



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 2024

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	24-01-01	Approval of the Agenda (Mtg. No. 01 CY 2024, 10 January 2024)	Approved as revised	10-Jan-2024
2	24-01-02	Approval of the Minutes (Mtg. No. 12 CY 2023, December 14, 2024)	Approved as revised	10-Jan-2024
3	24-01-03	Approval of the Minutes (Special Mtg. No. 09 CY 2023, December 5, 2023)	Approved	10-Jan-2024
4	24-01-04	Approval of the Minutes (Special Mtg. No. 10 CY 2023, December 19, 2023)	Approved	10-Jan-2024
5	24-01-05	Matters Arising from the Minutes of December 14, 15, and 19, 2023 meetings	Noted	10-Jan-2024
6	24-01-06	Management Actions from Board Resolutions adopted during the December 14, 15, and 19, 2023 meetings	Noted	10-Jan-2024
7	24-01-07	Computation and Breakdown of Per Diems of Directors (Retro Pay)	Approved	10-Jan-2024
8	24-01-08	MOU with Nearby Hospital at the Ecozone	Noted	10-Jan-2024
9	24-01-09	Other Matters on Landbank Manpower Receivables, Reclassification Request to GCG, Updates on Corporate Giveaways, Strategic Planning for CY 2024, LBP PCEO's Visit to LBRDC Special Economic Zone, Issuance of Individual Awards to the Directors, Slogan of LBRDC, Updates on Starlink, Updates on the Amendment of Articles of Incorporation, Design of LBRDC Employee ID, and LBRDC Board Room at LBP Plaza	Noted	10-Jan-2024
10	24-02-01	Approval of the Agenda (Special Mtg. No. 01 CY 2024, February 21, 2024)	Approved	21-Feb-2024
11	24-02-02	Baguio Economic Zone Operations	Noted	21-Feb-2024
12	24-02-03	Approval of the Agenda (special Mtg. No. 02 CY 2024, February 22, 2024)	Approved	22-Feb-2024
13	24-02-04			22-Feb-2024
14	24-02-05	Approval of the Agenda (Mtg. No. 02 CY 2024, February 26, 2024)	Approved as revised	26-Feb-2024
15	24-02-06	Approval of the Minutes (Mtg. No. 01 CY 2024, January 10, 2024)	Approved as revised	26-Feb-2024
16	24-02-07	Matters Arising from the Minutes of January 10, 2024 meeting	Noted	26-Feb-2024
17	24-02-08	Management Actins from Board Resolutions adopted on January 10, 2024 meeting	Noted	26-Feb-2024
18	24-02-09	Memorandum of Agreement for a Joint Undertaking with LBP Leasing and Finance Corporation for the Financing and Construction of Various Government Infrastructure Projects	Approved	26-Feb-2024
19	24-02-10	Financial Statements Report as of December 31, 2023	Noted	26-Feb-2024
20	24-02-11	NQA Audit Summary Findings	Noted	26-Feb-2024
21	24-02-12	Budget for the LBRDC Board Development Course and Ocular Inspection at Baguio Economic Zone	Confirmed	26-Feb-2024
22	24-02-13	PBI Application for CY 2022	Confirmed	26-Feb-2024
23	24-02-14	Lease Guidelines for LBRDC's Real Estate Properties	Approved	26-Feb-2024
24	24-02-15	Regularization of Mr. Marvin Matufino as Appraiser 1, JG 9, Step 1	Approved	26-Feb-2024
25	24-02-16	Regularization of Ms. Chrissia Lhynn Lanusa as Jr. Internal Auditor, JG 9 Step 1	Approved	26-Feb-2024
26	24-02-17	Renewal of Existing Short Term Loan Line (STLL) with an Increase in line from 31M to P200M	Noted	26-Feb-2024
27	24-02-18	Construction Highlights as of December 31, 2023	Noted	26-Feb-2024
28	24-02-19	Status of Property Management and Maintenance Services Report as of December 31, 2023	Noted	26-Feb-2024
29	24-02-20	Appraisal Updates as of December 31, 2023	Noted	26-Feb-2024
30	24-02-21	Updates on Billing and Collection	Noted	26-Feb-2024



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31	24-02-22	Other Matters - Updates on the Justification for the 2023 Performance Target	<i>Noted</i>	26-Feb-2024
32	24-03-01	Approval of the Agenda (Mtg. No. 3 CY 2024 March 13, 2024)	<i>Approved as revised</i>	13-Mar-24
33	24-03-02	Approval of the Minutes (Special Mtg. No. 1, CY 2024, February 21, 2024)	<i>Approved as revised</i>	13-Mar-24



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Board of Directors Summary of Resolutions For CY 2024

RESOLUTION NO.		PROPOSALS	ACTION	DATE
34	24-03-03	Approval of the Minutes (Special Mtg. No. 2, CY 2024, February 22, 2024)	<i>Approved as revised</i>	13-Mar-24
35	24-03-04	Approval of the Minutes (Regular Mtg. No. 02, CY 2024, February 22, 2024)	<i>Approved as revised</i>	13-Mar-24
36	24-03-05	Matters Arising from the Minutes of February 21, 22, and 26, 2024 meetings	<i>Noted</i>	13-Mar-24
37	24-03-06	Management Actions from Board Resolutions adopted during the February 21, 22, and 26, 2024 meetings	<i>Noted</i>	13-Mar-24
38	24-03-07	Memorandum of Understanding and Collection Servicing Agreement with Home Development Mutual Fund (HDMF)	<i>Approved</i>	13-Mar-24
39	24-03-08	Declaration and Remittance of Cash Dividends for FY 2023	<i>Approved</i>	13-Mar-24
40	24-03-09	Construction Highlights as of January 31, 2024	<i>Noted</i>	13-Mar-24
41	24-03-10	Status of Property Management and Maintenance Services Report as of January 31, 2024	<i>Noted</i>	13-Mar-24
42	24-03-11	Financial Statements Report as of January 31, 2024	<i>Noted</i>	13-Mar-24
43	24-03-12	Appraisal Updates as of January 31, 2024	<i>Noted</i>	13-Mar-24
44	24-03-13	Updates on Billing and Collection as of January 31, 2024	<i>Noted</i>	13-Mar-24
45	24-03-14	Directives of the Board on the List of Promissory Notes Availment	<i>Noted</i>	13-Mar-24
46	24-03-15	Performance Target Conference Highlights	<i>Noted</i>	13-Mar-24
47	24-04-01	Approval of the Agenda (Mtg. No. 4 CY 2024, 11 April 2024)	<i>Approved as revised</i>	11-Apr-2024
48	24-04-02	Approval of the Minutes (Mtg. No. 02, February 26, 2024)	<i>Approved as revised</i>	11-Apr-2024
49	24-04-03	Matters Arising from the Minutes of March 13, 2024	<i>Noted</i>	11-Apr-2024
50	24-04-04	Management Actions from Board Resolutions adopted on March 13, 2024 meetings	<i>Noted</i>	11-Apr-2024
51	24-04-05	Declaration and Remittance of Cash Dividends for FY 2023	<i>Approved</i>	11-Apr-2024
52	24-04-06	Utilization of Approved Budget for CY 2024 Teambuilding and Two (2) Seminars	<i>Approved</i>	11-Apr-2024
53	24-04-07	Promotion of Ms. Rustica P. Locsin as Administrator	<i>Approved</i>	11-Apr-2024
54	24-04-08	Promotions and Regularizations of LBRDC Employees	<i>Approved</i>	11-Apr-2024
55	24-04-09	Promotion of Ms. Maria Ivina Perez	<i>Approved</i>	11-Apr-2024
56	24-04-10	Approval of Budget and Adjustment of Representation and Transportation (RATA) and Uniform Allowance	<i>Approved</i>	11-Apr-2024
57	24-04-11	Constructions Highlights as of February 29, 2024	<i>Noted</i>	11-Apr-2024
58	24-04-12	Status of Property Management and Maintenance Services Report as of February 29, 2024	<i>Noted</i>	11-Apr-2024
59	24-04-13	Financial Statements Report as of February 29, 2024	<i>Noted</i>	11-Apr-2024
60	24-04-14	Appraisal Updates as of February 29, 2024	<i>Noted</i>	11-Apr-2024
61	24-04-15	Updates on Billing and Collection as of February 29, 2024	<i>Noted</i>	11-Apr-2024
62	24-04-16	Directives of the Board on the List of Promissory Notes Availment	<i>Noted</i>	11-Apr-2024
63	24-04-17	Schedule of Shareholders' Meeting for CY 2024	<i>Noted</i>	11-Apr-2024
64	24-04-18	Approval of the Agenda (Special Mtg. No. 3, April 22, 2024)	<i>Approved as revised</i>	22-Apr-2024



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65	24-04-19	Designation of Ms. Rustica P. Locsin as Acting Corporate Treasurer	Confirmed	22-Apr-2024
66	24-04-20	Financial Statements Report as of March 31, 2024	Approved	22-Apr-2024
67	24-04-21	Tokens Given to the Replaced/Resigned Members of the Board of Directors	Approved	22-Apr-2024
68	24-05-01	Approval of the Agenda (Mtg. No. 5 CY 2024, May 08, 2024)	Approved as revised	8-May-2024
69	24-05-02	Appointments of Ms. Marietta B. Cajuguiran and Mr. Paolo Miguel V. Teodoro as Members of the LBRDC Board of Directors	Noted	8-May-2024
70	24-05-03	Assignment of Committees for the New Directors	Approved	8-May-2024
71	24-05-04	Approval of the Minutes (Mtg. No. 04, CY 2024, April 11, 2024)	Approved as revised	8-May-2024
72	24-05-05	Approval of the Minutes (Special Mtg. No. 3, CY 2024 April 22, 2024)	Approved	8-May-2024
73	24-05-06	Matters Arising from the Minutes of April 11 and 22, 2024 meetings	Noted	8-May-2024
74	24-05-07	Management Actions from Board Resolutions adopted on April 11 and 22, 2024 meetings	Noted	8-May-2024
75	24-05-08	Designation of Mr. John Michael T. Gerona to Update the BIR Documents of LBRDC	Approved	8-May-2024
76	24-05-09	Designation of Mr. Marvin G. Matutino as one of the Authorized Representatives and Signatories of LBRDC to all appraisal reports and other related documents to be submitted to the Securities and Exchange Commission (SEC)	Approved	8-May-2024
77	24-05-10	Request for Supplemental Budget for the Monthly Internet Subscription of Starlink	Approved	8-May-2024
78	24-05-11	Resignation of Atty. Yasmin P. Rasuman as Legal Officer	Noted	8-May-2024
79	24-05-12	Resignation of Mr. Gerald Anthony Jose as Acting Head of the Appraisal and Credit Investigation Department	Informed	8-May-2024
80	24-05-13	Construction Highlights as of March 31, 2024	Noted	8-May-2024
81	24-05-14	Status of Property Management and Maintenance Services status as of March 31, 2024	Noted	8-May-2024
82	24-05-15	Appraisal Updates as of March 31, 2024.	Noted	8-May-2024
83	24-05-16	Updates of the Billing and Collection Unit on Receivables as of March 31, 2024	Noted	8-May-2024
84	24-05-17	Directives of the Board		8-May-2024
	a.	Request for GCG's Opinion re: Job Grade	Noted	
	b.	Request of Opinion to the Legal Counsel and OGCC on using plantilla positions from department to another	Noted	
	c.	Letter of Clarification to GCG re: Increase in Directors' RATA	Noted	
	d.	Updates on Test Construction	Noted	
	e.	Construction Projects in coordination with the National Economic and Development Authority (NEDA)	Noted	
	f.	Labelling of Scanned Documents	Noted	
	g.	Filing for Money Claims from the Department of Finance	Approved	
85	24-05-18	LBRDC Retirement Benefits	Noted	8-May-2024
86	24-06-01	Approval of the Agenda (Mtg. No. 6 CY 2024, 10 June 2024)	Approved as revised	10-Jun-2024
87	24-06-02	Approval of the Minutes (Mtg. No. 05 CY 2024, 08 May 2024)	Approved as revised	10-Jun-2024
88	24-06-03	Matters Arising from the Minutes of May 08, 2024 meeting	Noted	10-Jun-2024



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89	24-06-04	Management Actions from Board Resolutions adopted on May 08, 2024 meeting	<i>Noted</i>	10-Jun-2024
90	24-06-05	Update on Money Laundering and Terrorist Financing Program (MTTP)	<i>Approved</i>	10-Jun-2024
91	24-06-06	Construction Highlights as of April 30, 2024	<i>Noted</i>	10-Jun-2024
92	24-06-07	Status of Property Management and Maintenance Services Report as of April 30, 2024	<i>Noted</i>	10-Jun-2024
93	24-06-08	Financial Statements Report as of April 30, 2024	<i>Noted</i>	10-Jun-2024
94	24-06-09	Appraisal Updates as of April 30, 2024	<i>Noted</i>	10-Jun-2024
95	24-06-10	Updates on Billing and Collection as of April 30, 2024	<i>Noted</i>	10-Jun-2024
96	24-06-11	Updates on the Ecozone Management Department as of April 30, 2024	<i>Noted</i>	10-Jun-2024
97	24-06-12	Directives of the Board	<i>Noted</i>	10-Jun-2024
98	a.	Request of Clarification of LBRDC's Practice of Borrowing a GCG-Approved Plantilla Position by a department initially assigned to another department		
99	b.	Letter of Clarification to GCG re: Increase in Directors' RATA		
100	c.	Updates on the Status of Money Claims against Department of Finance		
101	d.	Updates on Test Construction		
102	e.	Labelling of Scanned Documents		
103	f.	Updates on Human Resources and Payroll System (HRPS)		
104	24-07-01	Approval of the Agenda (Annual Organizational Board Meeting, 09 July 2024)	<i>Approved</i>	9-Jul-2024
106	24-07-02	Reading and Approval of the minutes of the Annual Organizational Board meeting on June 26, 2023	<i>Approved</i>	9-Jul-2024
107	24-07-03	Election of Corporate Officers for CY 2024	<i>Approved</i>	9-Jul-2024
108	24-07-04	Election of Board-level Committees for CY 2024	<i>Approved</i>	9-Jul-2024
109	24-07-05	Approval of the Agenda (Mtg. No. 07 CY 2024, 10 July 2024)	<i>Approved as revised</i>	10-Jul-2024
110	24-07-06	Approval of the Minutes (Mtg. No. 06, June 10, 2024)	<i>Approved as revised</i>	10-Jul-2024
111	24-07-07	Matters Arising from the Minutes of June 10, 2024 Meeting	<i>Noted</i>	10-Jul-2024
112	24-07-08	Management Actions from Board Resolutions adopted on June 10, 2024 meeting	<i>Noted</i>	10-Jul-2024
113	24-07-09	Resignation of Five (5) Regular Employees	<i>Noted</i>	10-Jul-2024
114	24-07-10	Result of CY 2023 COA Audit	<i>Noted</i>	10-Jul-2024
115	24-07-11	Continuing Professional Development Program for Licensed Psychometrician	<i>Approved</i>	10-Jul-2024
116	24-07-12	Updates on the Ecozone Management Department as of May 31, 2024	<i>Noted</i>	10-Jul-2024
117	24-07-13	Construction Highlights as of May 31, 2024	<i>Noted</i>	10-Jul-2024
118	24-07-14	Status of Property Management and Maintenance Services as of May 31, 2024	<i>Noted</i>	10-Jul-2024
119	24-07-15	Financial Statements Report as of May 31, 2024	<i>Noted</i>	10-Jul-2024
120	24-07-16	Appraisal Updates as of May 31, 2024	<i>Noted</i>	10-Jul-2024



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121	24-07-17	Updates on Billing and Collection as of May 31, 2024	<i>Noted</i>	10-Jul-2024
122	24-07-18	Directives of the Board from Board Meeting dated June 10, 2024	<i>Noted</i>	10-Jul-2024
123	24-07-19	Upgrade of Gadgets for the Members of the Board	<i>Approved</i>	10-Jul-2024
124	24-08-01	Approval of the Agenda (Special Mtg. No. 4 CY 2024 14 August 2024)	<i>Approved as revised</i>	14-Aug-2024
125	24-08-02	Revisions of the Proposed CODI Manual	<i>Deferred</i>	14-Aug-2024
126	24-08-03	Resignations of Ms. Ariane May Tanguan, Mr. Jan Carlo Libiran and Engr. Alvin Resurreccion	<i>Noted</i>	14-Aug-2024
127	24-08-04	GAD Strategic Planning Seminar	<i>Approved</i>	14-Aug-2024
128	24-08-05	Approval of the Agenda (Mtg. No. 08 CY 2024, 27 August 2024)	<i>Approved as revised</i>	27-Aug-2024
129	24-08-06	Approval of the Minutes (Mtg. No. 7 CY 2024, 10 July 2024)	<i>Approved as revised</i>	27-Aug-2024



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130	24-08-07	Matters Arising from the Minutes of July 10, 2024 Meeting	<i>Noted</i> 27-Aug-2024
131	24-08-08	Management Actions from Board Resolutions adopted on July 10, 2024 Meeting	<i>Noted</i> 27-Aug-2024
132	24-08-09	Designation of LBRDC's Compliance Officer	<i>Approved</i> 27-Aug-2024
133	24-08-10	Financial Statements Report as of June 30, 2024	<i>Approved</i> 27-Aug-2024
134	24-08-11	Updates on the Ecozone Management Department as of June 30, 2024	<i>Noted</i> 27-Aug-2024
135	24-08-12	Construction Highlights as of June 30, 2024	<i>Noted</i> 27-Aug-2024
136	24-08-13	Status of Property Management and Maintenance Services Report as of June 30, 2024	<i>Noted</i> 27-Aug-2024
137	24-08-14	Appraisal Updates as of June 30, 2024	<i>Noted</i> 27-Aug-2024
138	24-08-15	Updates on Billing and Collection as of June 30, 2024	<i>Noted</i> 27-Aug-2024
139	24-08-16	Reimbursable Expenses of Directors/Directives of the Board	<i>Approved/Noted</i> 27-Aug-2024
140	24-08-17	Wage Order No. NCR-25	<i>Approved</i> 27-Aug-2024
141	24-09-01	Approval of the Agenda (Special Mtg. No. 05 CY 2024, September 2, 2024)	<i>Approved</i> 2-Sep-2024
142	24-09-02	LBRDC 50th Anniversary Activities	<i>Approved</i> 2-Sep-2024
143	24-09-03	Approval of the Agenda (Mtg. No. 09 CY 2024, September 11, 2024)	<i>Approved as revised</i> 11-Sep-2024
144	24-09-04	Approval of the Minutes (Special Mtg. No. 4 CY 2024, August 14, 2024)	<i>Approved as revised</i> 11-Sep-2024
145	24-09-05	Approval of the Minutes (Mtg. No. 08, CY 2024, August 27, 2024)	<i>Approved as revised</i> 11-Sep-2024
146	24-09-06	Matters Arising from the Minutes of August 14 and 24, 2024 meetings	<i>Noted</i> 11-Sep-2024
147	24-09-07	Management Actions from Board Resolutions adopted on August 14 and August 27, 2024 meetings	<i>Noted</i> 11-Sep-2024
148	24-09-08	Updates on the Ecozone Management Department as of July 31, 2024	<i>Noted</i> 11-Sep-2024
149	24-09-09	Construction Highlights as of July 31, 2024	<i>Noted</i> 11-Sep-2024
150	24-09-10	Status of Property Management and Maintenance Services as of July 31, 2024	<i>Noted</i> 11-Sep-2024
151	24-09-11	Financial Statements Report as of July 31, 2024	<i>Noted</i> 11-Sep-2024
152	24-09-12	Appraisal Updates as of July 31, 2024	<i>Noted</i> 11-Sep-2024
153	24-09-13	Updates on Billing and Collection as of July 31, 2024	<i>Noted</i> 11-Sep-2024
154	24-09-14	Instructions of the Board	<i>Noted</i> 11-Sep-2024
155	24-09-15	Promotions of Engr. Alyssah Lou Bagus as Cost Engineer Analyst and Ms. Julina Leones as Financial/Accounts Analyst	<i>Approved</i> 11-Sep-2024
156	24-10-01	Approval of the Agenda (Mtg. No. 10, October 18, 2024)	<i>Approved as revised</i> 18-Oct-2024
157	24-10-02	Approval of the Minutes (Special Mtg. No. 05, September 02, 2024)	<i>Approved as revised</i> 18-Oct-2024
158	24-10-03	Approval of the Minutes (Mtg. No. 09, September 9, 2024)	<i>Approved as revised</i> 18-Oct-2024
159	24-10-04	Matter Arising from the Minutes of September 2 and 11, 2024 meetings	<i>Noted</i> 18-Oct-2024
160	24-10-05	Management Actions from Board Resolutions adopted on September 2 and 11, 2024 meetings	<i>Noted</i> 18-Oct-2024



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161	24-10-06	Regularizations of 12 Probationary Employees	Approved	18-Oct-2024
162	24-10-07	Updates on the Ecozone Management Department as of August 31, 2024	Noted	18-Oct-2024
163	24-10-08	Construction Highlights as of August 31, 2024	Noted	18-Oct-2024
164	24-10-09	Status of Property Management and Maintenance Services as of August 31, 2024	Noted	18-Oct-2024
165	24-10-10	Financial Statements Report as of August 31, 2024	Noted	18-Oct-2024
166	24-10-11	Appraisal Updates as of August 31, 2024	Noted	18-Oct-2024
167	24-10-12	Updates on Billing and Collection as of August 31, 2024	Noted	18-Oct-2024
168	24-10-13	Directives of the Board emanating from September 2 and 11, 2024 meetings	Noted	18-Oct-2024
169	24-10-14	Request for Reinvestment of Inadvertently Pre-Terminated Long-Term Investment	Noted	18-Oct-2024
170	24-10-15	Approval of the Agenda (Special Mtg. No. 6, October 28, 2024)	Approved	28-Oct-2024
171	24-10-16	GAD Strategic Planning Seminar	Noted	28-Oct-2024
172	24-10-17	Approval of the Agenda (Special Mtg. No. 07, October 28, 2024)	Approved as revised	29-Oct-2024
173	24-10-18	Performance Evaluation Scorecards for CY 2025 Targets	Approved	29-Oct-2024
174	24-10-19	Corporate Operating Budget for CY 2025	Approved	29-Oct-2024
175	24-10-20	Latest Revisions on Procedural Manual for Committee and Decorum and Investigation (CODI) for Sexual Harassment Related Cases	Approved	29-Oct-2024
176	24-10-21	50th Anniversary Items and National Anti-Violence against Women and Children Campaign 2024	Approved	29-Oct-2024
177	24-10-22	LBRDC 50th Anniversary Updates	Noted	29-Oct-2024
178	24-10-23	GCG Awards Ceremony	Noted	29-Oct-2024
179	24-11-01	Approval of the Agenda (Meeting No. 11 CY 2024, November 06, 2024)	Approved as revised	6-Nov-2024
180	24-11-02	Approval of the Minutes (Meeting No. 10 CY 2024, November 06, 2024)	Approved as revised	6-Nov-2024
181	24-11-03	Approval of the Minutes (Special Meeting No. 06 CY 2024, October 28, 2024)	Approved as revised	6-Nov-2024
182	24-11-04	Approval of the Minutes (Special Meeting No. 07 CY 2024, October 29, 2024)	Approved as revised	6-Nov-2024
183	24-11-05	Matters Arising from the Minutes of October 18, 28, and 29, 2024 Meetings	Noted	6-Nov-2024
184	24-11-06	Management Actions from Board Resolutions adopted on October 18, 28, and 29, 2024 Meetings	Noted	6-Nov-2024
185	24-11-07	Authority to Sign the MOA between LBRDC and PNOG for the Solar Project	Approved	6-Nov-2024
186	24-11-08	Updates on the Ecozone Management Department as of September 30, 2024	Noted	6-Nov-2024



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187	24-11-09	Construction Highlights as of September 30, 2024	<i>Noted</i>	6-Nov-2024
188	24-11-10	Status of Property Management and Maintenance Services as of September 30, 2024	<i>Noted</i>	6-Nov-2024
189	24-11-11	Financial Statements Report as of September 30, 2024	<i>Noted</i>	6-Nov-2024
190	24-11-12	Appraisal Updates as of September 30, 2024	<i>Noted</i>	6-Nov-2024
191	24-11-13	Updates on Billing and Collection as of September 30, 2024	<i>Noted</i>	6-Nov-2024
192	24-11-14	Instructions of the Board from November 6, 2024 Board Meeting	<i>Noted</i>	6-Nov-2024
193	24-11-15	Promotions of Ms. Kimberly Clark Balingit as Secretary, JG 9, Step 1 and AR. Jericho Johrel Quevada as Architect Analyst, JG 9, Step 1	<i>Approved</i>	6-Nov-2024
194	24-11-16	Regularizations of Ms. Julia Rose Geronimo as Administrative Assistant, JG 8 Step 1 and Mr. John Christopher Cruz as Purchasing Assistant, JG 8, Step 1	<i>Approved</i>	6-Nov-2024
195	24-11-17	Authority of the President and CEO to Sign in the Lease Agreements for All Locators of the LBRDC Special Economic Zone	<i>Approved</i>	6-Nov-2024
196	24-11-18	Approval of the Agenda (Special Meeting No. 08 CY 2024, November 21, 2024)	<i>Approved</i>	21-Nov-2024
197	24-11-19	ERM Executive Workshop	<i>Noted</i>	21-Nov-2024
198	24-12-01	Approval of the Agenda (Regular Meeting No. 12 CY 2024, December 04, 2024)	<i>Approved</i>	4-Dec-2024
199	24-12-02	Approval of the Minutes (Regular Mtg. No. 11, CY 2024, November 6, 2024)	<i>Approved</i>	4-Dec-2024
200	24-12-03	Approval of the Minutes (Special Meeting No. 8 CY 2024, November 21, 2024)	<i>Approved</i>	4-Dec-2024
201	24-12-04	Matters Arising from the Minutes of November 06 and 21, 2024 Meetings	<i>Noted</i>	4-Dec-2024
202	24-12-05	Management Actions from Board Resolutions adopted on November 06 and 21, 2024 Meetings	<i>Noted</i>	4-Dec-2024
203	24-12-06	GAD Plan and Budget CY 2025	<i>Confirmed</i>	4-Dec-2024
204	24-12-07	Fund Realignment and Additional Fund Request-Corporate Operating Budget 2024	<i>Deferred</i>	4-Dec-2024
205	24-12-08	Proposed Schedule of Board and Committee Meetings	<i>Approved</i>	4-Dec-2024
206	24-12-09	Corporate Social Responsibility for CY 2024- Pasko ng Paslit 2	<i>Approved</i>	4-Dec-2024
207	24-12-10	Corporate Giveaways for CY 2024	<i>Approved</i>	4-Dec-2024
208	24-12-11	Updates on the Construction Management Manual	<i>Approved</i>	4-Dec-2024
209	24-12-12	Updates on the Property Management, Security, and Upkeep Services Manual	<i>Approved</i>	4-Dec-2024
210	24-12-13	Updates on the Ecozone Management Department as of October 31, 2024	<i>Noted</i>	4-Dec-2024
211	24-12-14	Construction Highlights as of October 31, 2024	<i>Noted</i>	4-Dec-2024
212	24-12-15	Status of Property Management and Maintenance Services as of October 31, 2024	<i>Noted</i>	4-Dec-2024
213	24-12-16	Financial Statements Report as of October 31, 2024	<i>Noted</i>	4-Dec-2024
214	24-12-17	Appraisal Updates as of October 31, 2024	<i>Noted</i>	4-Dec-2024
215	24-12-18	Updates on Billing and Collection as of October 31, 2024	<i>Noted</i>	4-Dec-2024
216	24-12-19	Information System Strategic Plan 2025-2027	<i>Deferred</i>	4-Dec-2024
217	24-12-20	Instructions of the Board Emanating from November 06, 2024 Meeting	<i>Noted</i>	4-Dec-2024



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 2024

RESOLUTION NO.		PROPOSALS	ACTION	DATE
218	24-12-21	Approval of the Agenda (Special Meeting No. 09 CY 2024, December 12, 2024)	<i>Approved</i>	12-Dec-2024
219	24-12-22	Fund Realignment and Additional Fund Request-Corporate Operating Budget 2024	<i>Approved</i>	12-Dec-2024
220	24-12-23	Revised Performance Scorecard for CY 2025	<i>Approved</i>	12-Dec-2024
221	24-12-24	Information System Strategic Plan 2025-2027	<i>Approved</i>	12-Dec-2024
222	24-12-25	Report on the Implementation of Quality Management System for CY 2024	<i>Noted</i>	12-Dec-2024
223	24-12-26	Other Matters	<i>Noted</i>	12-Dec-2024
224	24-12-27	Approval of the Agenda (Special Meeting No. 10 CY 2024, December 20, 2024)	<i>Approved</i>	20-Dec-2024
225	24-12-28	Service Recognition Incentive	<i>Deferred</i>	20-Dec-2024
226	24-12-29	Regularization of the Probationary Employees	<i>Approved</i>	20-Dec-2024
227	24-12-30	LBRDC GAD Plans and Budget CY 2025 PCW Observations and Recommendations	<i>Approved</i>	20-Dec-2024
228	24-12-31	Service Recognition Incentive	<i>Approved</i>	21-Dec-2024

Prepared By: Jennelyn S. Algado
Board Secretary