



**Executive Committee
Summary of Resolutions
For CY 2022**

RESOLUTION NO.		PROPOSALS	ACTION	DATE
1	22-01-01	Approval of the Agenda (Mtg. No. 01, January 11, 2022)	<i>Approved as revised</i>	11-Jan-2022
2	22-01-02	Approval of the Minutes (Mtg. 12, December 17, 2021)	<i>Approved as revised</i>	11-Jan-2022
3	22-01-03	Approval of the Minutes (Special Mtg. No. 05, December 27, 2021)	<i>Approved</i>	11-Jan-2022
4	22-01-04	Management Actions/Matters Arising from Excom Resolutions adopted on December 17 and December 27, 2021 meetings	<i>Noted</i>	11-Jan-2022
5	22-01-05	Revised Performance Scorecard for CY 2022	<i>Approved for Endorsement to the Board</i>	11-Jan-2022
6	22-01-06	Regularization of Ms. Thea Mae Asis as HR Assistant	<i>Approved for Endorsement to the Board</i>	11-Jan-2022
7	22-01-07	Regularization of Ms. Julina Leones as Financial/Accounts Assistant	<i>Approved for Endorsement to the Board</i>	11-Jan-2022
8	22-01-08	Regularization of Ms. Princess Hannah Maza as Financial/Accounts Assistant	<i>Approved for Endorsement to the Board</i>	11-Jan-2022
9	22-01-09	Construction Highlights as of December 31, 2021	<i>Noted</i>	11-Jan-2022
10	22-01-10	Status of Property Management and Maintenance Services Report as of December 31, 2021	<i>Noted</i>	11-Jan-2022
11	22-01-11	Project Employees Hired and Separated as of December 31, 2021	<i>Noted</i>	11-Jan-2022
12	22-01-12	PMO Project Updates and Farewell Remarks of Dir. Reynauld R. Villafuerte	<i>Noted</i>	11-Jan-2022
13	22-02-01	Approval of the Agenda (Mtg. No. 02 CY 2022 15 February 2022)	<i>Approved as revised</i>	15-Feb-2022
14	22-02-02	Approval of the Minutes (Mtg. No. 01 CY 2022 11 January 2022)	<i>Approved as revised</i>	15-Feb-2022
15	22-02-03	Management Actions/Matters Arising from Excom Resolutions adopted on January 11, 2022 Meeting	<i>Noted</i>	15-Feb-2022
16	22-02-04	Proposed Accruals of Expenses for CY 2021	<i>Approved for endorsement to the Board</i>	15-Feb-2022
17	22-02-05	Training Program for CY 2022	<i>Approved for endorsement to the Board</i>	15-Feb-2022
18	22-02-06	Retirement Policy for the Project Based Employees	<i>Deferred</i>	15-Feb-2022
19	22-02-07	Human Papilloma Virus (HPV) Vaccine	<i>Approved for endorsement to the Board</i>	15-Feb-2022
20	22-02-08	Lease rental Reduction of Mediacard Philippines, Inc.	<i>Deferred</i>	15-Feb-2022
21	22-02-09	Closing of the JPL Building Business Address	<i>Approved for endorsement to the Board</i>	15-Feb-2022
22	22-02-10	ICD Training for Dir. Pamela S. Baricuatro	<i>Approved</i>	15-Feb-2022
23	22-02-11	Regularization of Ms. Vanessa Mae Invento as Manpower Assistant	<i>Approved for endorsement to the Board</i>	15-Feb-2022
24	22-02-12	Construction Highlights as of January 31, 2022	<i>Noted</i>	15-Feb-2022
25	22-02-13	Status of Property Management and Maintenance Services as of January 31, 2022	<i>Noted</i>	15-Feb-2022
26	22-02-14	Financial Statements Report as of January 31, 2022	<i>Noted</i>	15-Feb-2022
27	22-02-15	Appraisal Updates as of January 31, 2022	<i>Noted</i>	15-Feb-2022
28	22-02-16	Project Employees Hired and Separated as of January 31, 2022	<i>Noted</i>	15-Feb-2022
29	22-03-01	Approval of the Agenda (Mtg. No. 03, March 15, 2022)	<i>Approved</i>	15-Mar-2022
30	22-03-02	Approval of the Minutes (Mtg. No. 02 CY 2022 15 February 2022)	<i>Approved as revised</i>	15-Mar-2022
31	22-03-03	Management Actions/Matters Arising from Excom Resolutions adopted on February 15, 2022 Meeting	<i>Noted</i>	15-Mar-2022
32	22-03-04	Declaration and Remittance of Cash Dividends for CY 2021	<i>Approved for Endorsement to the Board</i>	15-Mar-2022
33	22-03-05	Rental Reduction Request of Mediacard Philippines, Inc.	<i>Deferred</i>	15-Mar-2022
34	22-03-06	Retirement Policy for the Service Contract Workers	<i>Approved for Endorsement to the Board</i>	15-Mar-2022
35	22-03-07	Regularization of Ms. Cheska Zairyn Lupango as HR Assistant	<i>Approved for Endorsement to the Board</i>	15-Mar-2022



**Executive Committee
Summary of Resolutions
For CY 2022**

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36	22-03-08	Regularization of Ms. Veronica Timbang as HR Assistant	Approved for Endorsement to the Board	15-Mar-2022
37	22-03-09	Regularization of Ms. Marion Denise Dizon as Disbursement Assistant	Approved for Endorsement to the Board	15-Mar-2022
38	22-03-10	Regularization of Engr. Sandra Mariel Cruz as Engineer Assistant	Approved for Endorsement to the Board	15-Mar-2022
39	22-03-11	Regularization of Mr. Romeo Llamas as Cost Engineer Assistant	Approved for Endorsement to the Board	15-Mar-2022
40	22-03-12	Construction Highlights Report as of February 28, 2022	Noted	15-Mar-2022
41	22-03-13	Status of Property Management and Maintenance Services as of February 28, 2022	Noted	15-Mar-2022
42	22-03-14	Financial Statements Report as of February 28, 2022	Noted	15-Mar-2022
43	22-03-15	Appraisal Updates as of February 28, 2022	Noted	15-Mar-2022
44	22-03-16	Project Employees Hired and Separated as of February 28, 2022	Noted	15-Mar-2022
45	22-03-17	Approval of the Agenda (Special Meeting No. 01 24 March 2022)	Approved	24-Mar-2022
46	22-03-18	Implementation of the Compensation Position Classification Structure (CPCS)	Approved	24-Mar-2022
47	22-04-01	Approval of the Agenda (Mtg. No. 04, April 19, 2022)	Approved as revised	19-Apr-2022
48	22-04-02	Approval of the Minutes (Mtg. No. 03, March 15, 2022)	Approved as revised	19-Apr-2022
49	22-04-03	Approval of the Minutes (Special Mtg. No. 01, March 24, 2022)	Approved	19-Apr-2022
50	22-04-04	Management Actions/Matters Arising from Excom Resolutions adopted on March 15 and March 24, 2022 Meetings	Noted	19-Apr-2022
51	22-04-05	Submission of Quotation of Manpower Services for PNOC Renewables Corporation	Confirmed	19-Apr-2022
52	22-04-06	Supplemental Budget for CY 2022	Approved for Endorsement to the Board	19-Apr-2022
53	22-04-07	Guidelines on Grant of Loyalty Award	Approved for Endorsement to the Board	19-Apr-2022
54	22-04-08	Medicard Request Reduction in Renewal of Rental Fees and Removal of Yearly Escalation Fee	Approved for Endorsement to the Board	19-Apr-2022
55	22-04-09	Rehabilitation Privilege Guidelines	Approved for Endorsement to the Board	19-Apr-2022
56	22-04-10	Flu Vaccine	Approved for Endorsement to the Board	19-Apr-2022
57	22-04-11	LBRDC's Authorized Representatives for BIR Tax Clearance and TIN Registration	Approved for Endorsement to the Board	19-Apr-2022
58	22-04-12	Resignation of Ms. Princess Hannah Maza	Approved for Notation of the Board	19-Apr-2022
59	22-04-13	Proposed Revision of LBRDC CASA	Approved for endorsement to the Board	19-Apr-2022
60	22-04-14	Submission of Quotation of Manpower Services for National Power Corporation	Approved	19-Apr-2022
61	22-04-15	Submission Quotation of Janitorial Services for Office for Alternative Dispute Resolution	Approved	19-Apr-2022
62	22-04-16	Submission Quotation of Janitorial Services for TOLL Regulatory Board	Approved	19-Apr-2022
63	22-04-17	Construction Highlights Report as of March 31, 2022	Noted	19-Apr-2022
64	22-04-18	Status of Property Management and Maintenance Services as of March 31, 2022	Noted	19-Apr-2022
65	22-04-19	Appraisal Updates as of March 31, 2022	Noted	19-Apr-2022
66	22-04-20	Project Employees Hired and Separated as of March 31, 2022	Noted	19-Apr-2022
67	22-04-21	Status of Pending Manpower Services Billing as of March 31, 2022	Noted	19-Apr-2022
68	22-05-01	Approval of the Agenda (Mtg. No. 05 CY 2022 17 May 2022)	Approved as revised	17-May-2022
69	22-05-02	Approval of the Minutes	Approved	17-May-2022
70	22-05-03	Instructions of the Committee from April 19, 2022 Meeting	Noted	17-May-2022



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Summary of Resolutions
For CY 2022**

RESOLUTION NO.		PROPOSALS	ACTION	DATE
71	22-05-04	Management Actions/Matters Arising from Excom Resolutions Adopted on April 19, 2022 Meeting	<i>Noted</i>	17-May-2022
72	22-05-05	Process of Promotions for the Managers and Chief of Divisions	<i>Approved for endorsement to the Board</i>	17-May-2022
73	22-05-06	Regularization of Ms. Camille Lagman as HR Assistant, J8 Step 1	<i>Approved for endorsement to the Board</i>	17-May-2022
74	22-05-07	Regularization of Ms. Anielyn Calata as Disbursement Assistant, J8 Step 1	<i>Approved for endorsement to the Board</i>	17-May-2022
75	22-05-08	Regularization of Ms. Deanna Rose Antonio as Disbursement Assistant, J8 Step 1	<i>Approved for endorsement to the Board</i>	17-May-2022
76	22-05-09	Comprehensive Internal Audit Training Workshop	<i>Approved for endorsement to the Board</i>	17-May-2022
77	22-05-10	Adoption of the Civil Service Circulars	<i>Approved for endorsement to the Board</i>	17-May-2022
78	22-05-11	Construction Highlights as of April 30, 2022	<i>Noted</i>	17-May-2022
79	22-05-12	Status of Property Management and Maintenance Services as of April 30, 2022	<i>Noted</i>	17-May-2022
80	22-05-13	Financial Statements Reports as of April 30, 2022	<i>Noted</i>	17-May-2022
81	22-05-14	Appraisal Updates as of April 30, 2022	<i>Noted</i>	17-May-2022
82	22-05-15	Project Employees Hired and Separated as of April 30, 2022	<i>Noted</i>	17-May-2022
83	22-05-16	Wage Order No. NCR-23	<i>Approved for endorsement to the Board</i>	17-May-2022
84	22-06-01	Approval of the Agenda (Mtg. No. 06, 20 June 2022)	<i>Approved as revised</i>	20-Jun-2022
85	22-06-02	Approval of the Minutes (Mtg. No. 5, 17 May 2022)	<i>Approved</i>	20-Jun-2022
86	22-06-03	Management Actions/Matters Arising from Excom Resolutions adopted on May 17, 2022 Meeting	<i>Noted</i>	20-Jun-2022
87	22-06-04	Manpower Services for Governance Commission for GOCCs	<i>Confirmed</i>	20-Jun-2022
88	22-06-05	Manpower Services for I.T. Interaction Philippines, Inc. (ITIP)	<i>Confirmed</i>	20-Jun-2022
89	22-06-06	Manpower Services for Philippine National Oil Company (PNOC)	<i>Confirmed</i>	20-Jun-2022
90	22-06-07	Cost of Conference Room for ISO Internal Audit Training	<i>Approved for Endorsement to the Board</i>	20-Jun-2022
91	22-06-08	Human Papilloma Virus (HPV) Vaccine	<i>Approved for Endorsement to the Board</i>	20-Jun-2022
92	22-06-09	Approval of Budget for the Team Building for CY 2022	<i>Approved for Endorsement to the Board</i>	20-Jun-2022
93	22-06-10	Construction Highlights as of May 31, 2022	<i>Noted</i>	20-Jun-2022
94	22-06-11	Status of Property Management and Maintenance Services Report as of May 31, 2022	<i>Noted</i>	20-Jun-2022
95	22-06-12	Financial Statements Report as of May 31, 2022	<i>Noted</i>	20-Jun-2022
96	22-06-13	Appraisal Updates Report as of May 31, 2022	<i>Noted</i>	20-Jun-2022
97	22-06-14	Project Employees Hired and Separated as of May 31, 2022	<i>Noted</i>	20-Jun-2022
98	22-07-01	Approval of the Agenda (Mtg. 07 CY 2022 19 July 2022)	<i>Approved as revised</i>	19-Jul-2022
99	22-07-02	Approval of the Minutes (Mtg. No. 06 CY 2022, 20 June 2022)	<i>Approved as revised</i>	19-Jul-2022
100	22-07-03	Management Actions/Matters Arising From Excom Resolutions adopted on June 20, 2022	<i>Noted</i>	19-Jul-2022
101	22-07-04	Regularization of Ms. Jessaem P. Diaz as HR Analyst	<i>Approved for Endorsement to the Board</i>	19-Jul-2022
102	22-07-05	Regularization of Engr. Harold Cyril Celetaria as Chief of Division of Appraisal and Credit Investigation Department	<i>Approved for Endorsement to the Board</i>	19-Jul-2022
103	22-07-06	Authorized signatory / Representative for TALA Property Transactions	<i>Approved for Endorsement to the Board</i>	19-Jul-2022
104	22-07-07	Construction Highlights as of June 30, 2022	<i>Noted</i>	19-Jul-2022



**Executive Committee
Summary of Resolutions
For CY 2022**

RESOLUTION NO.		PROPOSALS	ACTION	DATE
105	22-07-08	Status of Property Management and Maintenance Services Report as of June 30, 2022	<i>Noted</i>	19-Jul-2022
106	22-07-09	Appraisal Updates as of June 30, 2022	<i>Noted</i>	19-Jul-2022
107	22-07-10	Project Employees Hired and Separated as of June 30, 2022	<i>Noted</i>	19-Jul-2022
108	22-07-11	Other Matters: a) Status of Ecoville Project B) Excess Construction Materials C) Extension of Committee and Board Meetings thru Zoom Application	<i>Noted</i>	19-Jul-2022
109	22-08-01	Approval of the Agenda (Mtg. No. 08 CY 2022 16 August 2022)	<i>Approved as revised</i>	16-Aug-2022
110	22-08-02	Approval of the Minutes (Mtg. No. 07, CY 2022 19 July 2022)	<i>Approved as revised</i>	16-Aug-2022
111	22-08-03	Management Actions/Matters Arising from Excom Resolutions Adopted on July 19, 2022 meeting	<i>Noted</i>	16-Aug-2022
112	22-08-04	LBRDC's Authorized Representatives for LBP ROPA Brokering Services	<i>Approved for endorsement to the Board</i>	16-Aug-2022
113	22-08-05	Regularization of Engr. Jayson Saldivar as Engineer Analyst, J9 Step 1	<i>Deferred</i>	16-Aug-2022
114	22-08-06	Regularization of Ms. Hejine Palce as Manpower Assistant, JG8, Step 1	<i>Approved for endorsement to the Board</i>	16-Aug-2022
115	22-08-07	AGAP Convention Seminar	<i>Approved</i>	16-Aug-2022
116	22-08-08	Supplemental Budget for CY 2022	<i>Approved for endorsement to the Board</i>	16-Aug-2022
117	22-08-09	Construction Highlights as of July 31, 2022	<i>Noted</i>	16-Aug-2022
118	22-08-10	Status of Property Management and Maintenance Services as of July 31, 2022	<i>Noted</i>	16-Aug-2022
119	22-08-11	Financial Statements Report as of July 31, 2022	<i>Noted</i>	16-Aug-2022
120	22-08-12	Appraisal Updates Report as of July 31, 2022	<i>Noted</i>	16-Aug-2022
121	22-08-13	Project Employees Hired and Separated as of July 31, 2022	<i>Noted</i>	16-Aug-2022
122	22-08-14	Resignation of Ms. Heba Tamsilani as Acting Division Chief of Cost Estimating and Design Unit	<i>Approved for Notation of the Board</i>	16-Aug-2022
123	22-08-15	Resignation of Engr. Harold Cyril Celetaria as Acting Head of the Appraisal and Credit Investigation Department	<i>Approved for Notation of the Board</i>	16-Aug-2022
124	22-08-16	Proposed Qualifications for the Administrative and General Services Manager and Chief of Division for ROPA Brokering Services and Creation of Nomination and Remunerations Committee	<i>Noted and Approved for Endorsement to the Board</i>	16-Aug-2022
125	22-09-01	Approval of the Agenda (Mtg. No. 09 CY 2022 20 September 2022)	<i>Approved as revised</i>	20-Sep-2022
126	22-09-02	Approval of the Minutes (Mtg. No. 08 CY 2022 16 August 2022)	<i>Approved as revised</i>	20-Sep-2022
127	22-09-03	Matters Arising from the Minutes of August 16, 2022 Meeting	<i>Noted</i>	20-Sep-2022
128	22-09-04	Management Actions from Excom Resolutions adopted on 16 August 2022 Meeting	<i>Noted</i>	20-Sep-2022
129	22-09-05	Seminar for Document Controller	<i>Approved for endorsement to the Board</i>	20-Sep-2022
130	22-09-06	Construction Highlights as of August 31, 2022	<i>Noted</i>	20-Sep-2022
131	22-09-07	Status of Property Management and Maintenance Services Report as of August 31, 2022	<i>Noted</i>	20-Sep-2022
132	22-09-08	Financial Statements Report as of August 31, 2022	<i>Noted</i>	20-Sep-2022
133	22-09-09	Appraisal Updates as of August 31, 2022	<i>Noted</i>	20-Sep-2022
134	22-09-10	Project Employees Hired and Separated as of August 31, 2022	<i>Noted</i>	20-Sep-2022
135	22-09-11	Instructions of the Committee from August 16, 2022 Meeting	<i>Noted and Approved for endorsement to the Board</i>	20-Sep-2022
136	22-09-12	Queries on the Number of Allowed Committee Meetings with Per Diems	<i>Noted</i>	20-Sep-2022
137	22-10-01	Approval of the Agenda (Mtg. No. 10 CY 2022, 20 October 2022)	<i>Approved as revised</i>	20-Oct-2022
138	22-10-02	Approval of the Minutes (Mtg. No. 09 CY 2022 20 September 2022)	<i>Approved as revised</i>	20-Oct-2022
139	22-10-03	Management Actions from Excom Resolutions adopted on 20 September 2022 Meeting	<i>Noted</i>	20-Oct-2022
140	22-10-04	Target and Corporate Operating Budget for CY 2023	<i>Approved for endorsement to the Board</i>	20-Oct-2022



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Summary of Resolutions
For CY 2022**

RESOLUTION NO.		PROPOSALS	ACTION	DATE
141	22-10-05	Procurement of Motor Vehicles for LBRDC Office	Approved for endorsement to the Board	20-Oct-2022
142	22-10-06	Procurement of Motor Vehicles for LBRDC Special Economic Zone	Approved for endorsement to the Board	20-Oct-2022
143	22-10-07	Corporate Giveaways for CY 2022	Approved for endorsement to the Board	20-Oct-2022
144	22-10-08	Budget for LBRDC Christmas Party 2022	Approved for endorsement to the Board	20-Oct-2022
145	22-10-09	Budget for the Technical Assistance on Gender Mainstreaming for CY 2022 to 2028	Approved for endorsement to the Board	20-Oct-2022
146	22-10-10	Cost of Conference Room for Document Management Seminar	Approved for endorsement to the Board	20-Oct-2022
147	22-10-11	Designation of Mr. Philip Gene Pilola as one of LBRDC's Authorized Representatives to the SEC	Approved for endorsement to the Board	20-Oct-2022
148	22-10-12	Construction Highlights as of September 30, 2022	Noted	20-Oct-2022
149	22-10-13	Status of Property Management and Maintenance Services Report as of September 30, 2022	Noted	20-Oct-2022
150	22-10-14	Appraisal Updates as of September 30, 2022	Noted	20-Oct-2022
151	22-10-15	Project Employees Hired and Separated as of September 30, 2022	Noted	20-Oct-2022
152	22-10-16	Instructions of the Committee	Noted	20-Oct-2022
		a. Formal Presentation on the Hiring or Recruitment Process for all aspects - Manpower, Construction, ACID, etc and applicable laws related thereto-that LBRDC is not violating any labor laws with its current practices/processes in hiring or recruitment		
		b. Clarifications on the Issues of Building/Occupancy Permits-LBRDC immediately submits to LBP-PMED the findings that the company receives from the City Planning, Bureau of Fire and Office of the Building Official for their compliance. LBRDC likewise make regular follow-ups thru letters for proper documentation.		
153	22-11-01	Approval of the Agenda (Mtg. No. 11 CY 2022 15 November 2022)	Approved as revised	15-Nov-2022
154	22-11-02	Approval of the Minutes (Mtg. No. 10 CY 2022 20 October 2022)	Approved as revised	15-Nov-2022
155	22-11-03	Management Actions/Matters Arising from ExeCom Resolutions adopted during the October 20, 2022 meeting	Noted	15-Nov-2022
156	22-11-04	Reclassification of COB for CY 2022	Approved for endorsement to the Board	15-Nov-2022
157	22-11-05	Revised Provident Fund Policy	Approved for endorsement to the Board	15-Nov-2022
158	22-11-06	Construction Highlights as of October 31, 2022	Noted	15-Nov-2022
159	22-11-07	Status of Property Management and Maintenance Services Report as of October 31, 2022	Noted	15-Nov-2022
160	22-11-08	Financial Statements Report as of October 31, 2022	Noted	15-Nov-2022
161	22-11-09	Appraisal Updates as of October 31, 2022	Noted	15-Nov-2022
162	22-11-10	Project Employees Hired and Separated as of October 31, 2022	Noted	15-Nov-2022
163	22-11-11	Performance Scorecards for CY 2023	Approved for confirmation of the Board	15-Nov-2022
164	22-12-01	Approval of the Agenda (Mtg. No. 12 CY 2022, 20 December 2022)	Approved as revised	20-Dec-2022
165	22-12-02	Approval of the Minutes (Mtg. No. 11 CY 2022 15 November 2022)	Approved	20-Dec-2022

**Executive Committee
Summary of Resolutions
For CY 2022**

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166	22-12-03	Management Actions from Excom Resolutions from ExCom Resolutions adopted on November 15, 2022 Meeting	<i>Noted</i>	20-Dec-2022
167	22-12-04	Accruals of Expenses for CY 2022	<i>Approved for endorsement to the Board</i>	20-Dec-2022
168	22-12-05	Re-Alignment of COB for CY 2022	<i>Approved for endorsement to the Board</i>	20-Dec-2022
169	22-12-06	Schedule of Board and Committee Meetings for CY 2033	<i>Approved for endorsement to the Board</i>	20-Dec-2022
170	22-12-07	Construction Highlights as of November 30, 2022	<i>Noted</i>	20-Dec-2022
171	22-12-08	Status of Property Management and Maintenance Services as of November 30, 2022	<i>Noted</i>	20-Dec-2022
172	22-12-09	Financial Statements Report as of November 30, 2022	<i>Noted</i>	20-Dec-2022
173	22-12-10	Appraisal Updates as of November 30, 2022	<i>Noted</i>	20-Dec-2022
174	22-12-11	Resignation of Mr. Gibran D. Kwan	<i>Noted</i>	20-Dec-2022
175	22-12-12	Project Employees Hired and Separated as of November 30, 2022	<i>Noted</i>	20-Dec-2022
176	22-12-13	Instructions of the Committee re BIR Final Decision on Disputed Assessment for CY 2017	<i>Noted</i>	20-Dec-2022
177	22-12-14	Update and Relevant Information re Possible Transition from SSS to GSIS Membership of LBRDC Regular Employees	<i>Noted</i>	20-Dec-2022
178	22-12-15	Changes to the Quality Management System	<i>Approved for endorsement to the Board</i>	20-Dec-2022
179	22-12-16	Service Recognition Incentive for CY 2022	<i>Approved for endorsement to the Board</i>	20-Dec-2022
180	22-12-17	Donation to Gary Teves Foundation, Inc.	<i>Approved for endorsement to the Board</i>	20-Dec-2022

Prepared by: Jennelyn S. Algado

Board Secretary