



**Executive Committee  
 Summary of Resolutions  
 For CY 2025**

	RESOLUTION NO.	PROPOSALS	ACTION	DATE
1	25-01-01	Approval of the Agenda (Regular Mtg No. 01, CY 2025, January 21, 2025,	Approved as revised	21-Jan-2025
2	25-01-02	Approval of the Minutes (Regular meeting No. 12, 17 December, 2024)	Approved as revised	21-Jan-2025
3	25-01-03	Matters Arising from the Minutes of December 17, 2025, Meeting	Noted	21-Jan-2025
4	25-01-04	Management Actions from Resolutions adopted during the December 17, 2024 Meeting	Noted	21-Jan-2025
5	25-01-05	Updates on the Ecozone Management Department as of December 31, 2024	Noted	21-Jan-2025
6	25-01-06	Construction Highlights as of December 31, 2024	Noted	21-Jan-2025
7	25-01-07	Status of Property Management and Maintenance Services as of December 31, 2024	Noted	21-Jan-2025
8	25-01-08	Appraisal Updates as of December 31, 2024	Noted	21-Jan-2025
9	25-01-09	Updates on Billing and Collection as of December 31, 2024	Noted	21-Jan-2025
10	25-01-10	Project Employees Hired and Separated as of December 31, 2024	Noted	21-Jan-2025
11	25-01-11	Request to Attend the 50th UAP National Convention	Approved	21-Jan-2025
12	25-01-12	Financial Statements Report as of December 31, 2024	Noted	21-Jan-2025
13	25-01-13	Actual Cash Flow covering December 31, 2024	Noted	21-Jan-2025
14	25-01-14	Aging of Accounts Receivable - Trade as of December 31, 2024	Noted	21-Jan-2025
15	25-01-15	Other Instructions of the Executive Committee in its Meetings held on 19 and 26 November and 2 December 2024	Noted	21-Jan-2025
16	25-01-16	Approval to attend the 20th National Convention for Lawyers on January 30, 2025	Approved	21-Jan-2025
17	25-01-17	Discontinuation of Grant of Insurance Premiums and Free Vaccination	Approved	21-Jan-2025
18	25-02-01	Approval of the Agenda	Approved	18-Feb-2025
19	25-02-02	Approval of the Minutes Regular Meeting No. 1 January 21, 2025	Approved as revised	18-Feb-2025
20	25-02-03	Matters Arising from the Minutes of the Regular Meeting No. 1 January 21, 2025	Noted	18-Feb-2025
21	25-02-04	Management Actions on the Executive Committee's Resolutions adopted on the January 21, 2025, Meeting	Noted	18-Feb-2025
22	25-02-05	Updates on the Ecozone Management Department as of January 31, 2025	Noted	18-Feb-2025
23	25-02-06	Report on Construction Highlights as of January 31, 2025	Noted	18-Feb-2025
24	25-02-07	Status of Property Management and Maintenance Services as of January 31, 2025	Noted	18-Feb-2025
25	25-02-08	Appraisal Updates as of January 31, 2025	Noted	18-Feb-2025
26	25-02-09	Updates on Billing and Collection as of January 31, 2025	Noted	18-Feb-2025
27	25-02-10	Project Employees Hired and Separated as of January 31, 2025	Noted	18-Feb-2025
28	25-02-11	Financial Statements Report as of January 31, 2025	Noted	18-Feb-2025
29	25-02-12	Actual Cash Flow as of January 31, 2025	Noted	18-Feb-2025
30	25-02-13	Aging of Accounts Receivable - Trade as of January 31, 2025	Noted	18-Feb-2025
31	25-02-14	Instructions Of the Executive Committee in its Meeting held on 21 January 2025	Noted	18-Feb-2025
32	25-03-01	Approval of the Agenda	Approved	18-Mar-2025
33	25-03-02	Approval of the Minutes of the Regular Meeting No. 02 February 18, 2025	Approved as revised	18-Mar-2025
34	25-03-03	Matters Arising from the Minutes of February 18, 2025 Meeting	Noted	18-Mar-2025
35	25-03-04	Management Actions from the Executive Committee's Resolutions Adopted on February 18, 2025 Regular Meeting	Noted	18-Mar-2025
36	25-03-05	Seminar on the New IRR of RA 12009; Procurement of Goods and Infrastructure	Approved	18-Mar-2025
37	25-03-06	Updates on the Ecozone Management Department as of February 28, 2025	Noted	18-Mar-2025
38	25-03-07	Construction Highlights as of February 28, 2025	Noted	18-Mar-2025

39	25-03-08	Property Management and Maintenance Services Status Report as of February 28, 2025	Noted	18-Mar-2025
40	25-03-09	Appraisal Updates as of February 28, 2025	Noted	18-Mar-2025
41	25-03-10	Updates on Billing and Collection as of February 28, 2025	Noted	18-Mar-2025
42	25-03-11	Financial Statements Report as of February 28, 2025	Noted	18-Mar-2025
43	25-03-12	List of Regular and Project- Based Employees	Noted	18-Mar-2025
44	25-03-13	Actual Cash Flow as of February 28, 2025	Noted	18-Mar-2025
45	25-03-14	Aging of Accounts Receivable - Trade as of February 28, 2025	Noted	18-Mar-2025
46	25-03-15	Status of the Instructions of the Executive Committee	Noted	18-Mar-2025
47	25-04-01	Approval of the Agenda (Regular Mtg No. 04, CY 2025, April 22, 2025)	Approved	18-Apr-2025
48	25-04-02	Approval of Minutes of the (Regular Mtg No. 03, March 18, 2025)	Approved	18-Apr-2025
49	25-04-03	Matters Arising from the Minutes of March 18, 2025 meeting.	Noted	18-Apr-2025
50	25-04-04	Management Actions from ExeCom Resolutions adopted on March 18, 2025 Regular Meeting.	Noted	18-Apr-2025
51	25-04-05	Proposal for Declaration and Remittance of Cash Dividends	Approved	18-Apr-2025
52	25-04-06	Recruitment Budget	Approved	18-Apr-2025
53	25-04-07	Updates on the Ecozone Management Department as of March 31, 2025	Noted	18-Apr-2025
54	25-04-08	Construction Highlights as of March 31, 2025	Noted	18-Apr-2025
55	25-04-09	Status of Property Management & Maintenance Services Report as of March 31, 2025	Noted	18-Apr-2025
56	25-04-10	Appraisal Updates as of March 31, 2025	Noted	18-Apr-2025
57	25-04-11	Updates on Billing and Collection as of March 31, 2025	Noted	18-Apr-2025
58	25-04-12	Updated List of Employees of LPB Resources and Development Corporations (LBRDC) as of April 10, 2025	Noted	18-Apr-2025
59	25-04-13	Financial Statement Report as of March 31, 2025	Noted	18-Apr-2025
60	25-04-14	Actual Cash Flow as of March 31, 2025	Noted	18-Apr-2025
61	25-04-15	Aging of Trade Receivables as of March 31, 2025	Noted	18-Apr-2025
62	25-04-16	Instructions Emanating from March 18, 2025 Executive Committee Meeting	Noted	18-Apr-2025
63	25-05-01	Approval of the Agenda	Approved	20-May-2025
64	25-05-02	Approval of the Minutes (Regular Mtg No. 04, CY 2025, April 22, 2025)	Approved as revised	20-May-2025
65	25-05-03	Matters Arising from the Minutes of April 22, 2025 meeting	Noted	20-May-2025
66	25-05-04	Management Actions from ExeCom Resolutions adopted on April 22, 2025 meeting.	Noted	20-May-2025
67	25-05-05	Updates on the Ecozone Management Department as of April 30, 2025	Noted	20-May-2025
68	25-05-06	Construction Highlights as of April 30, 2025	Noted	20-May-2025
69	25-05-07	Status of Property Management & Maintenance Services Report as of April 30, 2025	Noted	20-May-2025
70	25-05-08	Appraisal Updates as of April 30, 2025	Noted	20-May-2025
71	25-05-09	Updates on Billing and Collection as of April 30, 2025	Noted	20-May-2025
72	25-05-10	Updated List of Employees of LBP Resources and Development Corporations (LBRDC) as of April 30, 2025	Noted	20-May-2025
73	25-05-11	Financial Statement Report as of April 30, 2025	Noted	20-May-2025
74	25-05-12	Actual Cash Flow as of April 30, 2025	Noted	20-May-2025
75	25-05-13	Aging of Trade Receivables (including those already written-off)	Noted	20-May-2025
76	25-05-14	Instructions of the Executive Committee in its Meeting held on 18 March 2025.	Noted	20-May-2025
77	25-06-01	Approval of the Agenda	Approved as revised	17-Jun-2025
78	25-06-02	Approval of the Minutes (Regular Mtg No. 05, CY 2025, May 20, 2025)	Approved	17-Jun-2025
79	25-06-03	Matters arising from the minutes of June 17, 2025 meeting	Noted	17-Jun-2025
80	25-06-04	Management Action from the Execom Resolution on June 17, 2025	Noted	17-Jun-2025
81	25-06-05	Updates on the Ecozone Management Department as of May 31, 2025	Noted	17-Jun-2025
82	25-06-06	Construction Highlights as of May 31, 2025	Noted	17-Jun-2025
83	25-06-07	Property Management & Maintenance Services Status Report as of May 31, 2025	Noted	17-Jun-2025
84	25-06-08	Appraisal Updates as of May 31, 2025	Noted	17-Jun-2025
85	25-06-09	Updates on Billing and Collection as of May 31, 2025	Noted	17-Jun-2025
86	25-06-10	Updated List of Employees as of May 31, 2025	Noted	17-Jun-2025
87	25-06-11	Financial Statement Report as of May 31, 2025	Noted	17-Jun-2025
88	25-06-12	Actual Cash Flow as of May May 31, 2025	Noted	17-Jun-2025

89	25-06-13	Aging of trade receivable	Noted	17-Jun-2025
90	25-06-14	Instructions of the Committee emanating from June 17, 2025 regular meeting.	Noted	17-Jun-2025
91	25-06-15	Approval of the Agenda	Approved	26-June-2025
92	25-06-16	Draft of Training Manual	Approved	26-June-2025
93	25-06-17	GAD Budget Allocation	Noted	26-June-2025
94	25-07-01	Approval of the Agenda	Approved as amended	29-Jul-2025
95	25-07-02	Approval of the Minutes (Regular Meeting No. 06 CY 2025, June 17, 2025)	Approved as amended	29-Jul-2025
96	25-07-03	Approval of the Minutes (Special Meeting No. 01 CY 2025, June 26, 2025)	Approved as amended	29-Jul-2025
97	25-07-04	Management Actions from ExCom Resolutions adopted at the June 17 and 26, 2025 Meeting	Noted	29-Jul-2025
98	25-07-05	Updates on the Ecozone Management Department as of June 30, 2025	Noted	29-Jul-2025
99	25-07-06	Construction Highlights as of June 30, 2025	Noted	29-Jul-2025
100	25-07-07	Property Management & Maintenance Services Status Report as of June 30, 2025	Noted	29-Jul-2025
101	25-07-08	Appraisal Updates as of June 30, 2025	Noted	29-Jul-2025
102	25-07-09	Updates on Billing and Collection as of June 30, 2025	Noted	29-Jul-2025
103	25-07-10	Financial Accomplishment Report as of June 30, 2025	Noted	29-Jul-2025
104	25-07-11	List of employees of LBP Resources and Development Corporation as of July 16, 2025	Noted	29-Jul-2025
105	25-07-12	Actual Cash Flow as of June 30, 2025	Noted	29-Jul-2025
106	25-07-13	Aging of Trade Receivables (including those already written off)	Noted	29-Jul-2025
107	25-07-14	Instructions of the Committee	Noted	29-Jul-2025
108	25-07-15	Proposed Additional Amendment to the Articles of Incorporation to Include Real Estate Brokering Services	Approved	29-Jul-2025
109	25-08-01	Approval of the Agenda	Approved as amended	19-Aug-2025
110	25-08-02	Approval of the Minutes (Regular Meeting No.07 CY 2025, July 29, 2025)	Approved as amended	19-Aug-2025
111	25-08-03	Matters Arising from the Minutes of July 29, 2025 meeting.	Noted	19-Aug-2025
112	25-08-04	Management Actions from ExCom Resolutions adopted at the July 29, 2025 Meeting	Noted as revised	19-Aug-2025
113	25-08-05	Proposal for approval: POLICY ON HANDLING RETENTION PAYABLE	Noted	19-Aug-2025
114	25-08-06	Updates on the Ecozone Management Department as of July 31, 2025	Noted	19-Aug-2025
115	25-08-07	Construction Highlights as of July 31, 2025	Noted	19-Aug-2025
116	25-08-08	Property Management & Maintenance Services Status Report as of July 31, 2025	Noted	19-Aug-2025
117	25-08-09	Appraisal Updates as of July 31, 2025	Noted	19-Aug-2025
118	25-08-10	Updates on Billing and Collection as of July 31, 2025	Noted	19-Aug-2025
119	25-08-11	Financial Accomplishment Report as of July 31, 2025	Noted	19-Aug-2025
120	25-08-12	List of employees of LBP Resources and Development Corporation as of July 16, 2025	Noted	19-Aug-2025
121	25-08-13	Actual Cash Flow as of July 31, 2025	Noted	19-Aug-2025
122	25-08-14	Aging of Trade Receivables (including those already written off)	Noted	19-Aug-2025
123	25-08-15	Instructions of the Committee	Noted	19-Aug-2025
124	25-09-01	Approval of the Agenda	Approved	29-Sep-2025
125	25-09-02	Approval of the Minutes (Regular Meeting No. 8 CY 2025, August 19, 2025)	Approved as revised	29-Sep-2025
126	25-09-03	Matters Arising from the Minutes of August 19, 2025 Regular Meeting.	Noted	29-Sep-2025
127	25-09-04	Management Actions from ExCom Resolutions adopted on August 19, 2025 Regular Meeting	Noted	29-Sep-2025
128	25-09-05	Procedure for Returning or Transferring of Excess Materials, Formworks and Fixed Assets at the Project Site	Approved to be presented to the Board	29-Sep-2025
129	25-09-06	Janitorial Services for PNOC Industrial Park in Bataan	Approved Effective Sept. 01, 2025	29-Sep-2025
130	25-09-07	Updates on the Ecozone Management Department as of August 31, 2025	Noted	29-Sep-2025
131	25-09-08	Construction Highlights as of August 31, 2025	Noted	29-Sep-2025
132	25-09-09	Property Management & Maintenance Services Status Report as of August 31, 2025	Noted	29-Sep-2025
133	25-09-10	Appraisal Updates as of August 31, 2025	Noted	29-Sep-2025
134	25-09-11	Updates on Billing and Collection as of August 31, 2025	Noted	29-Sep-2025

135	25-09-12	List of Regular and Project Based Employees as of August 31, 2025	Noted	29-Sep-2025
136	25-09-13	Financial Accomplishment Report as of August 31, 2025	Noted	29-Sep-2025
137	25-09-14	Actual Cash Flow as of August 31, 2025	Noted	29-Sep-2025
138	25-09-15	Aging of Trade Receivables (including those already written off)	Noted	29-Sep-2025
139	25-09-16	Instructions of the Committee	Noted	29-Sep-2025
140	25-10-01	Approval of the Agenda	Approved as amended	16-Oct-25
141	25-10-02	Approval of the Minutes of Regular Meeting No. 09 September 29, 2025	Approved	16-Oct-25
142	25-10-03	Matters Arising from the Minutes of September 29, 2025 Meeting	Noted	16-Oct-25
143	25-10-04	Management Actions from ExeCom Resolutions adopted on September 29, 2025 Meeting.	Noted	16-Oct-25
144	25-10-05	Request to attend the Consultancy Training on the Valuation Approaches for Reclaimed Lots	Approved	16-Oct-25
145	25-10-06	Updates on the Ecozone Management Department as of September 30, 2025	Noted	16-Oct-25
146	25-10-07	Construction Highlights as of September 30, 2025	Noted	16-Oct-25
147	25-10-08	Property Management & Maintenance Services Status Report as of September 30, 2025	Noted	16-Oct-25
148	25-10-09	Appraisal Updates as of September 30, 2025	Noted	16-Oct-25
149	25-10-10	Updates on Billing and Collection as of September 30, 2025	Noted	16-Oct-25
150	25-10-11	List of employees of LBP Resources and Development Corporation as of September 30, 2025	Noted	16-Oct-25
151	25-10-12	Financial Accomplishment Report as of September 30, 2025	Noted	16-Oct-25
152	25-10-13	Actual Cash Flow as of September 30, 2025	Noted	16-Oct-25
153	25-10-14	Aging of Trade Receivables (including those already written off)	Noted	16-Oct-25
154	25-10-15	Instructions of the Committee	Noted	16-Oct-25
155	25-10-16	Comprehensive Internal Audit Training Workshop with a total budget of ₱143,000 from the approved Corporate Operating Budget (COB)	Approved	16-Oct-25
156	25-11-01	Approval of the Agenda	Approved as amended	18-Nov-25
157	25-11-02	Budget Revision 2025	Approved the Revision for the CY 2025 Budget to be endorsed to the Board for final approval.	18-Nov-25
158	25-11-03	Approval of the Agenda	Approved	24-Nov-25
159	25-11-04	Approval of the Minutes (a. Regular Meeting No. 10, October 16, 2025)	Approved as amended	24-Nov-25
160	25-11-05	Matters Arising from the Minutes of the October 16, 2025, Meeting.	Noted	24-Nov-25
161	25-11-06	Management Actions from ExeCom Resolutions adopted on October 16, 2025 Meeting.	Noted	24-Nov-25
162	25-11-07	Updates on the Ecozone Management Department as of October 31, 2025	Noted	24-Nov-25
163	25-11-08	Construction Highlights as of October 31, 2025	Noted	24-Nov-25
164	25-11-09	Property Management & Maintenance Services Status Report as of October 31, 2025	Noted	24-Nov-25
165	25-11-10	Appraisal Updates as of October 31, 2025	Noted	24-Nov-25
166	25-11-11	Updates on Billing and Collection as of October 31, 2025	Noted	24-Nov-25
167	25-11-12	Financial Statement Report as of October 31, 2025	Noted	24-Nov-25
168	25-11-13	List of Regular and Project Based Employees as of October 31, 2025	Noted	24-Nov-25
169	25-11-14	Actual Cash Flow as of October 31, 2025	Noted	24-Nov-25
170	25-11-15	Aging of Trade Receivables (including those already written off)	Noted	24-Nov-25
171	25-11-16	Other Instructions	Noted	24-Nov-25
172	25-11-17	Approval of the Agenda	Approved	27-Nov-25
173	25-11-18	LBRDC Competency Framework	Approved the Competency Framework as for endorsement and final approval by the Board.	27-Nov-25
174	25-12-01	Approval of the Agenda	Approved	02-Dec-25
175	25-12-02	Updates from the Technical Panel Meeting on the 2026 Performance Scorecard	Noted	02-Dec-25
	25-12-03	Approval of the Agenda		16-Dec-25
	25-12-04	Approval of the Minutes (a. Special Meeting No. 02 CY 2025 November 18, 2025)		16-Dec-25

25-12-05	Approval of the Minutes (b. Regular Meeting No. 11 CY 2025 November 24, 2025)		16-Dec-25
25-12-06	Approval of the Minutes (c. Special Meeting No. 03 CY 2025 November 27, 2025)		16-Dec-25
25-12-07	Approval of the Minutes (d. Special Meeting No. 04 CY 2025 December 02, 2025)		16-Dec-25
25-12-08	Matters Arising from the Minutes of November 18, 24, 27, and December 02, 2025 Meetings.		16-Dec-25
25-12-09	Management Actions from the ExeCom Resolutions adopted on November 18, 24, 27, and December 02, 2025, Meetings.		16-Dec-25
25-12-10	Public Service Continuity Plan		16-Dec-25
25-12-11	Updates on the Ecozone Management Department as of November 30, 2025		16-Dec-25
25-12-12	Construction Highlights as of November 30, 2025		16-Dec-25
25-12-13	Property Management & Maintenance Services Status Report as of November 30, 2025		16-Dec-25
25-12-14	Appraisal Updates as of November 30, 2025		16-Dec-25
25-12-15	Updates on Billing and Collection as of November 30, 2025		16-Dec-25
25-12-16	List of Regular and Project Based Employees as of November 30, 2025		16-Dec-25
25-12-17	FS Report as of November 30, 2025		16-Dec-25
25-12-18	Actual Cash Flow as of November 30, 2025		16-Dec-25
25-12-19	Aging of Trade Receivables (including those already written-off)		16-Dec-25
25-12-20	Other Instructions		16-Dec-25

Prepared By

Joanne M. Haval  
Board Secretary