2023
7	23-01-07	Management Actions from Board Resolutions adopted on December 10, 20, 27 and 28, 2022 Meetings	Noted	24-Jan-2023
8	23-01-08	Financial Statements Report as of December 31, 2022	Approved	24-Jan-2023
9	23-01-09	Expanded Solo Parent Act	Approved	24-Jan-2023
10	23-01-10	Construction Highlights as of December 31, 2022	Noted	24-Jan-2023
11	23-01-11	Status of Property Management and Maintenance Services Department as of December 31, 2022	Noted	24-Jan-2023
12	23-01-12	Appraisal Updates as of December 31, 2022	Noted	24-Jan-2023
13	23-01-13	Strategic Planning for CY 2023	Noted	24-Jan-2023
14	23-01-14	Results of the LBRDC Board Self Assessment for CY 2022	Noted	24-Jan-2023
15	23-02-01	Approval of the Agenda (Special Mtg. No. 01 CY 2023 February 6, 2023)	Approved	6-Feb-23
16	23-02-02	LBRDC Strategic Planning for CY 2023	Noted	6-Feb-23
17	23-02-03	Approval of the Agenda (Special Mtg. No. 02 CY 2023 February 9, 2023)	Approved	9-Feb-23
18	23-02-04	Proposed Organizational Chart	Deferred	9-Feb-23
19	23-02-05	LBRDC Strategic Planning for CY 2023	Noted	9-Feb-23
20	23-02-06	Approval of the Agenda (Mtg. No. 2 CY 2023 February 27, 2023)	Approved as revised	27-Feb-23
21	23-02-07	Approval of the Minutes (Mtg. No. 01 CY 2023 January 24, 2023)	Approved as revised	27-Feb-23
22	23-02-08	Matters Arising from the Minutes of Meetings of January 24, 2023 meeting.	Noted	27-Feb-23
23	23-02-09	Management Actions from Board Resolutions adopted on January 24, 2023 Meeting	Noted	27-Feb-23
24	23-02-10	Authority to Sign in Lease Agreements for LBRDC Special Economic Zone	Deferred	27-Feb-23
25	23-02-11	Budget for the National Women's Month Plans and Programs FY 2023	Approved	27-Feb-23
26	23-02-12	Proposed Regularizations of the Probationary Employees a) Ms. Ruusie Alipio b) Mr. Marvin Miranda c) Ms. Micah Lopez d) Mr. Daniel Jayson Parong	Deferred	27-Feb-23
27	23-02-13	Request to Procure Original Psychological Test Materials	Deferred	27-Feb-23
28	23-02-14	Update of Employment Status of Existing 68 "Project Based Employees"	Deferred	27-Feb-23
29	23-02-15	LBRDC's Procedural Manual on Recruitment, Screening, Evaluation and Assessment	Approved	27-Feb-23
30	23-02-16	Construction Highlights as of January 31, 2023	Noted	27-Feb-23
31	23-02-17	Status of Property Management and Maintenance Services Department as of January 31, 2023	Noted	27-Feb-23
32	23-02-18	Financial Statements Report as of January 31, 2023	Noted	27-Feb-23



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33	23-02-19	Appraisal Updates as of January 31, 2023	<i>Noted</i>	27-Feb-23
34	23-02-20	Updates on the Billing and Collection as of January 31, 2023	<i>Noted</i>	27-Feb-23
35	23-02-21	List of Solo Parents	<i>Noted</i>	27-Feb-23
36	23-02-22	Resignation of Atty. Carmelita R. Ynclino as LBRDC's Legal Counsel	<i>Approved and accepted with regrets</i>	27-Feb-23
37	23-03-01	Approval of the Agenda (Special Mtg. No. 03 CY 2023 March 16, 2023)	<i>Approved as revised</i>	16-Mar-2023
38	23-03-02	Revised Corporate Operating Budget (COB) for CY 2023	<i>Approved</i>	16-Mar-2023
39	23-03-03	Proposed Organizational Chart	<i>Approved</i>	16-Mar-2023
40	23-03-04	Approval of the Agenda (Mtg. No. 03 CY 2023 March 28, 2023)	<i>Approved as revised</i>	29-Mar-2023
41	23-03-05	Approval of the Minutes (Special Mtg. No. 01 February 06, 2023)	<i>Approved as revised</i>	29-Mar-2023
42	23-03-06	Approval of the Minutes (Special Mtg. No. 02, February 09, 2023)	<i>Approved as revised</i>	29-Mar-2023
43	23-03-07	Approval of the Minutes (Mtg. No. 02 CY 2023 February 27, 2023)	<i>Approved as revised</i>	29-Mar-2023
44	23-03-08	Management Actions from Board Resolutions adopted on February 06, 09 and 27, 2023 Meetings	<i>Noted</i>	29-Mar-2023
45	23-03-09	Appointment of Atty. Bienvenido L. Garing as LBRDC's Legal Counsel	<i>Approved</i>	29-Mar-2023
46	23-03-10	Risk Management Manual	<i>Approved</i>	29-Mar-2023
47	23-03-11	Recommendation on the Instruction to write a letter to DOF Secretary, Hon. Benjamin Diokno	<i>Approved not to pursue</i>	29-Mar-2023
48	23-03-12	Proposed Regularizations of Ten (10) Probationary Employees	<i>Approved</i>	29-Mar-2023
49	23-03-13	Declaration and Remittance of Cash Dividends for CY 2022	<i>Approved</i>	29-Mar-2023
50	23-03-14	Authority to Issue Comparative Financial Statements for CY 2022-2021.	<i>Approved</i>	29-Mar-2023
51	23-03-15	Reports from the Audit Committee	<i>Noted</i>	29-Mar-2023
52	23-03-16	Construction Highlights as of February 28, 2023	<i>Noted</i>	29-Mar-2023
53	23-03-17	Status of Property Management and Maintenance Services Report as of February 28, 2023	<i>Noted</i>	29-Mar-2023
54	23-03-18	Financial Statements Report as of February 28, 2023	<i>Noted</i>	29-Mar-2023
55	23-03-19	Appraisal Updates as of February 28, 2023	<i>Noted</i>	29-Mar-2023
56	23-03-20	Billing and Collection Update as of February 28, 2023	<i>Noted</i>	29-Mar-2023
57	23-03-21	Output on the 3-Day LBRDC Strategic Planning	<i>Noted</i>	29-Mar-2023
58	23-03-22	LBRDC Corrective Action Plan	<i>Noted</i>	29-Mar-2023
59	23-04-01	Approval of the Agenda (Special Mtg. No. 04 CY 2023 17 April 2023)	<i>Approved</i>	17-Apr-2023
60	23-04-02	Labor Contracting and Employment of Construction Workers: Legal Issues, Trends and Development	<i>Noted</i>	17-Apr-2023
61	23-04-03	Approval of the Agenda (Special Mtg. No. 05 CY 2023 19 April 2023)	<i>Approved</i>	19-Apr-2023
62	23-04-04	Authority of the President and CEO to Sign In the Lease Agreements for the Existing Locators of the LBRDC Special Economic Zone	<i>Approved</i>	19-Apr-2023
63	23-04-05	Approval of the Agenda (Mtg. No. 04 CY 2023 25 April 2023)	<i>Approved as revised</i>	25-Apr-2023
64	23-04-06	Approval of the Minutes (Special Mtg. No. 03 March 16, 2023)	<i>Approved</i>	25-Apr-2023



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65	23-04-07	Approval of the Minutes (Regular Mtg. No. 03 CY 2023, 28 March 2023)	<i>Approved as revised</i>	25-Apr-2023
66	23-04-08	Matters Arising from the Minutes of March 16 and March 28, 2023 meetings	<i>Noted</i>	25-Apr-2023
67	23-04-09	Management Actions Adopted from Board Resolutions adopted on March 16 and March 28, 2023 Meetings	<i>Noted</i>	25-Apr-2023
68	23-04-10	Updates on Landbank Directives - Reduction in requirement for LBP Manpower Projects	<i>Noted</i>	25-Apr-2023
69	23-04-11	Financial Statements Report as of March 31, 2023	<i>Approved</i>	25-Apr-2023
70	23-04-12	Construction Highlights as of March 31, 2023	<i>Noted</i>	25-Apr-2023
71	23-04-13	Status of Property Management and Maintenance Services Report as of March 31, 2023	<i>Noted</i>	25-Apr-2023
72	23-04-14	Appraisal Updates as of March 31, 2023	<i>Noted</i>	25-Apr-2023
73	23-04-15	Billing and Collection Update as of March 31, 2023	<i>Noted</i>	25-Apr-2023
74	23-04-16	Financial Assistance to Dir. Pamela S. Baricuatro	<i>Approved</i>	25-Apr-2023
75	23-05-01	Approval of the Agenda (Mtg. No. 05 CY 2023, 23 May 2023)	<i>Approved as revised</i>	23-May-2023
76	23-05-02	Approval of the Minutes (Special Mtg. No. 04, April 17, 2023)	<i>Approved</i>	23-May-2023
77	23-05-03	Approval of the Minutes (Special Mtg. No. 05, April 19, 2023)	<i>Approved</i>	23-May-2023
78	23-05-04	Approval of the Minutes (Regular Mtg. No. 04 CY 2023, 25 April 2023)	<i>Approved as revised</i>	23-May-2023
79	23-05-05	Matters Arising from the minutes of April 17, 19 and 25, 2023 Meetings	<i>Noted</i>	23-May-2023
80	23-05-06	Management Actions from Board Resolutions adopted during the April 17, 19 and 25, 2023 meetings	<i>Noted</i>	23-May-2023
81	23-05-07	Approval of the Budget for LBRDC Strategic Planning (2nd Development Stage) and Team Building for CY 2023	<i>Approved</i>	23-May-2023
82	23-05-08	Updates on Landbank Directives - Reduction in requirement for LBP Manpower Projects	<i>Deferred</i>	23-May-2023
83	23-05-09	Endorsement of the Legal Opinion re: Reproduction of Psychological Test Materials	<i>Deferred</i>	23-May-2023
84	23-05-10	Regularization of Ms. Rose Laine Mazo as Audit Assistant, JG8 Step 1	<i>Approved</i>	23-May-2023
85	23-05-11	Flu Vaccine	<i>Approved</i>	23-May-2023
86	23-05-12	Women Empowerment in Pregnancy and Reproductive Health	<i>Approved</i>	23-May-2023
87	23-05-13	Opening of Savings Account for Payroll	<i>Approved</i>	23-May-2023
88	23-05-14	Re-Instatement of the Retained Earnings	<i>Approved</i>	23-May-2023
89	23-05-15	Construction Highlights as of April 30, 2023	<i>Noted</i>	23-May-2023
90	23-05-16	Status of Property Management and Maintenance Services as of April 30, 2023	<i>Noted</i>	23-May-2023
91	23-05-17	Financial Statements Report as of April 30, 2023	<i>Noted</i>	23-May-2023
92	23-05-18	Remittance of Cash Dividends for CY 2022	<i>Noted</i>	23-May-2023
93	23-05-19	Appraisal Updates as of April 30, 2023	<i>Noted</i>	23-May-2023
94	23-05-20	Updates on Billing and Collection as of April 30, 2023	<i>Noted</i>	23-May-2023
95	23-05-21	Schedule of Annual Shareholders' Meeting for CY 2023	<i>Approved</i>	23-May-2023
96	23-06-01	Approval of the Agenda (Special Mtg. No. 06 CY 2023, June 02, 2023)	<i>Approved</i>	2-Jun-2023



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
97	23-06-02	Teco Industrial Park Operations and Clark Freeport and Special Economic Zone Operations	Noted 2-Jun-2023
98	23-06-03	Approval of the Agenda (Mtg. No. 06 CY 2023, June 27, 2023)	Approved as revised 27-Jun-2023
99	23-06-04	Approval of the Minutes (Mtg. No. 5 CY 2023, May 23, 2023)	Approved as revised 27-Jun-2023
100	23-06-05	Matters Arising from the Minutes of May 23, 2023 Meeting / Management Actions from Board Resolutions adopted on May 23, 2023 meeting	Noted 27-Jun-2023
101	23-06-06	Endorsement of the Legal Opinion re: Reproduction of Psychological Test Materials	Approved 27-Jun-2023
102	23-06-07	Resignation of Ms. Allyza Frida Esmamil and Ms. Kelly De Guzman	Noted 27-Jun-2023
103	23-06-08	Construction Highlights as of May 31, 2023	Noted 27-Jun-2023
104	23-06-09	Status of Property Management Property Management and Maintenance Services Report as of May 31, 2023	Noted 27-Jun-2023
106	23-06-10	Financial Statements Report as of May 31, 2023	Noted 27-Jun-2023
107	23-06-11	Appraisal Updates as of May 31, 2023	Noted 27-Jun-2023
108	23-06-12	updates on Billing and Collections as of May 31, 2023	Noted 27-Jun-2023
109	23-06-13	Instructions of the Board on the Rectification of the Employment engaged under a "Project Employment Contract" (Construction Services, Manpower Services , Head Office)	Noted 27-Jun-2023
110	23-06-14	Other Matters: a) Directors' Monitoring of LBRDC's Services/Operations b) Status of Tax Declaration of Victoria Wave Limited Inc c) Directors' Performance Review System d) Meal Allowance during Board and Committee Meetings	Noted 27-Jun-2023
111	23-07-01	Approval of the Agenda (Mtg. No. 07, July 25, 2023)	Approved as revised 25-Jul-2023
112	23-07-02	Approval of the Minutes (Special Mtg. No. 06, June 02, 2023)	Approved as revised 25-Jul-2023
113	23-07-03	Approval of the Minutes (Mtg. No. 06, June 27, 2023)	Approved 25-Jul-2023
114	23-07-04	Matters Arising from the Minutes of June 02 and June 27, 2023 Meetings	Noted 25-Jul-2023
115	23-07-05	Management Actions from Board Resolutions adopted on June 02 and June 27, 2023 meetings	Noted 25-Jul-2023
116	23-07-06	Proposed New Lease Rate for LBRDC Special Economic Zone	Approved 25-Jul-2023
117	23-07-07	Regularization of Atty. Yasmin Rasuman as Legal Officer, JG 12, Step 1	Approved 25-Jul-2023
118	23-07-08	Regularization of Mr. Rex Ilag as Financial /Accounts Assistant, JG 8, Step 1	Approved 25-Jul-2023
119	23-07-09	Meal Expenses during Board and Committee Meetings	Approved 25-Jul-2023
120	23-07-10	Availment of the Government Purchase Card (GPC) and Approval of the Implementing Rules and Regulations (IRR)	Approved 25-Jul-2023
121	23-07-11	Financial Statements Report as of June 30, 2023	Approved 25-Jul-2023
122	23-07-12	Result of COA Audit for CY 2022	Noted 25-Jul-2023
123	23-07-13	Amendments on LBRDC's Article of Incorporation	Approved 25-Jul-2023
124	23-07-14	Construction Highlights as of June 30, 2023	Noted 25-Jul-2023
125	23-07-15	Status of Property Management Property Management and Maintenance Services Report as of June 30, 2023	Noted 25-Jul-2023
126	23-07-16	Updates on Billing and Collections as of June 30, 2023	Noted 25-Jul-2023
127	23-07-17	Status of the Instructions of the Board	Noted 25-Jul-2023
128	23-08-01	Approval of the Agenda (Mtg. No. 08, August 29, 2023)	Approved as revised 29-Aug-2023
129	23-08-02	Approval of the Minutes (Mtg. No. 07, July 25, 2023)	Approved as revised 29-Aug-2023



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130	23-08-03	Matters Arising from the Minutes of July 25, 2023 meeting	<i>Noted</i>	29-Aug-2023
131	23-08-04	Management Actions from Board Resolutions adopted on July 25, 2023 meeting	<i>Noted</i>	29-Aug-2023
132	23-08-05	Proposed Revised Internal Guidelines under CPCS Implementing Guidelines No. 2021-01	<i>Approved</i>	29-Aug-2023
133	23-08-06	Proposed Guidelines on Probationary Employment and Extension of the Probationary Period	<i>Approved</i>	29-Aug-2023
134	23-08-07	Proposal for Test Construction	<i>Deferred</i>	29-Aug-2023
135	23-08-08	Proposed Regularization of the Probationary Employees	<i>Approved</i>	29-Aug-2023
136	23-08-09	Man power Services for Center for International Trade Expositions and Missions (CITEM)	<i>Confirmed</i>	29-Aug-2023
137	23-08-10	Guidelines on the Use of Electronic Signatures	<i>Approved</i>	29-Aug-2023
138	23-08-11	Request for Outsourcing the Process of Building Permit and Occupancy Permit	<i>Approved</i>	29-Aug-2023
139	23-08-12	Internal Audit Unit Budget Request	<i>Approved</i>	29-Aug-2023
140	23-08-13	Proposed Creation of Revenue Team and Revenue Officer	<i>Approved</i>	29-Aug-2023
141	23-08-14	Construction Highlights as of July 31, 2023	<i>Noted</i>	29-Aug-2023
142	23-08-15	Status of Property Management and Maintenance Services as of July 31, 2023	<i>Noted</i>	29-Aug-2023
143	23-08-16	Financial Statements Report as of July 31, 2023	<i>Noted</i>	29-Aug-2023
144	23-08-17	Appraisal Updates as of July 31, 2023	<i>Noted</i>	29-Aug-2023
145	23-08-18	Updates on Billing and Collection as of July 31, 2023	<i>Noted</i>	29-Aug-2023
146	23-08-19	Status of the Instructions of the Board	<i>Noted</i>	29-Aug-2023
147	23-08-20	Gender and Development Annual Plans and Budget for CY 2023	<i>Approved</i>	29-Aug-2023
148	23-08-21	Proposed Letter for the LBP PCEO RE: Proposed Amendments to LBRDC's Articles of Incorporation	<i>Noted</i>	29-Aug-2023
149	23-09-01	Approval of the Agenda (Mtg. No. 9 CY 2023, 21 September 2023)	<i>Approved as revised</i>	21-Sep-2023
150	23-09-02	Approval of the Minutes (Mtg. No. 08 CY 2023, August 29, 2023)	<i>Approved as revised</i>	21-Sep-2023
151	23-09-03	Approval of the Minutes (Special Mtg. No. 07 CY 2023 August 30, 2023)	<i>Approved</i>	21-Sep-2023
152	23-09-04	Matters Arising from the Minutes of August 29 and August 30, 2023	<i>Noted</i>	21-Sep-2023
153	23-09-05	Management Actions from Board Resolutions adopted on August 29 and 30, 2023 meetings	<i>Noted</i>	21-Sep-2023
154	23-09-06	Director's Secretaries Job Grade and Salaries	<i>Approved</i>	21-Sep-2023
155	23-09-07	Proposed Revision of LBRDC's Codified Approving and Signing Authority (CASA)	<i>Approved</i>	21-Sep-2023
156	23-09-08	Construction Highlights as of August 31, 2023	<i>Noted</i>	21-Sep-2023
157	23-09-09	Status of Property Management and Maintenance Services Report as of August 31, 2023	<i>Noted</i>	21-Sep-2023
158	23-09-10	Financial Statements Report as of August 31, 2023	<i>Noted</i>	21-Sep-2023
159	23-09-11	Appraisal Updates as of August 31, 2023	<i>Noted</i>	21-Sep-2023
160	23-09-12	Updates on Billing and Collection as of August 31, 2023	<i>Noted</i>	21-Sep-2023
161	23-09-13	Status of the Instructions of the Board	<i>Noted</i>	21-Sep-2023



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162	23-10-01	Approval of the Agenda (Mtg. No. 10 CY 2023, October 26, 2023)	<i>Approved as revised</i>	26-Oct-2023
163	23-10-02	Approval of the Minutes (Mtg. No. 9, CY 2023 September 21, 2023)	<i>Approved as revised</i>	26-Oct-2023
164	23-10-03	Matters Arising from the Minutes of September 21, 2023 Meeting	<i>Noted</i>	26-Oct-2023
165	23-10-04	Management Actions from Board Resolutions Adopted on September 21, 2023 meeting	<i>Noted</i>	26-Oct-2023
166	23-10-05	Financial Statements Report as of September 30, 2023	<i>Approved</i>	26-Oct-2023
167	23-10-06	Proposed Target EBITDA and Corporate Operating Budget (COB) for CY 2024	<i>Approved</i>	26-Oct-2023
168	23-10-07	Performance Evaluation Scorecard CY 2024	<i>Approved</i>	26-Oct-2023
169	23-10-08	Corporate Giveaways for CY 2023	<i>Approved</i>	26-Oct-2023
170	23-10-09	GAD Plans and Budget for CY 2024	<i>Approved</i>	26-Oct-2023
171	23-10-10	LBP Builders Program	<i>Approved</i>	26-Oct-2023
172	23-10-11	Construction Highlights as of September 30, 2023	<i>Noted</i>	26-Oct-2023
173	23-10-12	Status of Property Management and Maintenance Services Report as of September 30, 2023	<i>Noted</i>	26-Oct-2023
174	23-10-13	Appraisal Updates as of September 30, 2023	<i>Noted</i>	26-Oct-2023
175	23-10-14	Updates on Billing and Collection as of September 30, 2023	<i>Noted</i>	26-Oct-2023
176	23-10-15	Status of the Instructions of the Board from September 21, 2023 meeting	<i>Noted</i>	26-Oct-2023
177	23-10-16	Schedule of Board and Committee Meetings for November 2023	<i>Approved</i>	26-Oct-2023
178	23-10-17	Budget for the Pasko ng Paslit, Kalinga ng LBRDC	<i>Approved</i>	26-Oct-2023
179	23-10-18	PBB Application for CY 2022	<i>Approved</i>	26-Oct-2023
180	23-10-19	Approval of the Agenda (Special Mtg. No. 08 CY 2023, October 25, 2023)	<i>Approved</i>	25-Oct-2023
181	23-10-20	Significant Matters to be Discussed with GCG	<i>Noted</i>	25-Oct-2023
182	23-11-01	Approval of the Agenda (Mtg. No. 11 CY 2023, November 21, 2023)	<i>Approved as revised</i>	21-Nov-2023
183	23-11-02	Approval of the Minutes (Special Mtg. No. 08 CY 2023, October 25, 2023)	<i>Approved as revised</i>	21-Nov-2023
184	23-11-03	Approval of the Minutes (Mtg. No. 10 CY 2023, October 26, 2023)	<i>Approved as revised</i>	21-Nov-2023
185	23-11-04	Matters Arising from the Minutes of the October 25 and 26, 2023 meetings	<i>Noted</i>	21-Nov-2023
186	23-11-05	Management Actions from Board Resolutions adopted on October 25 and 26, 2023 meetings	<i>Noted</i>	21-Nov-2023



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187	23-11-06	Proposed Guidelines on Customer Acceptance and Identification, Risk Classification, Risk Assessment, and Application of Due Diligence	Approved	21-Nov-2023
188	23-11-07	Construction Highlights as of October 31, 2023	Noted	21-Nov-2023
189	23-11-08	Status of Property Management and Maintenance Services as of October 31, 2023	Noted	21-Nov-2023
190	23-11-09	Financial Statements Report as of October 31, 2023	Noted	21-Nov-2023
191	23-11-10	Appraisal Updates as of October 31, 2023	Noted	21-Nov-2023
192	23-11-11	Updates on Billing and Collection as of October 31, 2023	Noted	21-Nov-2023
193	23-11-12	Status of the Instructions of the Board as of October 31, 2023	Noted	21-Nov-2023
194	23-11-13	Proposed Schedule of Board and Committee Meetings for December 2023	Approved	21-Nov-2023
195	23-11-14	Donation to KIDS Foundation	Noted	21-Nov-2023
196	23-11-15	Additional Dividend Remittance CY 2016	Approved	30-Nov-2023
197	23-12-01	Approval of the Agenda (Mtg. No. 12 CY 2023, December 14, 2023)	Approved as revised	14-Dec-2023
198	23-12-02	Approval of the Minutes (Mtg. No. 11 CY 2023, November 21, 2023)	Approved as revised	14-Dec-2023
199	23-12-03	Management Actions from Board Resolutions adopted on November 21, 2023 meeting	Noted	14-Dec-2023
200	23-12-04	Director Secretary Salaries, Duries and Responsibilities	Approved	14-Dec-2023
201	23-12-05	Promotion of Ms. Juvy Anne Banaag as Cashier 1, JG 10, Step 1	Approved	14-Dec-2023
202	23-12-06	Promotion of Ms. Claire Fuertes as Financial / Accounts Analyst, JG 9, Step 1	Approved	14-Dec-2023
203	23-12-07	Promotion of Engr. Allysa Albao as Cost Engineer Specialist, JG 10, Step 1	Approved	14-Dec-2023
204	23-12-08	Promotion of Ms. Dariel Angelias as Architect Analyst, JG 9, Step 1	Approved	14-Dec-2023
205	23-12-09	Regularization of Engr. Alvin Resurreccion as Cost Engineer Sr. Specialist, JG 11, Step 1	Approved	14-Dec-2023
206	23-12-10	Regularization of Engr. Florante Navarro as Engineer Sr. Specialist, JG 11, Step 1	Approved	14-Dec-2023
207	23-12-11	Regularization of Mr. Jericho Johrel Quevada as Architect Assistant	Approved	14-Dec-2023
208	23-12-12	Proposed Schedule of Board and Committee Meetings for CY 2024	Approved	14-Dec-2023
209	23-12-13	Service Recognition Incentive	Approved	14-Dec-2023
210	23-12-14	Updates on the Quality Management System	Approved	14-Dec-2023
211	23-12-15	Construction Highlights as of November 30, 2023	Noted	14-Dec-2023
212	23-12-16	Status of Property Management and Maintenance Services as of November 30, 2023	Noted	14-Dec-2023
213	23-12-17	Financial Statements Report as of November 30, 2023	Noted	14-Dec-2023
214	23-12-18	Appraisal Updates as of November 30, 2023	Noted	14-Dec-2023
215	23-12-19	Updates on Billing and Collection as of November 30, 2023	Noted	14-Dec-2023
216	23-12-20	Status of the Instructions of the Board as of November 30, 2023	Noted	14-Dec-2023
217	23-12-21	Board Resolution on the Amendments to LBRDC's Article of Incorporation	Approved	14-Dec-2023



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 2023

RESOLUTION NO.		PROPOSALS	ACTION	DATE
218	23-12-22	Approval of the Agenda (Special Mtg. No. 9 CY 2023, December 15, 2023)	<i>Approved</i>	15-Dec-2023
219	23-12-23	Significant Matters on the Certification Course for Corporate Parliamentarian	<i>Noted</i>	15-Dec-2023
220	23-12-24	Approval of the Agenda (Special Mtg. No. 10 CY 2023, December 19, 2023)	<i>Approved</i>	19-Dec-2023
221	23-12-25	Retro of Per Diem for CY 2023	<i>Approved</i>	19-Dec-2023
222	23-12-26	Status of Actions from the Previous Management Reviews	<i>Noted</i>	19-Dec-2023
223	23-12-27	Information on the Performance and Effectiveness of the QMS	<i>Noted</i>	19-Dec-2023
224	23-12-28	Internal Quality Audit Result	<i>Noted</i>	19-Dec-2023
225	23-12-29	Board of Directors Performance Evaluation	<i>Approved</i>	19-Dec-2023

Prepared By: Jennelyn S. Algado
Board Secretary