



**Board of Directors**  
**Summary of Resolutions**  
**For CY 2025**

	RESOLUTION NO.	PROPOSALS	ACTION	DATE
1	25-01-01	Approval of Agenda (Mtg No. 01 CY 2025, 08 January 2025)	Approved as revised	8-Jan-2025
2	25-01-02	Approval of the Minutes ( Mtg No. 12 CY 2024, 04 December 2024)	Approved as revised	8-Jan-2025
3	25-01-03	Approval of the Minutes ( Special Mtg No. 09 CY 2024, 12 December 2024)	Approved as revised	8-Jan-2025
4	25-01-04	Approval of the Minutes (Special Mtg No. 10 CY 2024, 20 December 2024)	Approved as revised	8-Jan-2025
5	25-01-05	Matters Arising from the Minutes of December 04, 12, and 20, 2024, meetings	Noted	8-Jan-2025
6	25-01-06	Management Actions from Board Resolutions Adopted on December 4, 12, and 20, 2024 meetings	Noted	8-Jan-2025
7	25-01-07	Updates on the Ecozone management Department as of November 30, 2024	Noted	8-Jan-2025
8	25-01-08	Construction Highlights as of November 30, 2024	Noted	8-Jan-2025
9	25-01-09	Status of Property Management & Maintenance Services Report as of November 30, 2025	Noted	8-Jan-2025
10	25-01-10	Financial Statement Report as of November 30, 2025	Noted	8-Jan-2025
11	25-01-11	Appraisal Updates as of November 30, 2025	Noted	8-Jan-2025
12	25-01-12	Updates on Billing and Collection as of November 30, 2025	Noted	8-Jan-2025
13	25-01-13	Instructions of the Board Emanating from December 4, 12 and 20, 2024 meetings	Noted	8-Jan-2025
14	25-01-14	Resignation of Ms. Jennelyn S. Algado as Board Secretary/ Executive Assistant effective January 15, 2025	Noted	8-Jan-2025
15	25-01-15	Schedule of Board meeting with Philippine Commission for Women	Noted	8-Jan-2025
16	25-01-16	Updates on GAD Plans and Budget for CY 2025	Noted	8-Jan-2025
17				
18	25-02-01	Approval of Agenda (Mtg No. 02 CY 2025, 12 February 2025)	Approved as revised	12-Feb-25
19	25-02-02	Approval of Agenda (Special Mtg No. 01 CY 2025, 20 February 2025)	Approved	20-Feb-25
20	25-02-03	Approval of Agenda (Special Mtg No. 02 CY 2025, 28 February 2025)	Approved	28-Feb-25
21	25-02-04	Approval of the Minutes ( Mtg. 01, CY 2025, 08 January 2025)	Approved as revised	12-Feb-25
22	25-02-05	Management Actions from Board Resolutions Adopted on January 08, 2024 meeting.	Noted	12-Feb-25
23	25-02-06	Updates on the Ecozone Management Department as of December 31, 2024	Noted	12-Feb-25
24	25-02-07	Construction Highlights as of December 31, 2024	Noted	12-Feb-25
25	25-02-08	Status of Property Management & Maintenance Services Report as of December 31, 2024	Noted	12-Feb-25
26	25-02-09	Financial Statement Report as of December 31, 2024	Noted	12-Feb-25
27	25-02-10	Appraisal Updates as of December 31, 2024	Noted	12-Feb-25
28	25-02-11	Updates on Billing and Collection as of December 31, 2024	Noted	12-Feb-25
29	25-02-12	Instructions of the Board Emanating from January 8, 2025 meeting	Noted	12-Feb-25
30	25-02-13	Risk Governance Masterclass	Approved	12-Feb-25
31	25-02-14	Promotion of Atty. Kimberly Clark M. Balingit as Senior Executive Assistant and Ms. Veronica Timbang as HR Analyst	Approved	12-Feb-25
32	25-02-15	National Women's Month Celebration 2025, Informational and Education Communication Materials	Approved	12-Feb-25
33	25-02-16	50th Anniversary Letterhead	Approved	12-Feb-25
34	25-02-17	Seminar for Corporate Housekeeping	Approved	12-Feb-25
35	25-02-18	Schedule of LBRDC Annual Strategic Planning	Approved	12-Feb-25
36	25-03-01	Approval of Agenda (Mtg No. 03 CY 2025, 12 March 2025)	Approved	12-Mar-25
37	25-03-02	Approval of Agenda (Special Mtg No. 03 CY 2025, 24 March 2025)	Approved	24-Mar-25
38	25-03-03	Approval of the Minutes (Mtg. No. 02 CY 2025, 12 February 2025)	Approved as revised	12-Mar-25
39	25-03-04	Matters Arising from the Minutes of February 12, 20, 28, 2025 Meetings.	Noted	12-Mar-25
40	25-03-05	Management Actions from the Board Resolutions adopted on February 12, 20 and 28, 2025 Meetings.	Noted	12-Mar-25
41	25-03-06	Designation of Atty. Kimberly Clark M. Balingit as Assistant Corporate Secretary for the Approval of the Board	Approved	12-Mar-25

42	25-03-07	Updates on the Ecozone management Department as of December 31, 2024	Noted	12-Mar-25
43	25-03-08	Construction Highlights as of December 31, 2024	Noted	12-Mar-25
44	25-03-10	Status of Property Management & Maintenance Services Report as of January 31, 2024	Noted	12-Mar-25
45	25-03-11	Financial Statement Report as of January 31, 2024	Noted	12-Mar-25
46	25-03-12	Appraisal Updates as of January 31, 2024	Noted	12-Mar-25
47	25-03-13	Updates on Billing and Collection as of January 31, 2024	Noted	12-Mar-25
48	25-03-14	Instructions of the Board emanating from the February 12, 20 and 28, 2025 Meetings	Noted	12-Mar-25
49	25-03-15	GOCC Athletic Association (GAA) Golf Tournament 2025	Approved	12-Mar-25
50	25-03-16	Promotion of Engr. Jobert Barce from Assistant Manager to Manager of CMD	Approved	24-Mar-25
51	25-03-17	Promotion of Ms. Neri Beley from Chief of Division to Assistant Manager of PMMS	Approved	24-Mar-25
52	25-03-18	Promotion of Ms. Regina Victorine Valera from General Service Clerk to General Service Assistant under the Economic Zone Management Department (EZMD) General Service Unit	Approved	24-Mar-25
53	25-03-19	Policy for Construction Worker	Noted	24-Mar-25
54	25-04-01	Approval of the Agenda	Approved	10-Apr-25
55	25-04-02	Approval of the Minutes (Regular Mtg No. 03, March 12, 2025)	Approved	10-Apr-25
56	25-04-03	Approval of the Minutes ( Special Meeting No.03, March 24, 2025)	Approved	10-Apr-25
57	25-04-04	Matters Arising from the Minutes of March 12 and March 24, 2025, meetings.	Noted	10-Apr-25
58	25-04-05	Management Action from the Board resolutions adopted on March 12 and March 24, 2025, meetings	Noted	10-Apr-25
59	25-04-06	Updates on the Ecozone Management Department as of February 28, 2025	Noted	10-Apr-25
60	25-04-07	Construction Highlights as of February 28, 2025	Noted	10-Apr-25
61	25-04-08	Property Management & Maintenance Services Status Report as of February 28, 2025	Noted	10-Apr-25
62	25-04-09	Financial Statement Report as of February 28, 2025	Noted	10-Apr-25
63	25-04-10	Appraisal Updates as of February 28, 2025	Noted	10-Apr-25
64	25-04-11	Updates on Billing and Collection as of February 28, 2025	Noted	10-Apr-25
65	25-04-12	Instructions of the Board emanating from the March 12, 24 and April 10 meetings	Noted	10-Apr-25
66	25-05-01	Approval of Agenda	Noted as revised	14-May-2025
67	25-05-02	Approval of the Minutes (a. Regular Meeting No. 04 April 10, 2025)	Noted as revised	14-May-2025
68	25-05-03	Matters Arising from the Minutes of April 10, 2025, meeting	Noted	14-May-2025
69	25-05-04	Management Action from the Board Resolutions adopted on April 10, 2025 meeting.	Noted	14-May-2025
70	25-05-05	Proposal Endorsed by the Management Committee: Proposed Terms of Reference in Hiring Consultancy Services and Budget Approval of Php 4.00 million	Approved	14-May-2025
71	25-05-06	Proposal Endorsed by Nomination and Remunerations Committee: a. Regularization of Ms. Shiela May Ortego as Assistant Secretary in the Construction and Management Department (CMD) (JG 8, Step 1) with a proposed monthly salary of P27,000.00	Approved	14-May-2025
72	25-05-07	b. Regularization of Ms. Marjorie Kate Pagaoa as Financial/ Account Assistant in the Finance Department (JG 8, Step 1) with a proposed monthly salary of P27,000.00	Approved	14-May-2025
73	25-05-08	Proposal Endorsed by the Executive Committee: a. Declaration and Remittance of Cash Dividends	Approved	14-May-2025
74	25-05-09	Updates on the Ecozone Management Department (as of March 31, 2025)	Noted	14-May-2025
75	25-05-10	Construction Highlights (as of March 31, 2025)	Noted	14-May-2025
76	25-05-11	March 31, 2025)	Noted	14-May-2025
77	25-05-12	Financial Statement Report (as of March 31, 2025)	Noted	14-May-2025
78	25-05-13	Appraisal Updates (as of March 31, 2025)	Noted	14-May-2025
79	25-05-14	Updates on Billing and Collection (as of March 31, 2025)	Noted	14-May-2025
80	25-05-15	Instructions of the Board: Instructions Carried Over from Previous Board Meeting (April 2025 Commitment) AND Instructions Emanating from April 10, 2025, Regular Board Meeting	Noted	14-May-2025
81	25-05-16	RM Oversight Function to the Landbank Subsidiaries	Approved	14-May-2025
82	25-06-01	Approval of Agenda	Approved	2-Jun-2025
83	25-06-02	Employee Step Increment	Noted	2-Jun-2025
84	25-06-03	Naga Building Retrofitting Updates	Noted	2-Jun-2025
85	25-06-04	Articles of Incorporation Amendment Updates	Approved	2-Jun-2025

86	25-06-05	Tripartite Memorandum of Agreement with Landbank Golf Club Inc. and Little Ark Foundation	Approved	2-Jun-2025
87	25-06-06	Approval of Agenda	Approved	4-Jun-2025
88	25-06-07	Approval of the Minutes (a. Regular Meeting No. 05 May 14, 2025)	Approved as revised	4-Jun-2025
89	25-06-08	Matters Arising from the Minutes of May 14, 2025 meeting.	Noted	4-Jun-2025
90	25-06-09	Management Action from the Board Resolutions adopted on May 14, 2025 meeting.	Noted	4-Jun-2025
91	25-06-10	Updates on the Ecozone Management Department as of April 30, 2025	Noted	4-Jun-2025
92	25-06-11	Construction Highlights as of April 30, 2025	Noted	4-Jun-2025
93	25-06-12	Assistance of Dir. Jose Enrique R. Marfori Jr. in the Presentations of Reports	Approved	4-Jun-2025
94	25-06-13	Property Management & Maintenance Services Status Report as of April 30, 2025	Noted	4-Jun-2025
95	25-06-14	Financial Statement Report as of April 30, 2025	Noted	4-Jun-2025
96	25-06-15	Appraisal Updates as of April 30, 2025	Noted	4-Jun-2025
97	25-06-16	Updates on Billing and Collection as of April 30, 2025	Noted	4-Jun-2025
98	25-06-17	Instructions of the Board emanating from the May 14, 2025 meeting	Noted	4-Jun-2025
99	25-06-18	Approval of Agenda	Approved as revised	10-Jun-2025
100	25-06-19	Nomination of Director Jose Enrique R. Marfori, Jr. To Serve as a Member of Both the Audit Committee and the Nomination and Remunerations Committee	Approved	10-Jun-2025
101	25-06-20	Nomination Of Director Joselito R. Manalo to Serve as a Member of the Audit Committee and the Compliance and Risk Management Committee	Approved	10-Jun-2025
102	25-06-21	Nomination Of Director Abner O. Malabanan to Serve as the New Chairman of the Audit Committee.	Approved	10-Jun-2025
103	25-06-22	Nomination of Atty. Manuel C. Piczon and Director Paolo Miguel V. Teodoro as New Members of the Executive Committee	Approved	10-Jun-2025
104	25-06-23	Php 100,000.00 Donation for the LBRDC Charity Golf Tournament for the benefit of critically ill pediatric cancer patients of the National Children's Hospital	Approved	10-Jun-2025
105	25-07-01	Approval of Agenda	Approved as revised	2-Jul-2020
106	25-07-02	Approval of the Minutes (a. Special Meeting No. 04 June 02, 2025)	Approved as revised	2-Jul-2020
107	25-07-03	Approval of the Minutes (b. Regular Meeting No. 06 June 04, 2025)	Approved	2-Jul-2020
108	25-07-04	Approval of the Minutes (c. Special Meeting No. 05 June 10, 2025)	Approved	2-Jul-2020
109	25-07-05	Matters Arising from the Minutes of June 02, 04 and 10, 2025 meetings.	Noted	2-Jul-2020
110	25-07-06	Management Action from the Board Resolutions adopted on June 02, 04 and 10, 2025 meetings.	Noted	2-Jul-2020
111	25-07-07	Promotion of Ms. Fei Mari D. Antonio, from Business Development Analyst to Division Chief of ROPA	Approved	2-Jul-2020
112	25-07-08	Promotion of Ms. Micah L. De Leon from Assistant Secretary to	Approved	2-Jul-2020
113	25-07-09	Promotion of Mr. Rex Paul Ilag from Financial/Account to Disbursement Analyst	Approved	2-Jul-2020
114	25-07-10	Promotion of Mr. Mark Aldrin J. Fule from Administrative Assistant to IT Analyst	Approved	2-Jul-2020
115	25-07-11	Promotion of Mr. Marvin G. Matutino from Appraiser I To Appraiser II	Approved	2-Jul-2020
116	25-07-12	Updates on the Ecozone Management Department as of May 31, 2025	Noted	2-Jul-2020
117	25-07-13	Construction Highlights as of May 31, 2025	Noted	2-Jul-2020
118	25-07-14	Property Management & Maintenance Services Status Report as of May 31, 2025	Noted	2-Jul-2020
119	25-07-15	Financial Statement Report as of May 31, 2025	Noted	2-Jul-2020
120	25-07-16	Result of COA Audit for the Comparative Years Ending December 31, 2024 and 2023	Noted	2-Jul-2020
121	25-07-17	Appraisal Updates as of May 31, 2025	Noted	2-Jul-2020
122	25-07-18	Updates on Billing and Collection as of May 31, 2025	Noted	2-Jul-2020
123	25-07-19	Instructions of the Board emanating from the July 02, 2025 meeting	Noted	2-Jul-2020
124	25-07-20	Lay Out of the Three (3) Lots within the LBRDC Special Economic Zone	Noted	2-Jul-2020
125	25-07-21	Designation of Atty. Kimberly Clark M. Balingit to serve as the Anti-Money Laundering Council (AMLC) compliance officer for LBRDC, in compliance with regulatory requirements necessary for the renewal of LBRDC's AMLC registration-	Approved	2-Jul-2020
126	25-07-22	PARTICIPATION OF CHAIRMAN ANTONIO RAMON A. LIM AND PRESIDENT & CEO RICARDO C. JULIANO IN THE GOCC ATHLETIC ASSOCIATION (GAA) SHOOT FEST 2025-	Approved	2-Jul-2020
127	25-07-23	BUDGET OF ₱69,010,292.00 FOR RETROFITTING AND RESTORATION WORKS OF LBRDC NAGA BUILDING	Noted	2-Jul-2020
128	25-08-01	Approval of the Minutes	Approved as revised	06-Aug-25

129	25-08-02	Approval of the Minutes Regular Board Meeting No. 07 CY 2025, 02 July 2025	Approved as revised	06-Aug-25
130	25-08-03	Matters Arising from the Minutes of 02 July 2025 Meeting	Noted	06-Aug-25
131	25-08-04	Management Actions from Board Resolutions of 02 July 2025 meeting	Noted	06-Aug-25
132	25-08-05	Proposed Additional Ammendment to the Articles of Incorporation to Include Real Estate Brokering Services	Approved	06-Aug-25
133	25-08-06	AUDITCOM RES. NO. 25-06-12: Formal Follow-Up and Regular Interaction with LBP I.T. Team re: LBP Time Entry System (TIMES)	Approved	06-Aug-25
134	25-08-07	AUDITCOM RES. NO. 25-06-13: Invitation for LBRDC I.T. Team and Personnel Unit to Report on HRP5	Approved	06-Aug-25
135	25-08-08	AUDITCOM RES. NO. 25-06-14 Formal Follow-Up on the Unresponded Queries re: Details of Payments	Approved	06-Aug-25
136	25-08-09	AUDITCOM RES. NO. 25-06-15 Formal Negotiation with LBP Lending Group re: Interest Rate on Existing Loans	Approved	06-Aug-25
137	25-08-10	AUDITCOM RES. NO. 25-06-16 Expediting the Formulation of Policy on Unpaid Retention Payable to treat the amount as income	Approved	06-Aug-25
138	25-08-11	Updates on the Ecozone Management Department as of June 30, 2025	Noted	06-Aug-25
139	25-08-12	Construction Highlights as of June 30, 2025	Noted	06-Aug-25
140	25-08-13	Property Management & Maintenance Services Status Report as of June 30, 2025	Noted	06-Aug-25
141	25-08-14	Financial Statement Report as of June 30, 2025	Noted	06-Aug-25
142	25-08-15	Appraisal Updates as of June 30, 2025	Noted	06-Aug-25
143	25-08-16	Updates on Billing and Collection as of June 30, 2025	Noted	06-Aug-25
144	25-08-17	Instructions of the Board	Noted	06-Aug-25
145	25-08-19	Gary B. Teves Golf Foundation, Inc. (GBTGFI) 6th Annual Charity Golf Tournament	Approved	06-Aug-25
146	25-08-20	Approval of the Agenda	Approved as revised	11-Aug-25
147	25-08-21	Proposal for the Approval of the Budget for an Additional Sub-domain for the Setup of QR Code	Approved	11-Aug-25
148	25-08-22	Proposal for approval to attend the Government Energy Management Program Seminar	Approved	11-Aug-25
149	25-08-23	Proposal for approval to attend the Psychological Association of the Philippines Annual Convention Seminar	Approved	11-Aug-25
150	25-08-24	Lay out of the 3- Lots of LBRDC SEZ- Area with Illegal Settlers and Perimeter Fence	Noted	11-Aug-25
151	25-09-01	Approval of the Agenda	Approved as revised	03-Sep-25
152	25-09-02	Approval of the Minutes (a. Regular Board Meeting No. 08 CY 2025, 06 August 2025)	Approved as revised	03-Sep-25
153	25-09-03	Approval of the Minutes (b. Special Board Meeting No. 06 CY 2025, 11, August 2025	Approved	03-Sep-25
154	25-09-04	Matters Arising from the Minutes of August 6 and 11, 2025 Meetings	Noted	03-Sep-25
155	25-09-05	Management Actions from Board Resolutions Adopted on August 6 and	Noted	03-Sep-25
156	25-09-06	Regularization of Ms. Joanne M. Haval as Executive Assistant, Job Grade 10, Step	Approved	03-Sep-25
157	25-09-07	Regularization of Ms. Maria Kaila T. Amen as Financial/Account Assistant, Job Grade 8, Step 1.	Approved	03-Sep-25
158	25-09-08	Regularization of Ms. Jean Mar S. Omero as Financial/Account Assistant,	Approved	03-Sep-25
159	25-09-09	Regularization of Ms. Joyce Ashley R. Agarin as Assistant Property Custodian, Job Grade 8, Step 1.	Approved	03-Sep-25
160	25-09-10	Participation in the Corporate Governance Orientation Program for GovernmentOwned and Controlled Corporations (GOCCs)	Approved	03-Sep-25
161	25-09-11	Updates on the Ecozone Management Department as of July 31, 2025	Noted	03-Sep-25
162	25-09-12	Construction Highlights as of July 31, 2025	Noted	03-Sep-25
163	25-09-13	Property Management & Maintenance Services Status Report as of July	Noted	03-Sep-25
164	25-09-14	Financial Statement Report as of July 31, 2025	Noted	03-Sep-25
165	25-09-15	Appraisal Updates as of July 31, 2025	Noted	03-Sep-25
166	25-09-16	Updates on Billing and Collection as of July 31, 2025	Noted	03-Sep-25
167	25-09-17	Instructions of the Board	Noted	03-Sep-25
168	25-09-18	Turn Over of Comfort Room in the Luis Palad Integrated Higschool in Tayabas Quezon	Approved	03-Sep-25

169	25-09-19	Status of Stockholders Meeting	To send the request to PLVO for the conduct of Stockholders' Meeting.	03-Sep-25
170	25-09-20	Wage Distortion	Approved	03-Sep-25
171	25-09-21	Updates on the Psychological Testing	Approved	03-Sep-25
172	25-09-22	Approval of the Agenda	Approved as revised	10-Sep-25
173	25-09-23	Budget for Retrofitting and Restoration Works of LBRDC Naga Building	Approved	10-Sep-25
174	25-09-24	Codified Approving/Signing Authorities	Approved	10-Sep-25
175	25-09-25	Turnover of the Gender and Development Comfort Room at Luis Palad Integrated High School	Noted	10-Sep-25
176	25-10-01	Approval of the Agenda	Approved	03-Oct-25
177	25-10-02	Approval of the Minutes (a. Regular Board Meeting No. 09 CY 2025, 03 September 2025)	Approved as revised	03-Oct-25
178	25-10-03	Approval of the Minutes ( b. Special Board Meeting No. 07 CY 2025, 10 September 2025)	Approved	03-Oct-25
179	25-10-04	Meetings	Noted	03-Oct-25
180	25-10-05	Management Actions from Board Resolutions of September 03 and 10, 2025 Meetings	Noted	03-Oct-25
181	25-10-06	Policy on Handling Retention Payable	Approved	03-Oct-25
182	25-10-07	Updates on the Ecozone Management Department as of August 31, 2025	Noted	03-Oct-25
183	25-10-08	Construction Highlights as of August 31, 2025	Noted	03-Oct-25
184	25-10-09	Property Management & Maintenance Services Status Report as of August 31, 2025	Noted	03-Oct-25
185	25-10-10	Financial Statement Report as of August 31, 2025	Noted	03-Oct-25
186	25-10-11	Appraisal Updates as of August 31, 2025	Noted	03-Oct-25
187	25-10-12	Updates on Billing and Collection as of August 31, 2025	Noted	03-Oct-25
188	25-10-13	Instructions of the Board	Noted	03-Oct-25
189	25-10-14	Designation of Ricardo C. Juliano as Legislative Liaison Officer (LLO) in Compliance with the Memorandum from the Office of the President dated 31 July 2025	Approved	03-Oct-25
190	25-10-15	Approval of Agenda	Approved as revised	29-Oct-25
191	25-10-16	Financial Target and Corporate Budget	Approved	29-Oct-25
192	25-10-17	Performance Evaluation Scorecards for CY 2026	Approved	29-Oct-25
193	25-10-18	Approval of the Release of Php15,000.00 Financial Assistance to Mr. Eric N. Padaong	Approved	29-Oct-25
194	25-10-19	Approval of the Release of Mr. Dennis Gutierrez's last pay	Approved	29-Oct-25
195	25-10-20	Acquisition of Service Vehicle (Kolong Kolong)	Approved	29-Oct-25
196	25-10-21	Designation of Chief of Division of ROPA, PMMS as the Authorized Representative of LBRDC for its Investment Property located at The World Centre Condominium Association Inc.	Approved	29-Oct-25
197	25-11-01	Approval of Agenda	Approved as revised	12-Nov-25
198	25-11-02	Approval of the Minutes (a. Regular Meeting No. 10 CY 2025, 03 October 2025)	Approved as revised	12-Nov-25
199	25-11-03	Approval of the Minutes (a. Special Meeting No. 10 CY 2025, 29 October 2025)	Approved as revised	12-Nov-25
200	25-11-04	Issues related to the Unclaimed Balances Law Refer to the Office of the General Counsel	To refer to OGCC	12-Nov-25
201	25-11-05	Matters Arising from the Minutes of October 03 and 29, 2025 Meetings	Noted	12-Nov-25
202	25-11-06	Management Actions from the Board Resolutions adopted on October 03 and 29, 2025 Meetings.	Noted	12-Nov-25
203	25-11-07	Promotion of Engr. Sandra Mariel D. Cruz to Cost Engineering Specialist, Estimating and Design Unit (CEDU) (Job Grade 10, Step 1)	Referred to the NomRem Committee	12-Nov-25
204	25-11-08	Updates on the Ecozone Management Department as of September 30, 2025	Noted	12-Nov-25
205	25-11-09	Construction Highlights as of September 30, 2025	Noted	12-Nov-25
206	25-11-10	Property Management & Maintenance Services Status Report as of September 30, 2025	Noted	12-Nov-25
207	25-11-11	Financial Statement Report as of September 30, 2025	Noted	12-Nov-25
208	25-11-12	Appraisal Updates as of September 30, 2025	Noted	12-Nov-25
209	25-11-13	Updates on Billing and Collection as of September 30, 2025	Noted	12-Nov-25
210	25-11-14	Instructions emanating from the Board Meeting held on October 3, 2025 along with othe instructions from previous meetings that remain unaccomplished.	Noted	12-Nov-25
211	25-11-15	Approval of Agenda	Approved as revised	19-Nov-25
212	25-11-16	Budget Revision 2025	Approved	19-Nov-25

213	25-11-17	Inclusion of Procedure for Returning or Transferring Excess Materials, Formworks, and Fixed Assets at the Project Site in the CMD Procedural Manual (PM)	Approved	19-Nov-25
214	25-11-18	Closed Circuit Television (CCTV) Policy	Approved	19-Nov-25
215	25-11-19	Designation of Atty. Kimberly Clark M. Balingit as the Authorized Representative for LBRDC ESecure Account	Approved	19-Nov-25
216	25-12-01	Approval of the Agenda	Approved as revised	10-Dec-25
217	25-12-02	Approval of the Minutes (a. Regular Board Meeting No. 11 CY 2025, 12 November 2025 )	Approved as revised	10-Dec-25
218	25-12-03	Approval of the Minutes (b. Special Board Meeting No. 11 CY 2025, 19 November 2025 )	Approved as revised	10-Dec-25
219	25-12-04	Matters Arising from the Minutes of November 12 and 19 2025 Meetings	Noted	10-Dec-25
220	25-12-05	Management Actions from Board Resolutions of November 12 and 19, 2025 Meetings	Noted	10-Dec-25
221	25-12-06	Updates on the Ecozone Management Department as of October 31, 2025	Noted	10-Dec-25
222	25-12-07	Construction Highlights as of October 31, 2025	Noted	10-Dec-25
223	25-12-08	Property Management & Maintenance Services Status Report as of October 31, 2025	Noted	10-Dec-25
224	25-12-09	Financial Statement Report as of October 31, 2025	Noted	10-Dec-25
225	25-12-10	Appraisal Updates as of October 31, 2025	Noted	10-Dec-25
226	25-12-11	Updates on Billing and Collection as of October 31, 2025	Noted	10-Dec-25
227	25-12-12	Instructions of the Board	Noted	10-Dec-25
228	25-12-13	Approval of the Agenda	Approved	18-Dec-25
229	25-12-14	The promotion of Ms. Sandra Mariel D. Cruz to Cost Engineer Specialist, JG11, Step 1, equivalent to the CPCS 2 Pay Grade 16, Step 1, with a monthly salary of P47,829.00	Approved	18-Dec-25
230	25-12-15	The promotion of Ms. Shiena Marie E. Dela Cruz to Business Development Senior Specialist JG11, Step 1, equivalent to the CPCS 2 PAY GRADE 18, Step 1, with a monthly salary of P56,332.00	Approved	18-Dec-25
231	25-12-16	The promotion of Ms. May Tweeny Trixia A. Aranda to Business Development Specialist JG 10, Step 1, equivalent to the CPCS 2 PAY GRADE 15, Step 1, with a monthly salary of P44,564.00	Approved	18-Dec-25
232	25-12-17	Implementation of Compensation Position Classification Structure (CPCS) II for LBP Resources and Development Corporation (LBRDC), pursuant to Executive Order (E.O.) No. 95, s. 2025, CPCS Implementing Guidelines No. 2025-01, and CPCS Circular No. 2025-01.	Approved	18-Dec-25
233	25-12-18	Processing and release of the 2025 SRI to all qualified employees of LBRDC, in accordance with AO No. 40, and in a manner consistent with the rules and regulations governing government funds and expenditures. The incentive is granted at a uniform rate not exceeding P20,000.00, with a total of P1,790,000.00.	Approved	18-Dec-25
234	25-12-19	Board and Committee Meeting Schedule CY 2026	Approved	18-Dec-25
235	25-12-20	Report on the Implementation of the Quality Management System for CY 2025.	Noted	18-Dec-25
236	25-12-21	LBP Resources and Development Corporation (LBRDC) Competency Framework	Approved	18-Dec-25
237	25-12-22	LBRDC Public Service Continuity Plan (PSCP)	Approved (with the instruction to include the specific inputs and revisions raised during the Meeting)	18-Dec-25
		BOARD Evaluation of PCEO Ricardo C. Juliano	After the approval of the proposal for the Special Board, PCEO Ricardo Juliano exited the meeting room to give way for the other Directors to do his evaluation	18-Dec-25

Prepared by:

Joanne M. Haval  
Board Secretary