



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

RESOLUTION NO.	PROPOSALS	ACTION	DATE
15-01-01	AGENDA FOR 22 JANUARY 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	22-Jan-2015
15-01-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 12 - CY 2014, 23 DECEMBER 2014)	<i>Approved</i>	22-Jan-2015
15-01-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 23 DECEMBER 2014	<i>Noted</i>	22-Jan-2015
15-01-04	PROMOTION OF MS. MARITA R. ATIENZA (PG6, S4)	<i>Approved</i>	22-Jan-2015
15-01-05	FILLING UP OF UTILITY/MESSENGER (PG3,S4)	<i>Approved</i>	22-Jan-2015
15-01-06	ALLOCATION OF P 3M ADDITIONAL RETIREMENT FUND	<i>Approved</i>	22-Jan-2015
15-01-07	ALLOCATION AND ACCRUAL OF PBB AND PBI AMOUNTING TO P 2M	<i>Approved</i>	22-Jan-2015
15-01-08	PROVISION OF ALLOWANCE FOR DOUBTFUL ACCOUNTS AMOUNTING TO P2,391,132.10	<i>Approved</i>	22-Jan-2015
15-01-09	FILLING UP OF ACCOUNTS ANALYST POSITION (PG 5, S3) AND HIRING OF MS. RAGLOR BEA C. VELASCO	<i>Approved</i>	22-Jan-2015
15-01-10	CONSTRUCTION HIGHLIGHTS FOR THE YEAR ENDING DECEMBER 31, 2014	<i>Noted</i>	22-Jan-2015
15-01-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE YEAR ENDING 31 DECEMBER 2014)	<i>Noted</i>	22-Jan-2015
15-01-12	LBRDC FINANCIAL HIGHLIGHTS FOR THE YEAR ENDING DECEMBER 31, 2014	<i>Noted</i>	22-Jan-2015
15-02-01	AGENDA FOR 26 FEBRUARY 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	26-Feb-2015
15-02-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 01 - CY 2015, 22 JANUARY 2015)	<i>Approved</i>	26-Feb-2015
15-02-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 22 JANUARY 2015	<i>Noted</i>	26-Feb-2015
15-02-04	LEASE OF ONE PARKING SLOT AT WORLD CENTRE CONDOMINIUM IN MAKATI	<i>Noted</i>	26-Feb-2015
15-02-05	PERMANENT EMPLOYMENT OF MR. MARVIN BERNARDO	<i>Deferred</i>	26-Feb-2015
15-02-06	PROMOTION OF MS. RUSTICA P. LOCSIN (PG9, S1)	<i>Approved</i>	26-Feb-2015
15-02-07	PROMOTION OF MR. ALLAN REDONDO (PG9, S1)	<i>Approved</i>	26-Feb-2015
15-02-08	CONSTRUCTION HIGHLIGHTS FOR THE ONE MONTH ENDING 31 JANUARY 2015	<i>Noted</i>	26-Feb-2015
15-02-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ONE MONTH PERIOD ENDING 31 JANUARY 2015)	<i>Noted</i>	26-Feb-2015
15-02-10	LBRDC FINANCIAL HIGHLIGHTS FOR THE ONE MONTH PERIOD ENDING JANUARY 31, 2015	<i>Noted</i>	26-Feb-2015
15-02-11	NLRC CASE FILED BY JANETTE NOVEDA AND RICABEL PADILLO, FORMER LBRDC EMPLOYEES	<i>Noted</i>	26-Feb-2015
15-02-12	SEC COMPLIANCE IN RELATION TO FILING OF AMENDED ARTICLES OF INCORPORATION	<i>Noted</i>	26-Feb-2015
15-03-01	AGENDA FOR 17 MARCH 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	17-Mar-2015
15-03-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 02 - CY 2015, 26 FEBRUARY 2015)	<i>Approved</i>	17-Mar-2015
15-03-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 26 FEBRUARY 2015	<i>Noted</i>	17-Mar-2015
15-03-04	MOBILE PHONE ENTITLEMENT	<i>Noted</i>	17-Mar-2015
15-03-05	DESIGNATION OF ADDITIONAL SPECIAL DISBURSEMENT OFFICER - ENGR. JOBERT BARCE	<i>Noted</i>	17-Mar-2015
15-03-06	TRAINING CALENDAR CY 2015	<i>Approved</i>	17-Mar-2015
15-03-07	ISSUANCE OF COMPARATIVE FINANCIAL STATEMENTS	<i>Approved</i>	17-Mar-2015
15-03-08	APPLICATION FOR AUTHORIZATION TO GRANT CY 2014 PERFORMANCE-BASED INCENTIVE (PBI)	<i>Approved</i>	17-Mar-2015
15-03-09	APPLICATION FOR AUTHORIZATION TO GRANT CY 2014 PERFORMANCE-BASED BONUS (PBB)	<i>Approved</i>	17-Mar-2015



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15-03-10	CONSTRUCTION HIGHLIGHTS FOR THE TWO-MONTH ENDING 28 FEBRUARY 2015	<i>Noted</i>	17-Mar-2015	
15-03-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE TWO- MONTH PERIOD ENDING 28 FEBRUARY 2015)	<i>Noted</i>	17-Mar-2015	
15-03-12	LBRDC FINANCIAL HIGHLIGHTS FOR THE TWO-MONTH PERIOD ENDING FEBRUARY 28, 2015	<i>Noted</i>	17-Mar-2015	
15-03-13	COA DECISION – MR. EDWARD FERREIRA CASE	<i>Noted</i>	17-Mar-2015	
15-04-01	RE-ORGANIZATION OF THE BOARD LEVEL COMMITTEES		<i>Approved</i>	21-Apr-2015
	A. EXECUTIVE COMMITTEE			
	Chairman:	Dir. Manuel C. Piczon		
	Members:	Dir. Simeona S. Guevarra		
		Dir. Jorge L. Banal Sr.		
		Dir. Annalene M. Bautista		
		Dir. Rodolfo S. Feraren		
	B. AUDIT COMMITTEE			
Chairman:	Dir. Jocelyn DG. Cabreza			
Members:	Dir. Josephine G. Cervero			
	Dir. Antonio V. Hugo			
15-04-02	AGENDA FOR 21 APRIL 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	21-Apr-2015	
15-04-03	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 03 - CY 2015, 17 MARCH 2015)	<i>Approved</i>	21-Apr-2015	
15-04-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 17 MARCH 2015	<i>Noted</i>	21-Apr-2015	
15-04-05	APPROVAL VIA REFERENDUM OF THE DESIGNATION OF AUTHORIZED SIGNATORIES IN THE BIR ELECTRONIC FILING AND PAYMENT SYSTEM (eFPS)	<i>Confirmed</i>	21-Apr-2015	
15-04-06	WAGE ORDER NO. NCR-19	<i>Noted</i>	21-Apr-2015	
15-04-07	TOKEN FOR LBRDC OUTGOING BOARD OF DIRECTORS	<i>Noted</i>	21-Apr-2015	
15-04-08	ADVERTISEMENT IN THE CBMPC's 11TH GENERAL ASSEMBLY MEETING	<i>Noted</i>	21-Apr-2015	
15-04-09	SALARY ADJUSTMENT OF SKILLED WORKERS	<i>Approved</i>	21-Apr-2015	
15-04-10	GUIDELINES ON ENTITLEMENT AND UTILIZATION OF MOBILE PHONE	<i>Approved as Revised</i>	21-Apr-2015	
15-04-11	DECLARATION OF CASH DIVIDENDS	<i>Approved</i>	21-Apr-2015	
15-04-12	ENROLLMENT TO BIR E-TAX SYSTEM	<i>Approved</i>	21-Apr-2015	
15-04-13	ACU QUOTATION	<i>Approved</i>	21-Apr-2015	
15-04-14	ACQUISITION OF 2 MOTOR VEHICLES	<i>Approved as Revised</i>	21-Apr-2015	
15-04-15	CONSTRUCTION HIGHLIGHTS FOR THE THREE-MONTH ENDING 31 MARCH 2015	<i>Noted</i>	21-Apr-2015	
15-04-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE THREE- MONTH PERIOD ENDING 31 MARCH 2015)	<i>Noted</i>	21-Apr-2015	
15-04-17	LBRDC FINANCIAL HIGHLIGHTS FOR THE THREE-MONTH PERIOD ENDING MARCH 31, 2015	<i>Noted</i>	21-Apr-2015	
15-05-01	AGENDA FOR 21 APRIL 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	19-May-2015	
15-05-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 04 - CY 2015, 19 MAY 2015)	<i>Approved</i>	19-May-2015	
15-05-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 21 APRIL 2015	<i>Noted</i>	19-May-2015	
15-05-04	IMPLEMENTATION OF WAGE ORDER NOS. RBVI-22 AND RBVII-18 TO ALL EMPLOYEES DEPLOYED IN WESTERN AND EASTERN VISAYAS	<i>Noted</i>	19-May-2015	
15-05-05	SALARY ADJUSTMENT OF CONSTRUCTION WORKERS		<i>Approved</i>	19-May-2015
	<i>Positions</i>	<i>Current Daily Rate</i> <i>Proposed Daily Rate</i>		
	Senior Foreman	580.00 600.00		
	Foreman	527.00 550.00		
	Lead Skilled Worker	515.00 530.00		
Skilled Worker	496.00 496.00			
15-05-06	PERMANENT EMPLOYMENT OF MS. MICHELLE ERANDIO (PG5, S2)	<i>Approved</i>	19-May-2015	
15-05-07	PROMOTION OF MS. OLIVE PRINCESS J. SILVANO (PG6, S1)	<i>Approved</i>	19-May-2015	
15-05-08	PROMOTION OF MR. TOMAS R. TUAZON JR. (PG7, S3)	<i>Approved</i>	19-May-2015	



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15-05-09	AUTHORITY TO OFFER CHAUFFERING SERVICES	<i>Approved</i>	19-May-2015	
15-05-10	SALE OF GRAND GARDEN VILLAS TO LBRDC EMPLOYEES	<i>Approved</i>	19-May-2015	
15-05-11	PURCHASE OF ONE UNIT MOTOR VEHICLE PER DBM APMV NO. F-11-00008	<i>Approved</i>	19-May-2015	
15-05-12	ADDITIONAL BIR REQUIREMENTS OF LBRDC COMPUTERIZED ACCOUNTING SYSTEM	<i>Approved</i>	19-May-2015	
15-05-13	FY 2015 PRODUCTIVITY ENHANCEMENT INCENTIVE (PEI)	<i>Approved</i>	19-May-2015	
15-05-14	CONSTRUCTION HIGHLIGHTS FOR THE THREE-MONTH ENDING 30 APRIL 2015	<i>Noted</i>	19-May-2015	
15-05-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FOUR- MONTH PERIOD ENDING 30 APRIL 2015)	<i>Noted</i>	19-May-2015	
15-05-16	LBRDC FINANCIAL HIGHLIGHTS FOR THE FOUR-MONTH PERIOD ENDING APRIL 30, 2015	<i>Noted</i>	19-May-2015	
15-05-17	GCG'S STAKEHOLDER SATISFACTION SURVEY	<i>Noted</i>	19-May-2015	
15-05-18	APPOINTIVE DIRECTOR'S DATA FORM	<i>Noted</i>	19-May-2015	
15-05-19	NEW WAGE RATE FOR NEW HIRE UTILITY WORKERS DEPLOYED IN LBP FIELD UNITS	<i>Noted</i>	19-May-2015	
15-06-01	AGENDA FOR 06 JULY 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	6-Jul-2015	
15-06-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 05 - CY 2015, 19 MAY 2015) – Approved as revised.	<i>Approved as Revised</i>	6-Jul-2015	
15-06-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 19 MAY 2015	<i>Noted</i>	6-Jul-2015	
15-06-04	EXPENSES TO BE INCURRED ON THE ACCEPTANCE OF DONATION FROM LBP LEASING		<i>Noted</i>	6-Jul-2015
	<i>Description</i>	<i>Amount</i>		
	<i>Comprehensive Insurance</i>	<i>P 5,000.00</i>		
	<i>LTO Registration and TPL</i>	<i>2,900.00</i>		
	<i>Emission Test</i>	<i>400.00</i>		
	<i>Transfer of Ownership</i>	<i>10,000.00</i>		
	<i>Total per Vehicle</i>	<i>P 18,300.00</i>		
15-06-05	FLU VACCINE	<i>Noted</i>	6-Jul-2015	
15-06-06	CREATION OF REVIEW AND COMPLIANCE COMMITTEE	<i>Noted</i>	6-Jul-2015	
15-06-07	RELEASE OF CY 2015 PEI	<i>Deferred</i>	6-Jul-2015	
15-06-08	PROMOTION OF MS. ELMA TUBANZA (PG5, S1)	<i>Approved</i>	6-Jul-2015	
15-06-09	RESIGNATION OF MS. LAARNI SALUTA	<i>Approved</i>	6-Jul-2015	
15-06-10	HIRING OF MR. GILBERT OLIVEROS	<i>Deferred</i>	6-Jul-2015	
15-06-11	BOOKING OF TWO LOTS OWNED BY LBRDC LOCATED IN LBEV ANTIPOLO CITY	<i>Approved</i>	6-Jul-2015	
15-06-12	CONSTRUCTION HIGHLIGHTS FOR THE FIVE-MONTH ENDING 31 MAY 2015	<i>Noted</i>	6-Jul-2015	
15-06-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FIVE- MONTH PERIOD ENDING 31 MAY 2015)	<i>Noted</i>	6-Jul-2015	
15-06-14	LBRDC FINANCIAL HIGHLIGHTS FOR THE FIVE-MONTH PERIOD ENDING MAY 31, 2015	<i>Noted</i>	6-Jul-2015	
15-06-15	RESIGNATION OF DIR. MARILYN TIONGSON	<i>Noted</i>	6-Jul-2015	
15-06-16	NON-APPLICABILITY OF E.O. 181 TO THE BOARD MEMBERS	<i>Noted</i>	6-Jul-2015	
15-06-17	LEGAL COUNSEL AND GCG'S OPINION ON APPLICATION OF E.O. 181	<i>Noted</i>	6-Jul-2015	
15-06-18	RELEASE OF FIRST HALF OF 13th MONTH, 14th MONTH AND CASH GIFT FOR CY 2015	<i>Noted</i>	6-Jul-2015	
15-06-19	COA AUDIT FOR CY 2014	<i>Noted</i>	6-Jul-2015	
15-07-01	AGENDA FOR 21 JULY 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	21-Jul-2015	
15-07-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 06 - CY 2015, 06 JULY 2015)	<i>Approved as Revised</i>	21-Jul-2015	
15-07-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 06 JULY 2015	<i>Noted</i>	21-Jul-2015	
15-07-04	LEASE OF PARKING SLOTS IN WORLD CENTRE CONDOMINIUM	<i>Noted</i>	21-Jul-2015	



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15-07-05	SALARY DEDUCTION FOR REFUND OF CY 2015 PEI	<i>Noted</i>	21-Jul-2015
15-07-06	PUBLIC ON SCAFFOLD TRAINING	<i>Noted</i>	21-Jul-2015
15-07-07	IMPLEMENTATION OF WAGE ORDER NO. RX-18	<i>Noted</i>	21-Jul-2015
15-07-08	SEMINAR ON CONSTRUCTION OCCUPATIONAL SAFETY AND HEALTH COURSE	<i>Noted</i>	21-Jul-2015
15-07-09	OFFER/QUOTATION OF CHAUFFEURING SERVICES TO LBP LEASING CORPORATION	<i>Deferred</i>	21-Jul-2015
15-07-10	AMENDMENT OF LBRDC RETIREMENT PLAN	<i>Approved subject to approval of all other Subsidiaries</i>	21-Jul-2015
15-07-11	MEMBERSHIP IN MANILA BAY S.U.N.S.E.T. PARTNERSHIP PROGRAM	<i>Approved</i>	21-Jul-2015
15-07-12	UPGRADE OF THE JD EDWARDS ENTERPRISE ONE SYSTEM VERSION 9.1	<i>Approved, subject to written endorsement from LBP-TMG</i>	21-Jul-2015
15-07-13	CONSTRUCTION HIGHLIGHTS FOR THE SIX-MONTH ENDING 30 JUNE 2015	<i>Noted</i>	21-Jul-2015
15-07-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SIX- MONTH PERIOD ENDING 30 JUNE 2015)	<i>Noted</i>	21-Jul-2015
15-07-15	LBRDC FINANCIAL HIGHLIGHTS FOR THE SIX-MONTH PERIOD ENDING JUNE 30, 2015	<i>Noted</i>	21-Jul-2015
15-07-16	RESULT OF COA AND HOSTAD AUDIT FOR CY 2014	<i>Noted</i>	21-Jul-2015
15-08-01	AGENDA FOR 18 AUGUST 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	18-Aug-2015
15-08-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 07 - CY 2015, 21 JULY 2015)	<i>Approved as Corrected</i>	18-Aug-2015
15-08-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 21 JULY 2015	<i>Noted</i>	18-Aug-2015
15-08-04	LEASE OF PARKING SLOT IN WORLD CENTRE CONDOMINIUM	<i>Noted</i>	18-Aug-2015
15-08-05	ORIENTATION ON ISO 9001:2008	<i>Noted</i>	18-Aug-2015
15-08-06	IMPLEMENTATION OF WAGE ORDER NO. RBIV-B-07	<i>Noted</i>	18-Aug-2015
15-08-07	ATTENDANCE OF PRESIDENT & CEO AND THE FINANCE MANAGER TO AGAP CONVENTION	<i>Noted</i>	18-Aug-2015
15-08-08	SUBMISSION OF REVISED CY 2015 TARGET TO GCG	<i>Approved</i>	18-Aug-2015
15-08-09	SUBMISSION OF CY 2016 TARGET TO GCG	<i>Approved</i>	18-Aug-2015
15-08-10	CONSTRUCTION HIGHLIGHTS FOR THE SEVEN-MONTH ENDING 31 JULY 2015	<i>Noted</i>	18-Aug-2015
15-08-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SEVEN- MONTH PERIOD ENDING 31 JULY 2015)	<i>Noted</i>	18-Aug-2015
15-08-12	LBRDC FINANCIAL HIGHLIGHTS FOR THE SEVEN-MONTH PERIOD ENDING JULY 31, 2015	<i>Noted</i>	18-Aug-2015
15-08-13	LBP-TMG COMMENTS/OBSERVATIONS ON THE UPGRADE OF JD EDWARDS PURCHASING/ ACCOUNTING SYSTEM	<i>Noted</i>	18-Aug-2015
15-09-01	AGENDA FOR 01 OCTOBER 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as Revised</i>	1-Oct-2015
15-09-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 08 - CY 2015, 18 AUGUST 2015)	<i>Approved</i>	1-Oct-2015
15-09-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 18 AUGUST 2015	<i>Noted</i>	1-Oct-2015
15-09-04	BUDGET FOR CORPORATE GIVEAWAYS	<i>Approved</i>	1-Oct-2015
15-09-05	BUDGET FOR CY 2015 CHRISTMAS PARTY	<i>Approved</i>	1-Oct-2015
15-09-06	PROMOTION OF MR. ELDIE OCON	<i>Approved</i>	1-Oct-2015
15-09-07	REVISED FORMS TO BE USED IN THE SALE OF TOWN HOUSES AT GRAND GARDEN VILLAS	<i>Approved</i>	1-Oct-2015
15-09-08	CONSTRUCTION HIGHLIGHTS FOR THE EIGHT-MONTH ENDING 31 AUGUST 2015	<i>Noted</i>	1-Oct-2015
15-09-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE EIGHT- MONTH PERIOD ENDING 31 AUGUST 2015)	<i>Noted</i>	1-Oct-2015
15-09-10	LBRDC FINANCIAL HIGHLIGHTS FOR THE EIGHT-MONTH PERIOD ENDING AUGUST 31, 2015	<i>Noted</i>	1-Oct-2015



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15-09-11	UPDATE ON DOLE CASE NO. NLRC NCR 00-01-5012615	<i>Noted</i>	1-Oct-2015
15-09-12	LETTERS FOR NOTATION	<i>Noted</i>	1-Oct-2015
15-09-13	CHAUFFEURING SERVICES CONTRACT WITH LBP LEASING CORPORATION	<i>Approved</i>	1-Oct-2015
15-09-14	COA REQUEST FOR A COPY FOR FIRST PAGE OF CY 2015 MINUTES OF MEETINGS	<i>Approved</i>	1-Oct-2015
15-10-01	AGENDA FOR 19 OCTOBER 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	19-Oct-2015
15-10-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 08 - CY 2015, 18 AUGUST 2015)	<i>Approved</i>	19-Oct-2015
15-10-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 01 OCTOBER 2015	<i>Noted</i>	19-Oct-2015
15-10-04	JANITORIAL AND SANITATION SERVICES CONTRACT – EXCEL CONCRETE LOGISTIC INC. (ECLI)	<i>Noted</i>	19-Oct-2015
15-10-05	GUIDELINES AND DETAILED PROCEDURES ON THE IMPLEMENTATION OF CHAUFFEURING SERVICES	<i>Deferred</i>	19-Oct-2015
15-10-06	IMPLEMENTATION OF WAGE ORDER NOS. RB CAR-17 AND RO VII-19	<i>Noted</i>	19-Oct-2015
15-10-07	LBRDC DOCUMENTS FOR SUBMISSION/ EXAMINATION BY THE REVENUE OFFICER OF BIR-RDO 33	<i>Noted</i>	19-Oct-2015
15-10-08	AUTHORITY TO SCOUT AND NEGOTIATE FOR LBRDC OFFICE RELOCATION SITE	<i>Noted</i>	19-Oct-2015
15-10-09	CREATION OF ADDITIONAL DISBURSEMENT OFFICER I (PG4-5) POSITION AND FILLING-UP OF THE SAME WITH MONTHLY SALARY OF P 12,000.00 (PG4, S3)	<i>Approved</i>	19-Oct-2015
15-10-10	FILLING-UP OF ACCOUNT ANALYST POSITION WITH MONTHLY SALARY OF P12,000.00 (PG4,S3)	<i>Approved</i>	19-Oct-2015
15-10-11	FILLING-UP OF DISBURSEMENT OFFICER I WITH MONTHLY SALARY RATE OF P12,600.00 (PG5, S1)	<i>Approved</i>	19-Oct-2015
15-10-12	CONSTRUCTION HIGHLIGHTS FOR THE NINE-MONTH ENDING 30 SEPTEMBER 2015	<i>Noted</i>	19-Oct-2015
15-10-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE NINE- MONTH PERIOD ENDING 30 SEPTEMBER 2015)	<i>Noted</i>	19-Oct-2015
15-10-14	LBRDC FINANCIAL HIGHLIGHTS FOR THE NINE-MONTH PERIOD ENDING SEPTEMBER 30, 2015	<i>Noted</i>	19-Oct-2015
15-10-15	UPDATE ON MEETING WITH GCG-TWG	<i>Noted</i>	19-Oct-2015
15-10-16	THEFT INCIDENT AT LBP ROPA – ARPAN CHEMICAL	<i>Noted</i>	19-Oct-2015
15-11-01	AGENDA FOR 02 DECEMBER 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	2-Dec-2015
15-11-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 10 - CY 2015, 19 OCTOBER 2015)	<i>Approved</i>	2-Dec-2015
15-11-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 19 OCTOBER 2015	<i>Noted</i>	2-Dec-2015
15-11-04	ADDITIONAL BUDGET TO ACQUIRE ONE BRAND NEW MOTOR VEHICLE	<i>Noted</i>	2-Dec-2015
15-11-05	EXTENSION OF CARETAKER SERVICES CONTRACT	<i>Noted</i>	2-Dec-2015
15-11-06	VISION AND MISSION STATEMENTS	<i>Noted</i>	2-Dec-2015
15-11-07	CY 2014 PBB AND PBI	<i>Noted</i>	2-Dec-2015
15-11-08	PROJECT MANAGEMENT TEAM – CHAUFFEURING SERVICES	<i>Noted</i>	2-Dec-2015
15-11-09	CORPORATE GOVERNANCE SCORECARD ORIENTATION	<i>Noted</i>	2-Dec-2015
15-11-10	PHOTOCOPIES OF RELATED ACCOUNTING DOCUMENTS FOR SUBMISSION TO BIR	<i>Noted</i>	2-Dec-2015
15-11-11	BUDGET FOR SEMINAR	<i>Noted</i>	2-Dec-2015
15-11-12	RELEASE OF THE REMAINING HALF OF 13TH MONTH, 14TH MONTH AND CASH GIFT BENEFITS	<i>Noted</i>	2-Dec-2015
15-11-13	HIRING OF MS. LEAH SAM AS ACCOUNT ANALYST (PG 4, STEP 3)	<i>Approved</i>	2-Dec-2015



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15-11-14	HIRING OF MS. MAY TWEENY TRIXIA SANTOS AS DISBURSEMENT OFFICER I (PG 4, STEP 3)	<i>Approved</i>	2-Dec-2015	
15-11-15	PROMOTION OF MS. SHIENA MARIE ELIZALDE AS DISBURSEMENT OFFICER I (PG 5, STEP 1)	<i>Approved</i>	2-Dec-2015	
15-11-16	FILLING UP OF ENGINEER III (PG 8) POSITION	<i>Approved</i>	2-Dec-2015	
15-11-17	FILLING UP OF ACCOUNT OFFICER I (PG 6) POSITION	<i>Approved</i>	2-Dec-2015	
15-11-18	FILLING UP OF ELECTRICAL ENGINEER II (PG 6) POSITION	<i>Approved</i>	2-Dec-2015	
15-11-19	UPGRADING OF SPECIAL ASSISTANT TO THE PRESIDENT POSITION FROM PG 8 TO PG 9-10 AND FILLING UP OF THE POSITION AT PG 9 LEVEL	<i>Deferred</i>	2-Dec-2015	
15-11-20	AUTHORITY TO RENOVATE 2ND FLOOR OF LBRDC BUILDING LOCATED IN NAGA CITY AND ALLOCATION OF BUDGET	<i>Approved</i>	2-Dec-2015	
15-11-21	MANUAL OF PERFORMANCE EVALUATION SYSTEM (PES)	<i>Approved</i>	2-Dec-2015	
15-11-22	SALE OF TOWNHOUSE UNIT #12 AT GRAND GARDEN VILLAS TO MS. OLIVE PRINCESS J. SILVANO THORUGH IN-HOUSE FINANCING	<i>Approved</i>	2-Dec-2015	
15-11-23	GUIDELINES ON THE IMPLEMENTATION OF CHAUFFEURING SERVICES	<i>Approved</i>	2-Dec-2015	
15-11-24	FINANCE OPERATIONS MANUAL	<i>Approved</i>	2-Dec-2015	
15-11-25	MANUAL FOR CONSTRUCTION MANAGEMENT DEPARTMENT	<i>Approved</i>	2-Dec-2015	
15-11-26	CONSTRUCTION HIGHLIGHTS FOR THE NINE-MONTH ENDING 31 OCTOBER 2015	<i>Noted</i>	2-Dec-2015	
15-11-27	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE TEN- MONTH PERIOD ENDING 31 OCTOBER 2015)	<i>Noted</i>	2-Dec-2015	
15-11-28	LBRDC FINANCIAL HIGHLIGHTS FOR THE TEN-MONTH PERIOD ENDING OCTOBER 31, 2015	<i>Noted</i>	2-Dec-2015	
15-12-01	AGENDA FOR 15 DECEMBER 2015 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	15-Dec-2015	
15-12-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 11 - CY 2015, 02 DECEMBER 2015)	<i>Approved</i>	15-Dec-2015	
15-12-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 15 DECEMBER 2015	<i>Noted</i>	15-Dec-2015	
15-12-04	PROMOTION OF MS. LILIA QUIJANO	<i>Approved</i>	15-Dec-2015	
15-12-05	PROMOTION OF MR. AGAPITO MATEO	<i>Approved</i>	15-Dec-2015	
15-12-06	PROMOTION OF ENGR. DIOSDADO GALLERO	<i>Approved</i>	15-Dec-2015	
15-12-07	UPDATED POLICY ON RICE SUBSIDY	<i>Approved</i>	15-Dec-2015	
15-12-08	FILLING UP OF DRAFTSMAN II (PG 6) POSITION	<i>Approved</i>	15-Dec-2015	
15-12-09	FILLING UP OF HR SPECIALIST (PG 6) POSITION	<i>Approved</i>	15-Dec-2015	
15-12-10	JOB-LEVELING FROM PG5 TO PG5-6 OF PURCHASING ANALYST POSITION AND FILLING-UP AT PG6	<i>Approved</i>	15-Dec-2015	
15-12-11	CREATION OF PLANTILLA POSITION-LEGAL OFFICER	<i>Deferred</i>	15-Dec-2015	
15-12-12	ALLOCATION FOR ADDITIONAL RETIREMENT FUND	<i>Approved as Revised</i>	15-Dec-2015	
15-12-13	BEACON'S PROPOSAL ON THE UPGRADE OF JD EDWARDS ACCOUNTING AND PURCHASING SYSTEM	<i>Approved</i>	15-Dec-2015	
15-12-14	SALE OF TOWNHOUSES AT GRAND GARDEN VILLAS THORUGH IN-HOUSE FINANCING		<i>Approved</i>	
	Employee Name	Unit No.		Amount
	1. Lilia Quijano	11		P1,800,000.00
		<i>Approved</i>	15-Dec-2015	



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15-12-17	2. Jobert Barce	7	1,700,000.00	Approved	15-Dec-2015
	3. Elma Tubanza	8	1,700,000.00		
	4. Eldie Ocon	10	1,700,000.00		
15-12-15	SHCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR CY 2016			Approved	15-Dec-2015
15-12-16	CONSTRUCTION HIGHLIGHTS FOR THE ELEVEN-MONTH ENDING 30 NOVEMBER 2015			Noted	15-Dec-2015
15-12-17	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ELEVEN- MONTH PERIOD ENDING 30 NOVEMBER 2015)			Noted	15-Dec-2015
15-12-18	LBRDC FINANCIAL HIGHLIGHTS FOR THE ELEVEN-MONTH PERIOD ENDING NOVEMBER 30, 2015			Noted	15-Dec-2015
15-12-19	BDO REPLY LETTER RE: LBRDC LETTER OF COMPLAINT ON THE ON-GOING CONSTRUCTION OF THE PROPOSED BDO BLDG. IN NAGA			Noted	15-Dec-2015
15-12-20	AGENDA FOR 21 DECEMBER 2015 SPECIAL MEETING OF THE LBRDC BOARD OF DIRECTORS			Approved	21-Dec-2015
15-12-21	SALE OF TOWNHOUSES AT GRAND GARDEN VILLAS THROUGH IN-HOUSE FINANCING			Approved	21-Dec-2015
	Employee Name	Unit No.	Amount		
	1. Diosdado Gallero	9	P1,700,000.00		
	2. Jan Carlo Libiran	6	1,700,000.00		
15-12-22	PROMOTION OF MR. CHRISTOPHER DELA CRUZ (PG 6, Step 1)			Approved	21-Dec-2015
15-12-23	PROMOTION OF MS. NERI BELEY (PG 6, Step 3)			Approved	21-Dec-2015
15-12-24	PROMOTION OF MS. ARIANE MAY JUAÑO (PG 6, Step 1)			Approved	21-Dec-2015
15-12-25	CREATION OF EXECUTIVE ASSISTANT (PG 6-7) POSITION AND FILLING-UP AT PG 6			Approved	21-Dec-2015
15-12-26	CREATION AND FILLING-UP OF COST ENGINEER III (PG 8) POSITION			Approved	21-Dec-2015
15-12-27	JOB-LEVELING FROM PG6 TO PG6-7 OF ACCOUNT SPECIALIST POSITION AND FILLING-UP AT PG7			Approved	21-Dec-2015
15-12-28	ADVANCE PAYMENT OF ONE-TIME ECONOMIC ASSISTANCE CY 2015-LBRDC JANITORS/ MESSENGERS/ UTILITY WORKERS ASSIGNED IN LBP PLAZA AND FIELD UNITS			Approved	21-Dec-2015
15-12-29	ONE-TIME ECONOMIC ASSISTANCE CY 2015- LBRDC CONTRACTUAL PERSONNEL AND SERVICE COMPANY WORKERS			Approved	21-Dec-2015
15-12-30	AUTHORITY TO PCURE SERVER/HARDWARE FOR LICENSE UPGRADE OF JD EDWARDS ENTERPRISEONE SYSTEM			Approved	21-Dec-2015
15-12-31	AMENDED PROPOSAL FOR THE UPGRADE OF JD EDWARDS PURCHASING/ACCOUITING SYSTEM			Approved	21-Dec-2015

Executive Committee Summary of Resolutions

RESOLUTION NO.	PROPOSALS	ACTION	DATE
15-01-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 01, CY 2015 (13 JANUARY 2015)	Approved	13-Jan-2015
15-01-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 12 - CY 2014, 13 DECEMBER 2014)	Approved	13-Jan-2015
15-01-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON DECEMBER 10, 2014	Noted	13-Jan-2015
15-01-04	PROMOTION OF MS. MARITA ATIENZA	Approved for endorsement to the Board	13-Jan-2015



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15-01-05	FILLING UP OF INTERNAL AUDITOR I (PG 6) POSITION	<i>Approved for endorsement to the Board</i>	13-Jan-2015
15-01-06	FILLING UP OF FINANCE MANAGER (PG 9) POSITION	<i>Approved for endorsement to the Board</i>	13-Jan-2015
15-01-07	FILLING UP OF ADMINISTRATIVE & GENERAL SERVICES MANAGER (PG 9) POSITION	<i>Approved for endorsement to the Board</i>	13-Jan-2015
15-01-08	FILLING UP OF UTILITY/MESSENGER (PG 2-3) POSITION	<i>Approved for endorsement to the Board</i>	13-Jan-2015
15-01-09	CONSTRUCTION HIGHLIGHTS AS OF 31 DECEMBER 2014	<i>Noted</i>	13-Jan-2015
15-01-10	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF DECEMBER CY 2014	<i>Noted</i>	13-Jan-2015
15-02-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 02, CY 2015 (10 FEBRUARY 2015)	<i>Approved as Revised</i>	10-Feb-2015
15-02-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 01 - CY 2015, 13 JANUARY 2015)	<i>Approved</i>	10-Feb-2015
15-02-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JANUARY 13, 2015	<i>Noted</i>	10-Feb-2015
15-02-04	PERMANENT EMPLOYMENT OF MR. MARVIN BERNARDO	<i>Approved for endorsement to the Board</i>	10-Feb-2015
15-02-05	PROMOTION OF MS. RUSTICA P. LOCSIN AS FINANCE MANAGER (PG 9 S1)	<i>Approved for endorsement to the Board</i>	10-Feb-2015
15-02-06	PROMOTION OF MR. ALLAN REDONDO AS ADMINISTRATIVE AND GENERAL SERVICES MANAGER (PG 9 S1)	<i>Approved for endorsement to the Board</i>	10-Feb-2015
15-02-07	LEASE OF ONE (1) PARKING SLOT AT WORLD CENTRE CONDOMINIUM	<i>Approved</i>	10-Feb-2015
15-02-08	AWARD OF SECURITY SERVICE FOR BAGUMBAYAN FARMERS COOPERATIVE PROPERTY TO D' ARM SECURITY SPECIALIST & SECURITY INVESTIGATION AGENCY, INC. THRU NEGOTIATED PROCUREMENT	<i>Noted</i>	10-Feb-2015
15-02-09	CONSTRUCTION HIGHLIGHTS AS OF 31 JANUARY 2015	<i>Noted</i>	10-Feb-2015
15-02-10	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ONE MONTH PERIOD ENDING JANUARY 31, 2015)	<i>Noted</i>	10-Feb-2015
15-02-11	LBRDC FINANCIAL HIGHLIGHTS FOR THE ONE MONTH PERIOD ENDING JANUARY 31, 2015	<i>Noted</i>	10-Feb-2015
15-02-12	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF JANUARY CY 2015	<i>Noted subject to correction</i>	10-Feb-2015
15-02-13	INTERNET-BASED PERFORMANCE EVALUATION FOR DIRECTORS (iPED)	<i>Noted for further discussion</i>	10-Feb-2015



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15-02-14	NATIONAL LABOR RELATIONS COMMISSION (NLRC-NCR) CASE	<i>Noted</i>	10-Feb-2015		
15-02-15	SEC COMPLIANCE	<i>Noted</i>	10-Feb-2015		
15-02-16	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 01, CY 2015 (18 FEBRUARY 2015)	<i>Approved</i>	18-Feb-2015		
15-02-17	INTERNET-BASED PERFORMANCE EVALUATION OF DIRECTORS (iPED)	<i>Noted</i>	18-Feb-2015		
15-03-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 03, CY 2015 (10 MARCH 2015)	<i>Approved</i>	10-Mar-2015		
15-03-02	MINUTES OF MEETINGS OF THE EXECUTIVE COMMITTEE (MTG. NO. 02 AND SPECIAL MTG. NO. 1- CY 2015, 10 & 18 FEBRUARY 2015)	<i>Approved</i>	10-Mar-2015		
15-03-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON FEBRUARY 10 & 18, 2015	<i>Noted</i>	10-Mar-2015		
15-03-04	MOBILE PHONE ENTITLEMENT		<i>Approved</i>	10-Mar-2015	
	No.	Name			Position
	1	Engr. Joey Atienza			Team Leader
	2	Engr. Tomas Tuazon Jr.			Team Leader
	3	Engr. Diosdado Gallero			Team Leader
	4	Engr. Osisa Rellora			Team Leader
	5	Ms. Lilia Quijano			Account Officer I
	6	Mr. Rickmar Cabasi			Housekeeping Supervisor
	7	Mr. Alfredo Delos Santos			Housekeeping Supervisor
	8	Mr. Pedrito Justiniano			ACU Supervisor
	9	Engr. Jobert Barce			Cost Estimator
	10	Ms. Neri Beley			Purchasing Analyst
	11	Mr. Ryan Joseph Diaz			HR Specialist
12	Mr. Rodito Calinaya	Housekeeping Supervisor			
15-03-05	TRAINING CALENDAR CY 2015	<i>Approved for endorsement to the Board</i>	10-Mar-2015		
15-03-06	DESIGNATION OF MR. JOBERT BARCE AS ADDITIONAL SPECIAL DISBURSEMENT OFFICER	<i>Approved for endorsement to the Board</i>	10-Mar-2015		
15-03-07	PROFESSIONAL FEE FOR THE MASTER PLUMBER	<i>Deferred</i>	10-Mar-2015		
15-03-08	CONSTRUCTION HIGHLIGHTS AS OF 28 FEBRUARY 2015	<i>Noted</i>	10-Mar-2015		
15-03-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE TWO MONTH PERIOD ENDING FEBRUARY 28, 2015)	<i>Noted</i>	10-Mar-2015		
15-03-10	LBRDC FINANCIAL HIGHLIGHTS FOR THE TWO MONTH PERIOD ENDING FEBRUARY 28, 2015	<i>Noted</i>	10-Mar-2015		
15-03-11	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF FEBRUARY CY 2015	<i>Noted</i>	10-Mar-2015		
15-03-12	PROCURED EQUIPMENTS FOR THE MONTH OF FEBRUARY 2015	<i>Noted</i>	10-Mar-2015		



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15-03-13	COA DECISION ON EDWARD FERREIRA CASE	<i>Noted</i>	10-Mar-2015
15-04-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 04, CY 2015 (14 APRIL 2015)	<i>Approved as Revised</i>	14-Apr-2015
15-04-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 03, CY 2015, 10 MARCH 2015)	<i>Approved</i>	14-Apr-2015
15-04-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MARCH 10, 2015	<i>Noted</i>	14-Apr-2015
15-04-04	APPROVAL VIA REFERENDUM OF THE AUTHORIZED SIGNATORIES IN THE TAX RETURN	<i>Confirmed</i>	14-Apr-2015
15-04-05	WAGE ORDER NO. NCR-19	<i>Approved</i>	14-Apr-2015
15-04-06	SALARY ADJUSTMENTS TO SKILLED WORKERS DUE TO WAGE DISTORTION	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-04-07	GUIDELINES ON MOBILE PHONE ENTITLEMENT	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-04-08	ADVERTISEMENT IN THE CBMPC'S 11TH GENERAL ASSEMBLY MEETING	<i>Approved</i>	14-Apr-2015
15-04-09	DECLARATION AND REMITTANCE OF CASH DIVIDENDS TO THE NATIONAL GOVERNMENT	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-04-10	OPENING AND ENROLLMENT OF A SPECIAL ACCOUNT FOR ELECTRONIC FILING AND PAYMENT SYSTEM (eFPS)	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-04-11	ACU QUOTATION	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-04-12	ACQUISITION OF THREE (3) UNITS VEHICLE	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-04-13	TOKEN FOR DIRECTORS	<i>Approved</i>	14-Apr-2015
15-04-14	CONSTRUCTION HIGHLIGHTS AS OF 31 MARCH 2015	<i>Noted</i>	14-Apr-2015
15-04-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2015)	<i>Noted</i>	14-Apr-2015
15-04-16	LBRDC FINANCIAL HIGHLIGHTS FOR THE THREE MONTH PERIOD ENDING MARCH 31, 2015	<i>Noted</i>	14-Apr-2015
15-04-17	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF MARCH CY 2015	<i>Noted</i>	14-Apr-2015
15-04-18	REPORT ON PROJECTS STARTED/ COMPLETED PENDING ISSUANCE OF PERMITS	<i>Noted</i>	14-Apr-2015



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15-04-19	SCHEDULE OF DIVIDEND DAY	<i>Noted</i>	14-Apr-2015
15-04-20	APPOINTMENT OF LBRDC NEW DIRECTORS	<i>Noted</i>	14-Apr-2015
15-05-01	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 02, CY 2015 (05 MAY 2015)	<i>Approved as Revised</i>	14-Apr-2015
15-05-02	AUTHORITY TO OFFER CHAFFEURING SERVICES	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-03	OPTION FOR THE SALE OF GRAND GARDEN VILLAS	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-04	SALARY ADJUSTMENT TO LBRDC EMPLOYEES	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-05	WAGE ORDER NO. RB VI-22	<i>Approved</i>	14-Apr-2015
15-05-06	WAGE ORDER NO. RB VIII-18	<i>Approved</i>	14-Apr-2015
15-05-07	ADDITIONAL REQUIREMENTS OF BIR COMPUTERIZED ACCOUNTING SYSTEM	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-08	PROMOTION OF MS. OLIVE PRINCESS SILVANO	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-09	PERMANENT EMPLOYMENT OF MS. MICHELLE ERANDIO	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-10	PURCHASE OF ONE UNIT MOTOR VEHICLE PER DBM APMV NO. F-11-0008	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-11	PROMOTION OF MR. TOMAS TUAZON	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-12	PROMOTION OF MR. ELDIE OCON	<i>Approved for endorsement to the Board</i>	14-Apr-2015
15-05-13	STAKEHOLDER SATISFACTION SURVEY	<i>Noted</i>	14-Apr-2015
15-05-14	SCHEDULE OF DIVIDEND DAY	<i>Noted</i>	14-Apr-2015
15-05-15	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 05, CY 2015 (12 MAY 2015)	<i>Approved</i>	12-May-2015
15-05-16	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 04, CY 2015, 14 APRIL 2015)	<i>Approved</i>	12-May-2015
15-05-17	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON APRIL 14, 2015	<i>Noted</i>	12-May-2015



LBP Resources and Development Corporation

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15-05-18	APPOINTIVE DIRECTOR'S DATA FORM	<i>Noted</i>	12-May-2015	
15-05-19	NEW WAGE RATE FOR NEW HIRE UTILITY WORKERS DEPLOYED IN LBP FIELD UNITS	<i>Noted</i>	12-May-2015	
15-05-20	CONSTRUCTION HIGHLIGHTS AS OF 30 APRIL 2015	<i>Noted</i>	12-May-2015	
15-05-21	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FOUR MONTH PERIOD ENDING APRIL 30, 2015)	<i>Noted</i>	12-May-2015	
15-05-22	LBRDC FINANCIAL HIGHLIGHTS FOR THE FOUR MONTH PERIOD ENDING APRIL 30, 2015	<i>Noted</i>	12-May-2015	
15-05-23	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF APRIL CY 2015	<i>Noted</i>	12-May-2015	
15-06-01	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 03, CY 2015 (01 JUNE 2015)	<i>Approved as Revised</i>	1-Jun-2015	
15-06-02	FY 2015 PRODUCTIVITY ENHANCEMENT (PEI) TO NON-REGULAR PERSONNEL	<i>Noted</i>	1-Jun-2015	
15-06-03	DRAFT LETTER REQUEST TO GCG FOR OPINION ON THE EMPLOYEES' ENTITLEMENT OF FY 2015 PEI	<i>Approved as Revised</i>	1-Jun-2015	
15-06-04	EXPENSES TO BE INCURRED REGARDING ACCEPTANCE OF DONATION OF SERVICE VEHICLES FROM LLC	<i>Approved</i>	1-Jun-2015	
15-06-05	HIRING OF MR. GILBERT OLIVEROS AS DRIVER (CO-TERMINUS) TO THE PRESIDENT AND CEO	<i>Approved for endorsement to the Board</i>	1-Jun-2015	
15-06-06	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 06, CY 2015 (15 JUNE 2015)	<i>Approved</i>	15-Jun-2015	
15-06-07	MINUTES OF MEETINGS OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 02 AND MTG. NO. 05 - CY 2015, 5 & 12 MAY 2015)	<i>Approved</i>	15-Jun-2015	
15-06-08	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON MAY 5 & 12, 2015	<i>Noted</i>	15-Jun-2015	
15-06-09	FLU VACCINE	<i>Approved</i>	15-Jun-2015	
15-06-10	CREATION OF REVIEW AND COMPLIANCE COMMITTEE		<i>Approved</i>	15-Jun-2015
	<i>Composition:</i>			
	<i>Chairman</i>	<i>AGSD Manager</i>		
	<i>Members</i>	<i>HR Assistant</i>		
		<i>Internal Auditor I</i>		
15-06-11	PROMOTION OF MS. ELMA TUBANZA	<i>Approved for endorsement to the Board</i>	15-Jun-2015	
15-06-12	RESIGNATION OF MS. LAARNI SALUTA	<i>Approved for endorsement to the Board</i>	15-Jun-2015	
15-06-13	RELEASE OF FY 2015 PRODUCTIVITY ENHANCEMENT INCENTIVE (PEI)	<i>Approved</i>	15-Jun-2015	



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15-06-14	BOOKING OF TWO LOTS OWNED BY LBRDC LOCATED IN LBEV ANTIPOLO CITY AT APPRAISED VALUE OF P 1,611,000.00	<i>Approved for endorsement to the Board</i>	15-Jun-2015
15-06-15	CONSTRUCTION HIGHLIGHTS AS OF 31 MAY 2015	<i>Noted</i>	15-Jun-2015
15-06-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FIVE MONTH PERIOD ENDING MAY 31, 2015)	<i>Noted</i>	15-Jun-2015
15-06-17	LBRDC FINANCIAL HIGHLIGHTS FOR THE FIVE-MONTH PERIOD ENDING MAY 31, 2015	<i>Noted</i>	15-Jun-2015
15-06-18	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF MAY CY 2015	<i>Noted</i>	15-Jun-2015
15-06-19	PROCURED EQUIPMENTS FOR THE MONTH OF MAY 2015	<i>Noted</i>	15-Jun-2015
15-06-20	RELEASE OF THE FIRST HALF OF 13TH MONTH, 14TH MONTH AND CASH GIFT FOR YEAR 2015	<i>Noted</i>	15-Jun-2015
15-06-21	NON-APPLICABILITY OF E.O. 181, s. 2015 TO THE MEMBERS OF THE GOVERNING BOARD	<i>Noted</i>	15-Jun-2015
15-07-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 07, CY 2015 (14 JULY 2015)	<i>Approved as Revised</i>	14-Jul-2015
15-07-02	MINUTES OF MEETINGS OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 03 AND MTG. NO. 06 - CY 2015, 1 & 15 JUNE 2015)	<i>Approved as corrected</i>	14-Jul-2015
15-07-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JUNE 1 & 15, 2015	<i>Noted</i>	14-Jul-2015
15-07-04	LEASE OF PARKING SLOTS IN WORLD CENTRE CONDOMINIUM	<i>Approved</i>	14-Jul-2015
15-07-05	POLICIES AND FORMS TO BE USED ON THE SALE OF TOWNHOUSES AT GRAND GARDEN VILLAS	<i>Approved subject to necessary corrections</i>	14-Jul-2015
15-07-06	SALARY DEDUCTION FOR REFUND OF CY 2015 PEI	<i>Approved</i>	14-Jul-2015
15-07-07	MEMBERSHIP TO THE MANILA BAY SUNSET PARTNERSHIP PROGRAM	<i>Approved</i>	14-Jul-2015
15-07-08	PUBLIC TRAINING ON SCAFFOLD SAFETY	<i>Approved</i>	14-Jul-2015
15-07-09	IMPLEMENTATION OF WAGE ORDER NO. RX-18	<i>Approved</i>	14-Jul-2015
15-07-10	OFFER/QUOTATION OF CHAUFFEURING SERVICES TO LBP LEASING CORPORATION	<i>Approved for endorsement to the Board</i>	14-Jul-2015
15-07-11	AMENDMENT OF LBRDC RETIREMENT PLAN	<i>Approved for endorsement to the Board</i>	14-Jul-2015



LBP Resources and Development Corporation

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15-07-12	CONSTRUCTION HIGHLIGHTS AS OF 30 JUNE 2015	<i>Noted</i>	14-Jul-2015
15-07-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SIX MONTH PERIOD ENDING JUNE 30, 2015)	<i>Noted</i>	14-Jul-2015
15-07-14	RESULT OF COA AND HOSTAD AUDIT FOR CY 2014	<i>Noted</i>	14-Jul-2015
15-07-15	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF JUNE CY 2015	<i>Noted</i>	14-Jul-2015
15-07-16	SEMINAR ON CONSTRUCTION SAFETY AND HEALTH COURSE	<i>Approved</i>	14-Jul-2015
15-08-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 08, CY 2015 (11 AUGUST 2015)	<i>Approved as Revised</i>	11-Aug-2015
15-08-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 07 - CY 2015, 14 JULY 2015)	<i>Approved as corrected</i>	11-Aug-2015
15-08-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON JULY 14, 2015	<i>Noted</i>	11-Aug-2015
15-08-04	IMPLEMENTATION OF WAGE ORDER NO. IV-B-07	<i>Approved</i>	11-Aug-2015
15-08-05	ORIENTATION ON ISO 9001:2008 QUALITY MANAGEMENT SYSTEM (QMS) FOR LBRDC BODs, OFFICERS AND EMPLOYEES	<i>Approved</i>	11-Aug-2015
15-08-06	CONSTRUCTION HIGHLIGHTS AS OF 31 JULY 2015	<i>Noted</i>	11-Aug-2015
15-08-07	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SEVEN-MONTH PERIOD ENDING JULY 31, 2015)	<i>Noted</i>	11-Aug-2015
15-08-08	LBRDC FINANCIAL HIGHLIGHTS FOR THE SEVEN-MONTH PERIOD ENDING JULY 31, 2015	<i>Noted</i>	11-Aug-2015
15-08-09	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF JULY CY 2015	<i>Noted</i>	11-Aug-2015
15-08-10	VACATION LEAVE OF MS. OLIVE PRINCESS J. SILVANO	<i>Noted</i>	11-Aug-2015
15-08-11	PROCURED EQUIPMENTS FOR THE MONTH OF JULY 2015	<i>Noted</i>	11-Aug-2015
15-08-12	ATTENDANCE OF THE FINANCE MANAGER TO AGAP CONVENTION	<i>Approved</i>	11-Aug-2015
15-08-13	LEASE OF PARKING SLOT AT WORLD CENTRE CONDOMINIUM	<i>Approved</i>	11-Aug-2015
15-08-14	REVISED CY 2015 TARGET	<i>Approved for endorsement to the Board</i>	11-Aug-2015



LBP Resources and Development Corporation

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A Subsidiary of the Land Bank of the Philippines

15-08-15	CY 2016 TARGET	<i>Approved for endorsement to the Board</i>	11-Aug-2015
15-09-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 09, CY 2015 (15 SEPTEMBER 2015)	<i>Approved as Revised</i>	15-Sep-2015
15-09-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 08 - CY 2015, 11 AUGUST 2015)	<i>Approved as corrected</i>	15-Sep-2015
15-09-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON AUGUST 11, 2015	<i>Noted</i>	15-Sep-2015
15-09-04	REVISED FORMS – SALE OF TOWNHOUSES AT GRAND GRADEN VILLAS	<i>Approved for endorsement to the Board</i>	15-Sep-2015
15-09-05	BUDGET FOR CHRISTMAS PARTY 2015	<i>Approved for endorsement to the Board</i>	15-Sep-2015
15-09-06	BUDGET FOR CORPORATE GIVEAWAYS	<i>Approved for endorsement to the Board</i>	15-Sep-2015
15-09-07	REQUEST OF COA FOR A COPY OF MINUTES OF LBRDC BOARD AND COMMITTEE MEETINGS	<i>Deferred</i>	15-Sep-2015
15-09-08	CONSTRUCTION HIGHLIGHTS AS OF 31 AUGUST 2015	<i>Noted</i>	15-Sep-2015
15-09-09	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE EIGHT-MONTH PERIOD ENDING AUGUST 31, 2015)	<i>Noted</i>	15-Sep-2015
15-09-10	LBRDC FINANCIAL HIGHLIGHTS FOR THE EIGHT-MONTH PERIOD ENDING AUGUST 31, 2015	<i>Noted</i>	15-Sep-2015
15-09-11	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF AUGUST CY 2015	<i>Noted</i>	15-Sep-2015
15-09-12	UPDATE ON NLRC-NCR CASE NO. 01-00501-15	<i>Noted</i>	15-Sep-2015
15-09-13	LETTERS FOR NOTATION	<i>Noted</i>	15-Sep-2015
15-10-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 10, CY 2015 (08 OCTOBER 2015)	<i>Approved as Revised</i>	8-Oct-2015
15-10-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 09 - CY 2015, 15 SEPTEMBER 2015)	<i>Approved as corrected</i>	8-Oct-2015
15-10-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON SEPTEMBER 15, 2015	<i>Noted</i>	8-Oct-2015
15-10-04	JANITORIAL AND SANITATION SERVICES CONTRACT – ECLI	<i>Approved</i>	8-Oct-2015
15-10-05	GUIDELINES AND DETAILED PROCEDURES ON THE IMPLEMENTATION OF THE CHAUFFEURING SERVICES	<i>Approved</i>	8-Oct-2015



LBP Resources and Development Corporation

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A Subsidiary of the Land Bank of the Philippines

15-10-06	IMPLEMENTATION OF WAGE ORDER NOS. RB CAR-17 AND RO VII-19	<i>Approved</i>	8-Oct-2015
15-10-07	CREATION AND FILLING-UP OF ADDITIONAL DISBURSEMENT OFFICER I POSITION (PG 4-5)	<i>Approved for endorsement to the Board</i>	8-Oct-2015
15-10-08	FILLING-UP OF ACCOUNT ANALYST POSITION (PG4, S3)	<i>Approved for endorsement to the Board</i>	8-Oct-2015
15-10-09	LBRDC DOCUMENTS FOR SUBMISSION/EXAMINATION BY THE REVENUE OFFICER OF BIR-RDO 33	<i>Approved</i>	8-Oct-2015
15-10-10	SALARY UPGRADE OF DISBURSEMENT OFFICER I FROM PG4, S1 TO PG4, S3	<i>Approved for endorsement to the Board</i>	8-Oct-2015
15-10-11	AUTHORITY TO SCOUT AND NEGOTIATE FOR LBRDC OFFICE RELOCATION SITE	<i>Approved</i>	8-Oct-2015
15-10-12	CONSTRUCTION HIGHLIGHTS AS OF 30 SEPTEMBER 2015	<i>Noted</i>	8-Oct-2015
15-10-13	UPDATE ON MEETING WITH GCG TWG	<i>Noted</i>	8-Oct-2015
15-10-14	THEFT INCIDENT AT LBP ROPA – ARPAN CHEMICAL	<i>Noted</i>	8-Oct-2015
15-11-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 11, CY 2015 (10 NOVEMBER 2015)	<i>Approved as Revised</i>	10-Nov-2015
15-11-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 10 - CY 2015, 08 OCTOBER 2015)	<i>Approved as corrected</i>	10-Nov-2015
15-11-03	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON OCTOBER 08, 2015	<i>Noted</i>	10-Nov-2015
15-11-04	AUTHORITY TO PROCURE UNIFORM FOR THE DRIVERS	<i>Deferred</i>	10-Nov-2015
15-11-05	ADDITIONAL BUDGET AMOUNTING TO P170,000.00 FOR THE ACQUISITION OF MOTOR VEHICLE	<i>Approved</i>	10-Nov-2015
15-11-06	EXTENSION OF CARETAKER SERVICES CONTRACT	<i>Approved</i>	10-Nov-2015
15-11-07	UPDATED VISION AND MISSION OF LBRDC	<i>Approved</i>	10-Nov-2015
15-11-08	PERMANENT EMPLOYMENT OF MS. LEAH SAM	<i>Approved for endorsement to the Board</i>	10-Nov-2015
15-11-09	PERMANENT EMPLOYMENT OF MS. MAY TWEENY TRIXIA SANTOS	<i>Approved for endorsement to the Board</i>	10-Nov-2015
15-11-10	RE-ALIGNMENT OF SALARY OF MS. SHIENA MARIE ELIZALDE	<i>Approved for endorsement to the Board</i>	10-Nov-2015



LBP Resources and Development Corporation

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15-11-11	BUDGET FOR SEMINAR WORKSHOP	<i>Approved</i>	10-Nov-2015
15-11-12	AUTHORITY TO RENOVATE 2ND FLOOR OF LBRDC NAGA BUILDING AND ALLOCATION OF BUDGET AMOUNTING TO P1,600,000.00	<i>Approved for endorsement to the Board</i>	10-Nov-2015
15-11-13	ADDITIONAL DOCUMENTS REQUESTED BY THE REVENUE OFFICER OF BIR RDO 33	<i>Approved</i>	10-Nov-2015
15-11-14	MANUAL FOR CONSTRUCTION MANAGEMENT DEPARTMENT	<i>Approved for endorsement to the Board</i>	10-Nov-2015
15-11-15	CONSTRUCTION HIGHLIGHTS AS OF 31 OCTOBER 2015	<i>Noted</i>	10-Nov-2015
15-11-16	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE TEN-MONTH PERIOD ENDING OCTOBER 31, 2015)	<i>Noted</i>	10-Nov-2015
15-11-17	LBRDC FINANCIAL HIGHLIGHTS FOR THE TEN-MONTH PERIOD ENDING OCTOBER 31, 2015	<i>Noted</i>	10-Nov-2015
15-11-18	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF OCTOBER CY 2015	<i>Noted</i>	10-Nov-2015
15-11-19	RELEASE OF CY 2014 PBB AND PBI	<i>Noted</i>	10-Nov-2015
15-11-20	RELEASE OF THE REMAINING 13TH MONTH, 14TH MONTH AND CASH GIFT BENEFIT	<i>Noted</i>	10-Nov-2015
15-11-21	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 04, CY 2015 (24 NOVEMBER 2015)	<i>Approved as Revised</i>	24-Nov-2015
15-11-22	PROPOSED SALARY ADJUSTMENT FOR ACU EMPLOYEES	<i>Deferred</i>	24-Nov-2015
15-11-23	PERFORMANCE EVALUATION SYSTEM	<i>Approved for endorsement to the Board</i>	24-Nov-2015
15-11-24	IN-HOUSE FINANCING –MS. OLIVE PRINCESS J. SILVANO	<i>Approved for endorsement to the Board</i>	24-Nov-2015
15-11-25	FILLING UP OF ENGINEER III POSITION (PG8)	<i>Approved for endorsement to the Board</i>	24-Nov-2015
15-11-26	FILLING UP OF ACCOUNT OFFICER I POSITION (PG6)	<i>Approved for endorsement to the Board</i>	24-Nov-2015
15-11-27	FILLING UP OF ELECTRICAL ENGINEER II POSITION (PG6)	<i>Approved for endorsement to the Board</i>	24-Nov-2015
15-11-28	UPGRADING AND FILLING UP OF SPECIAL ASSISTANT TO THE PRESIDENT POSITION	<i>Approved for endorsement to the Board</i>	24-Nov-2015
15-11-29	REVISED GUIDELINES ON THE IMPLEMENTATION OF CHAUFFEURING SERVICES	<i>Approved for endorsement to the Board</i>	24-Nov-2015



LBP Resources and Development Corporation

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A Subsidiary of the Land Bank of the Philippines

15-11-30	REVISED FINANCE OPERATIONS MANUAL		<i>Approved for endorsement to the Board</i>	24-Nov-2015	
15-11-31	PROJECT MANAGEMENT TEAM – CHAUFFEURING SERVICES		<i>Approved for endorsement to the Board</i>	24-Nov-2015	
15-12-01	AGENDA FOR EXECUTIVE COMMITTEE MEETING NO. 12, CY 2015 (09 DECEMBER 2015)		<i>Approved as Revised</i>	9-Dec-2015	
15-12-02	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (MTG. NO. 11 - CY 2015, 10 NOVEMBER 2015)		<i>Approved as corrected</i>	9-Dec-2015	
15-12-03	MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE (SPECIAL MTG. NO. 04 - CY 2015, 24 NOVEMBER 2015)		<i>Approved as corrected</i>	9-Dec-2015	
15-12-04	MANAGEMENT ACTIONS ARISING FROM EXECUTIVE COMMITTEE RESOLUTIONS ADOPTED ON NOVEMBER 10 AND 24, 2015		<i>Noted</i>	9-Dec-2015	
15-12-05	PROMOTION OF MS. LILIA QUIJANO		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-06	PROMOTION OF MR. AGAPITO MATEO		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-07	PROMOTION OF MR. DIOSDADO GALLERO		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-08	REVISED POLICY ON RICE SUBSIDY		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-09	FILLING-UP OF DRAFTSMAN II (PG6) POSITION		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-10	FILING-UP OF HR SPECIALIST (PG6) POSITION		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-11	JOB-LEVELING OF PURCHASING ANALYST POSITION FROM PG 5 TO PG 5-6 AND FILLING-UP OF THE SAME AT PG 6		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-12	SCHEDULE OF CY 2016 BOARD AND COMMITTEE MEETINGS		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-13	CREATION AND FILLING-UP OF LEGAL OFFICER		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-14	ALLOCATION OF ADDITIONAL RETIREMENT FUND		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-15	COMPUTERIZATION OF PURCHASING AND ACCOUNTING THROUGH BEACON'S JD EDWARDS ENTERPRISEONE SYSTEM		<i>Approved for endorsement to the Board</i>	9-Dec-2015	
15-12-16	SALE OF TOWNHOUSES AT GRAND GARDEN VILLAS THROUGH IN-HOUSE FINANCING			<i>Approved for endorsement to the Board</i>	9-Dec-2015
	Employee Name	Unit No.	Amount		
	1. Lilia Quijano	11	P1,800,000.00		
	2. Jobert Barce	7	1,700,000.00		
	3. Elma Tubanza	8	1,700,000.00		
4. Eldie Ocon	10	1,700,000.00			
15-12-17	CONSTRUCTION HIGHLIGHTS AS OF 30 NOVEMBER 2015		<i>Noted</i>	9-Dec-2015	



LBP Resources and Development Corporation

Formerly : LB (Land bank) Realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

15-12-18	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE ELEVEN-MONTH PERIOD ENDING NOVEMBER 30, 2015)		<i>Noted</i>	9-Dec-2015	
15-12-19	LBRDC FINANCIAL HIGHLIGHTS FOR THE ELEVEN-MONTH PERIOD ENDING NOVEMBER 30, 2015		<i>Noted</i>	9-Dec-2015	
15-12-20	PROJECT EMPLOYEES HIRED/ SEPARATED FOR THE MONTH OF NOVEMBER CY 2015		<i>Noted</i>	9-Dec-2015	
15-12-21	NEWLY APPOINTED BOARD OF DIRECTORS		<i>Noted</i>	9-Dec-2015	
15-12-22	BDO REPLY LETTER RE: LBRDC LETTER OF COMPLAIN ON THE ON-GOING CONSTRUCTION OF THE PROPOSED BDO BLDG. IN NAGA		<i>Noted</i>	9-Dec-2015	
15-12-23	CORPORATE GOVERNANCE SCORECARD		<i>Noted</i>	9-Dec-2015	
15-12-24	AGENDA FOR EXECUTIVE COMMITTEE SPECIAL MEETING NO. 05, CY 2015 (21 DECEMBER 2015)		<i>Approved as Revised</i>	21-Dec-2015	
15-12-25	SALE OF TOWNHOUSES AT GRAND GARDEN VILLAS THROUGH IN-HOUSE FINANCING			<i>Approved for endorsement to the Board</i>	21-Dec-2015
	Employee Name	Unit No.	Amount		
	1. Diosdado Gallero	9	P1,700,000.00		
	2. Jan Carlo Libiran	6	1,700,000.00		
15-12-26	PROMOTION OF MR. CHRISTOPHER DELA CRUZ		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-27	PROMOTION OF MS. NERI BELEY		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-28	PROMOTION OF MS. ARIANE MAY JUAÑO		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-29	CREATION OF EXECUTIVE ASSISTANT POSITION (PG6-7) AND FILLING-UP OF THE SAME AT PG6		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-30	CREATION AND FILLING-UP OF COST ENGINEER III (PG8) POSITION		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-31	JOB-LEVELING OF ACCOUNT SPECIALIST POSITION FROM PG6 TO PG 6-7 AND FILLING-UP OF THE SAME AT PG7		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-32	AUTHORITY TO PROCURE SERVER/ HARDWARE FOR LICENSE UPGRADE OF JD EDWARDS ENTERPRISEONE SYSTEM		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-33	AMENDED PROPOSAL FOR THE UPGRADING OF JD EDWARDS PURCHASING/ACCOUNTING SYSTEM		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-34	ADVANCE PAYMENT OF ONE-TIME ECONOMIC ASSISTANCE TO ALL LBRDC BUILDING MAINTENANCE AND EMERGENCY PERSONNEL PERFORMING SERVICES TO LANDBANK		<i>Approved for endorsement to the Board</i>	21-Dec-2015	
15-12-35	ONE-TIME ECONOMIC ASSISTANCE CY 2015 TO LBRDC CONTRACTUAL PERSONNEL AND SERVICE COMPANY WORKERS		<i>Approved for endorsement to the Board</i>	21-Dec-2015	

Audit and Risk Management Committee

Summary of Resolutions

RESOLUTION	PROPOSALS	ACTION	DATE
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LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

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NO.	DESCRIPTION	ACTION	DATE
15-001	AGENDA FOR 17 MARCH 2015 MEETING OF THE LBRDC AUDIT & RISK MANAGEMENT COMMITTEE	<i>Approved as Revised</i>	17-Mar-2015
15-002	MINUTES OF MEETING OF THE AUDIT COMMITTEE (NO. 03, CY 2014, 18 NOVEMBER 2014)	<i>Approved</i>	17-Mar-2015
15-003	AUDIT PLANS FOR CY 2015	<i>Noted</i>	17-Mar-2015
15-004	AUDIT ACCOMPLISHMENTS FOR CY 2015	<i>Noted</i>	17-Mar-2015
15-005	LETTER OF REQUEST FOR RECONSIDERATION TO SEC	<i>Noted</i>	17-Mar-2015
15-006	ISSUANCE OF THE COMPARATIVE FINANCIAL STATEMENTS 2013-2014	<i>Confirmed</i>	17-Mar-2015
15-007	AGENDA FOR 18 AUGUST 2015 MEETING OF THE LBRDC AUDIT & RISK MANAGEMENT COMMITTEE	<i>Approved</i>	18-Aug-2015
15-008	MINUTES OF MEETING OF THE AUDIT COMMITTEE (NO. 01, CY 2015, 18 MARCH 2015)	<i>Approved</i>	18-Aug-2015
15-009	CONDUCT OF CY 2015 PHYSICAL INVENTORY COUNT	<i>Noted</i>	18-Aug-2015
15-010	RISK AND CONTROL SELF-ASSESSMENT (RCSA) CY 2015	<i>Noted</i>	18-Aug-2015
15-011	RESULT OF HOSTAD AND COA CY 2014 AUDIT	<i>Noted</i>	18-Aug-2015
15-012	RESIGNATION OF MS. ZYNCHA MAY B. PASCUA AS JUNIOR INTERNAL AUDITOR	<i>Noted</i>	18-Aug-2015
15-013	HIRING OF CONTRACTUAL JUNIOR INTERNAL AUDITOR	<i>Confirmed</i>	18-Aug-2015
15-014	VACATION LEAVE OF MS. OLIVE PRINCESS J. SILVANO	<i>Confirmed</i>	18-Aug-2015
15-015	AGENDA FOR 02 DECEMBER 2015 MEETING OF THE LBRDC AUDIT & RISK MANAGEMENT COMMITTEE	<i>Approved</i>	2-Dec-2015
15-016	MINUTES OF MEETING OF THE AUDIT COMMITTEE (NO. 02, CY 2015, 18 AUGUST 2015)	<i>Approved</i>	2-Dec-2015
15-017	MANAGEMENT ACTIONS TO HOSTAD CY 2015 AUDIT FINDINGS	<i>Approved</i>	2-Dec-2015
15-018	AGENDA FOR 15 DECEMBER 2015 MEETING OF THE LBRDC AUDIT & RISK MANAGEMENT COMMITTEE	<i>Approved as Revised</i>	15-Dec-2015
15-019	MINUTES OF MEETING OF THE AUDIT COMMITTEE (NO. 02, CY 2015, 18 AUGUST 2015)	<i>Approved</i>	15-Dec-2015



LBP Resources and Development Corporation

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A Subsidiary of the Land Bank of the Philippines

15-020	CY 2016 AUDIT PLANS AND PROGRAMS	<i>Approved as Revised</i>	15-Dec-2015
15-021	RISK AND CONTROL SELF-ASSESSMENT 2015	<i>Noted</i>	15-Dec-2015
15-022	AGENDA FOR 21 DECEMBER 2015 SPECIAL MEETING OF THE LBRDC AUDIT & RISK MANAGEMENT COMMITTEE	<i>Approved</i>	21-Dec-2015
15-023	RESULT OF PHYSICAL COUNT OF CONSTRUCTION MATERIALS INVENTORY	<i>Noted</i>	21-Dec-2015