



LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

Board of Directors Summary of Resolutions For CY 2016

RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-01-01	AGENDA FOR 19 JANUARY 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as revised</i>	19-Jan-2016
16-01-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 12 - CY 2015, 15 DECEMBER 2015)	<i>Approved</i>	19-Jan-2016
16-01-03	MINUTES OF SPECIAL MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 01 - CY 2015, 21 DECEMBER 2015)	<i>Approved</i>	19-Jan-2016
16-01-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 15 AND 21 DECEMBER 2015	<i>Noted</i>	19-Jan-2016
16-01-05	IMPLEMENTATION OF WAGE ORDER NO. RBV - 17	<i>Noted</i>	19-Jan-2016
16-01-06	AUTHORITY FOR EXEMPTION FROM COMELEC RESOLUTION NO. 9981 – ELECTION BAN	<i>Noted</i>	19-Jan-2016
16-01-07	PROMOTION OF ENGR. JOBERT BARCE	<i>Approved</i>	19-Jan-2016
16-01-08	PROMOTION OF MS. DOLORA CAMIGAWAN	<i>Approved</i>	19-Jan-2016
16-01-09	PROMOTION OF MS. ELSA GRAGASIN	<i>Approved</i>	19-Jan-2016
16-01-10	JOB LEVELING OF THE PROPERTY MANAGEMENT AND MAINTENANCE SERVICES (PMMS) MANAGER FROM PG10-11 TO PG 10-12 AND FILING-UP OF PMMS MANAGER, PG12	<i>Approved</i>	19-Jan-2016
16-01-11	FILLING UP OF ACCOUNT OFFICER I, PG6	<i>Approved</i>	19-Jan-2016
16-01-12	ALLOCATION OF BUDGET FOR THE PURCHASE OF SERVER/HARDWARE	<i>Approved</i>	19-Jan-2016
16-01-13	ANNUAL TRAINING PROGRAM FOR CY 2016	<i>Approved</i>	19-Jan-2016
16-01-14	DECLARATION AND REMITTANCE OF CASH DIVIDENDS	<i>Approved</i>	19-Jan-2016
16-01-15	AUTHORITY TO SUBMIT TO GCG DOCUMENTS FOR CPCS BUSINESS UNIT SCOPING	<i>Approved</i>	19-Jan-2016
16-01-16	CONSTRUCTION HIGHLIGHTS FOR THE YEAR ENDING 31 DECEMBER 2015	<i>Noted</i>	19-Jan-2016
16-01-17	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE YEAR ENDING 31 DECEMBER 2015)	<i>Noted</i>	19-Jan-2016
16-01-18	FINANCIAL HIGHLIGHTS FOR THE YEAR ENDING DECEMBER 31, 2015	<i>Noted</i>	19-Jan-2016
16-01-19	GCG REPLY LETTER ON FY 2014 PBI OF DIR. BANAL	<i>Noted</i>	19-Jan-2016
16-02-01	AGENDA FOR 16 FEBRUARY 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as revised</i>	16-Feb-2016
16-02-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 01 - CY 2016, 19 JANUARY 2016)	<i>Approved as corrected</i>	16-Feb-2016
16-02-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 19 JANUARY 2016	<i>Noted</i>	16-Feb-2016
16-02-04	PAYMENT OF PROFESSIONAL FEE TO ENGR. LEONILA ABUZO	<i>Noted</i>	16-Feb-2016
16-02-05	IMPLEMENTATION OF WAGE ORDER NO. RB III-19	<i>Noted</i>	16-Feb-2016
16-02-06	PROMOTION OF MS. SELINA MARASIGAN	<i>Approved</i>	16-Feb-2016
16-02-07	PROMOTION OF MS. MARIA IVINA D. PEREZ	<i>Approved</i>	16-Feb-2016
16-02-08	CREATION AND FILLING-UP OF COST ENGINEER (PG 5) POSITION	<i>Approved</i>	16-Feb-2016
16-02-09	TRAINING OF TEAM LEADERS	<i>Approved</i>	16-Feb-2016
16-02-10	REIMBURSEMENT OF THE COST OF RENEWAL OF LICENSE REGISTRATION	<i>Approved</i>	16-Feb-2016
16-02-11	AUTHORITY TO ISSUE COMPARATIVE FINANCIAL STATEMENTS CY 2015-2014	<i>Deferred</i>	16-Feb-2016
16-02-12	APPLICATION FOR AUTHORIZATION TO GRANT CY 2015 PERFORMANCE-BASED BONUS (PBB)	<i>Approved</i>	16-Feb-2016
16-02-13	APPLICATION FOR AUTHORIZATION TO GRANT CY 2015 PERFORMANCE-BASED INCENTIVE (PBI)	<i>Approved</i>	16-Feb-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-02-14	CONSTRUCTION HIGHLIGHTS FOR THE AS OF JANUARY 31, 2016	<i>Noted</i>	16-Feb-2016
16-02-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE AS OF 31 JANUARY 2016)	<i>Noted</i>	16-Feb-2016
16-02-16	FINANCIAL HIGHLIGHTS AS OF JANUARY 31, 2016	<i>Noted</i>	16-Feb-2016
16-02-17	LEGAL OPINION ON RETIREMENT PAY	<i>Noted</i>	16-Feb-2016
16-03-01	AGENDA FOR 15 MARCH 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	15-Mar-2016
16-03-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 02 - CY 2016, 16 FEBRUARY 2016)	<i>Approved as corrected</i>	15-Mar-2016
16-03-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 16 FEBRUARY 2016	<i>Noted</i>	15-Mar-2016
16-03-04	HIRING OF MR. JAYSON SALDIVAR	<i>Approved</i>	15-Mar-2016
16-03-05	PERFORMANCE AGREEMENT FOR CY 2016	<i>Approved</i>	15-Mar-2016
16-03-06	ISSUANCE OF COMPARATIVE FINANCIAL STATEMENTS CY 2015-2014	<i>Approved</i>	15-Mar-2016
16-03-07	CONSTRUCTION HIGHLIGHTS FOR THE AS OF FEBRUARY 29, 2016	<i>Noted</i>	15-Mar-2016
16-03-08	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE AS OF 29 FEBRUARY 2016)	<i>Noted</i>	15-Mar-2016
16-03-09	LBRDC FINANCIAL HIGHLIGHTS AS OF FEBRUARY 29, 2016	<i>Noted</i>	15-Mar-2016
16-03-10	REVISED IRR ON REPUBLIC ACT NO. 7656	<i>Noted</i>	15-Mar-2016
16-03-11	INTERNET-BASED PERFORMANCE EVALUATION FOR DIRECTORS	<i>Noted</i>	15-Mar-2016
16-04-01	AGENDA FOR 19 APRIL 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	19-Apr-2016
16-04-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 03 - CY 2016, 15 MARCH 2016)	<i>Approved as corrected</i>	19-Apr-2016
16-04-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 15 MARCH 2016	<i>Noted</i>	19-Apr-2016
16-04-04	FLU VACCINE	<i>Noted</i>	19-Apr-2016
16-04-05	IN-HOUSE FINANCING OF MS. ARIANE MAY JUAÑO	<i>Noted</i>	19-Apr-2016
16-04-06	IN-HOUSE FINANCING OF MR. MC EJAY JUAÑO	<i>Approved</i>	19-Apr-2016
16-04-07	CONSTRUCTION HIGHLIGHTS AS OF MARCH 31, 2016	<i>Noted</i>	19-Apr-2016
16-04-08	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME AS OF MARCH 31, 2016	<i>Noted</i>	19-Apr-2016
16-04-09	FINANCIAL HIGHLIGHTS AS OF MARCH 31, 2016	<i>Noted</i>	19-Apr-2016
16-04-10	INELIGIBILITY OF DIRECTOR BORNAS AND DIRECTOR VILLAFUERTE TO THE DPR EVALUATION CY 2015	<i>Noted</i>	19-Apr-2016
16-04-11	COA AOM NO. LBRDC-2016-04 (2015) – VARIOUS ONGOING LBP PROJECTS WITHOUT BUILDING PERMIT/OCCUPANCY PERMIT	<i>Noted</i>	19-Apr-2016
16-05-01	AGENDA FOR 20 MAY 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	20-May-2016
16-05-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 04 - CY 2016, 19 APRIL 2016)	<i>Approved</i>	20-May-2016
16-05-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 19 APRIL 2016	<i>Noted</i>	20-May-2016
16-05-04	WAGE ORDER NO. ARMM-16	<i>Noted</i>	20-May-2016
16-05-05	WAGE ORDER NO. RTWPB-II-17	<i>Noted</i>	20-May-2016
16-05-06	DESIGNATION OF ENGR. JOEY R. ATIENZA AS ACTING CMD MANAGER	<i>Noted</i>	20-May-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-05-07	SALE OF TOWNHOUSE UNIT NO. 4 OF THE GRAND GARDEN VILLAS PROPERTY TO SPOUSES JOEY AND MARITA ATIENZA THROUGH IN-HOUSE FINANCING	<i>Approved</i>	20-May-2016
16-05-08	COMMENCEMENT OF THE REORGANIZATION OF LBRDC	<i>Approved</i>	20-May-2016
16-05-09	CREATION OF CHANGE MANAGEMENT TEAM (CMT)	<i>Approved</i>	20-May-2016
16-05-10	RESULTS OF CY 2014 CORPORATE GOVERNANCE SCORECARD AND POSTING OF OTHER REQUIRED DISCLOSURES TO LBRDC WEBSITE	<i>Approved</i>	20-May-2016
16-05-11	GUIDELINES ON WHISTLEBLOWING AND REPORTING	<i>Approved as revised</i>	20-May-2016
16-05-12	CONSTRUCTION HIGHLIGHTS AS OF APRIL 30, 2016	<i>Noted</i>	20-May-2016
16-05-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FOUR-MONTH PERIOD ENDED 30 APRIL 2016)	<i>Noted</i>	20-May-2016
16-05-14	FINANCIAL HIGHLIGHTS AS OF APRIL 30, 2016	<i>Noted</i>	20-May-2016
16-06-01	AGENDA FOR 14 JUNE 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved</i>	14-Jun-2016
16-06-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 05 - CY 2016, 20 MAY 2016)	<i>Approved as corrected</i>	14-Jun-2016
16-06-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 20 MAY 2016	<i>Noted</i>	14-Jun-2016
16-06-04	WAGE ORDER NO. NCR-20	<i>Noted</i>	14-Jun-2016
16-06-05	BUDGET FOR TEAM BUILDING AND TREE PLANTING ACTIVITIES OF LBRDC	<i>Noted</i>	14-Jun-2016
16-06-06	RELEASE OF CY 2015 PERFORMANCE-BASED BONUS (PBB)	<i>Noted</i>	14-Jun-2016
16-06-07	NEGLIGENCE OF DUTY	<i>Deferred, for further study</i>	14-Jun-2016
16-06-08	BUDGET FOR CY 2015 ANNUAL REPORT	<i>Noted</i>	14-Jun-2016
16-06-09	ADVANCE MOBILIZATION OF VARIOUS LBP PROJECTS	<i>Noted</i>	14-Jun-2016
	1 San Juan Building Construction		
	2 Silay (Negros Occidental) E.O. Renovation		
	3 San Mateo (Isabela) E.O. Building Construction		
	4 Limketkai E.O. Renovation		
	5 Mangaldan E.O. (New Unit) Renovation		
	6 Malolos Plaza Branch Renovation		
	7 West Ave. Branch Renovation/Relocation		
	8 Commonwealth Branch Renovation		
	9 Hernaez Cyber Center (Bacolod) E.O. Renovation		
	10 Calamba (Laguna) Branch Renovation		
11 Roxas Blvd. (Libertad) Branch Renovation			
16-06-10	CREATION OF ADDITIONAL PURCHASING ANALYST POSITION (PG 5-6) AND FILLING-UP OF THE SAME AT PG6	<i>Approved</i>	14-Jun-2016
16-06-11	CREATION OF ADDITIONAL DRAFTSMAN II POSITION (PG 5-6) AND FILLING-UP OF THE SAME AT PG6	<i>Approved</i>	14-Jun-2016
16-06-12	CREATION OF ADDITIONAL HR SPECIALIST POSITION (PG 5-6) AND FILLING-UP OF THE SAME AT PG6	<i>Approved</i>	14-Jun-2016
16-06-13	SALARY ADJUSTMENT OF LBRDC SKILLED WORKERS	<i>Approved</i>	14-Jun-2016
16-06-14	APPROPRIATION OF RETAINED EARNINGS	<i>Approved</i>	14-Jun-2016
16-06-15	REORGANIZATION OF LBRDC	<i>Approved</i>	14-Jun-2016
16-06-16	CONSTRUCTION HIGHLIGHTS AS OF MAY 31, 2016	<i>Noted</i>	14-Jun-2016
16-06-17	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE FIVE-MONTH PERIOD ENDED 31 MAY 2016)	<i>Noted</i>	14-Jun-2016
16-06-18	LBRDC FINANCIAL HIGHLIGHTS AS OF MAY 31, 2016	<i>Noted</i>	14-Jun-2016
16-06-19	RESULT OF COA AUDIT FOR CY 2015	<i>Noted</i>	14-Jun-2016
16-06-20	ACTIONS TO BE TAKEN ON COA'S AUDIT OBSERVATION	<i>Noted</i>	14-Jun-2016



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16-06-21	CY 2015 ANNUAL REPORT	<i>Noted</i>	14-Jun-2016
16-07-01	AGENDA FOR 19 JULY 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS	<i>Approved as revised</i>	19-Jul-2016
16-07-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 06 - CY 2016, 14 JUNE 2016)	<i>Approved as corrected</i>	19-Jul-2016
16-07-03	RESIGNATION OF CHAIRMAN GILDA E. PICO	<i>Accepted</i>	19-Jul-2016
16-07-04	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 14 JUNE 2016	<i>Noted</i>	19-Jul-2016
16-07-05	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	19-Jul-2016
	a. Authority to seek assistance from LANDBANK to conduct the Current State Assessment of LBRDC;		
	b. Additional budget for the procurement of two service vehicles amounting to P177,062.04; and		
	c. Advance mobilizations of the following projects:		
	1 Capistrano Branch Renovation		
	2 Cabuyao Branch Renovation		
3 EDSA-Greenhills Branch Renovation			
4 Tabaco Branch Renovation			
16-07-06	PROMOTION OF MR. JAN CARLO LIBIRAN	<i>Approved</i>	19-Jul-2016
16-07-07	PROMOTION OF MS. ELMA TUBANZA	<i>Approved</i>	19-Jul-2016
16-07-08	PROMOTION OF MR. RYAN JOSEPH DIAZ	<i>Approved</i>	19-Jul-2016
16-07-09	JOB-LEVELING OF PROPERTY CUSTODIAN II POSITION (PG 4-5) AND FILLING UP AT PG 5	<i>Approved</i>	19-Jul-2016
16-07-10	CREATION AND FILLING-UP OF CASHIER II POSITION (PG 7)	<i>Approved</i>	19-Jul-2016
16-07-11	CREATION OF ENGINEER III (PG 7-8) POSITION AND FILLING-UP AT PG 7	<i>Approved</i>	19-Jul-2016
16-07-12	ENROLLMENT TO LAND BANK OF THE PHILIPPINES' "WEACCESS" INTERNET BANKING FACILITY	<i>Approved</i>	19-Jul-2016
16-07-13	GRANT OF DONATION TO LANDBANK COUNTRYSIDE FOUNDATION INC. (LCDFI)	<i>Approved as revised</i>	19-Jul-2016
16-07-14	CONSTRUCTION HIGHLIGHTS AS OF JUNE 30, 2016	<i>Noted</i>	19-Jul-2016
16-07-15	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2016)	<i>Noted</i>	19-Jul-2016
16-07-16	FINANCIAL HIGHLIGHTS AS OF JUNE 30, 2016	<i>Noted</i>	19-Jul-2016
16-07-17	PERFORMANCE-BASED INCENTIVE (PBI) CY 2015	<i>Noted</i>	19-Jul-2016
16-07-18	GCG MEMORANDUM CIRCULAR NO. 2016-01	<i>Noted</i>	19-Jul-2016
16-07-19	REFUND OF TAX WITHHELD FROM CY 2015 PBI	<i>Noted</i>	19-Jul-2016
16-08-01	AGENDA FOR 17 AUGUST 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS)	<i>Approved</i>	17-Aug-2016
16-08-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 07 - CY 2016, 19 JULY 2016)	<i>Approved as revised</i>	17-Aug-2016
16-08-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 19 JULY 2016	<i>Noted</i>	17-Aug-2016
16-08-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	17-Aug-2016
	a. Wage Order No. RXIII-14 which gives P7.00 per day effective July 01, 2016 and P5.00 per day Cola increase effective October 01, 2016;		
	b. Imposition of the following penalties to Mr. Bernardino Abejero for neglect of duty:		
	1 One (1) day suspension of duty; and		
2 Financial accountability of 50% of the total expenses incurred for the repair of the company vehicle excluding the expenses of the regular maintenance and spare parts replacement			



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16-08-05	PROMOTION OF MS. MARITA R. ATIENZA	<i>Approved</i>	17-Aug-2016
16-08-06	PROMOTION OF ENGR. OSIAS G. RELLORA	<i>Approved</i>	17-Aug-2016
16-08-07	PROMOTION OF MR. NORBERTO COLINARES	<i>Approved</i>	17-Aug-2016
16-08-08	CREATION AND FILLING-UP OF JUNIOR INTERNAL AUDITOR POSITION	<i>Approved</i>	17-Aug-2016
16-08-09	FILLING-UP OF THE AGSD MANAGER, PG 10 POSITION	<i>Approved</i>	17-Aug-2016
16-08-10	FILLING-UP OF THE FINANCE MANAGER, PG 10 POSITION	<i>Approved</i>	17-Aug-2016
16-08-11	GENDER AND DEVELOPMENT PLANS AND PROGRAMS	<i>Approved as revised</i>	17-Aug-2016
16-08-12	CONSTRUCTION HIGHLIGHTS AS OF JULY 31, 2016	<i>Noted</i>	17-Aug-2016
16-08-13	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 JULY 2016)	<i>Noted</i>	17-Aug-2016
16-08-14	FINANCIAL HIGHLIGHTS AS OF JULY 31, 2016	<i>Noted</i>	17-Aug-2016
16-09-01	AGENDA FOR 20 SEPTEMBER 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS)	<i>Approved as revised</i>	20-Sep-2016
16-09-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 08 - CY 2016, 17 AUGUST 2016)	<i>Approved as corrected</i>	20-Sep-2016
16-09-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 17 AUGUST 2016	<i>Noted</i>	20-Sep-2016
16-09-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	20-Sep-2016
	a. Attendance of the Finance Manager and the President and CEO to AGAP Convention-seminar on October 19 to 22, 2016;		
	b. Implementation of Wage Order No. IV-A 17 to all LBRDC employees deployed in Region IV-A;		
	c. In-house training of Occupational First Aid and Basic Life Support for LBRDC employees held on September 17-18, 2016;		
	d. Advance mobilizations of the following projects:		
	1 Calasiao EO (New Unit) Renovation		
	2 Binalonan EO Renovation		
3 San Nicolas EO Renovation			
16-09-05	ANTI-CERVICAL CANCER VACCINATION	<i>Approved</i>	20-Sep-2016
16-09-06	HIRING OF MS. MARY ANNE LAGAMIA AS JUNIOR INTERNAL AUDITOR	<i>Approved</i>	20-Sep-2016
16-09-07	FILLING-UP OF THE CMD MANAGER (PG 9) POSITION	<i>Approved</i>	20-Sep-2016
16-09-08	PROMOTION OF MR. ALLAN REDONDO	<i>Approved</i>	20-Sep-2016
16-09-09	PROMOTION OF MS. RUSTICA P. LOCSIN	<i>Approved</i>	20-Sep-2016
16-09-10	REVISED TARGET FOR CY 2016	<i>Approved</i>	20-Sep-2016
16-09-11	CONSTRUCTION HIGHLIGHTS AS OF AUGUST 31, 2016	<i>Noted</i>	20-Sep-2016
16-09-12	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 AUGUST 2016)	<i>Noted</i>	20-Sep-2016
16-09-13	FINANCIAL HIGHLIGHTS AS OF AUGUST 31, 2016	<i>Noted</i>	20-Sep-2016
16-09-14	"ENDO" ISSUE	<i>Noted with instructions</i>	20-Sep-2016
16-10-01	AGENDA FOR 18 OCTOBER 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS)	<i>Approved as revised</i>	18-Oct-2016



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RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-10-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 09 - CY 2016, 20 SEPTEMBER 2016)	<i>Approved as corrected</i>	18-Oct-2016
16-10-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 20 SEPTEMBER 2016	<i>Noted</i>	18-Oct-2016
16-10-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	18-Oct-2016
	a. Implementation of Wage Order No. RXII-19 to all LBRDC employees deployed in Region XII;		
	b. Seminar on Revit Architecture on November 12-December 17, 2016 to be attended by Mr. Christopher Dela Cruz and Ms. Elma Tubanza;		
	c. Advance mobilizations of the LBP's OBD and Meeting Room; and		
d. Administrative Case of Mr. Raymart Bangate, Cargo Service Elevator Operator			
16-10-05	FILLING-UP OF ACCOUNT ANALYST (PG 4, STEP 3) POSITION	<i>Approved</i>	18-Oct-2016
16-10-06	PROMOTION OF ENGR. JOEY R. ATIENZA AS CMD MANAGER	<i>Approved</i>	18-Oct-2016
16-10-07	PROPOSED RETAINING WALL AND EXTENSION OF THE FABRICATION	<i>Approved</i>	18-Oct-2016
16-10-08	BUDGET FOR CHRISTMAS PARTY	<i>Approved</i>	18-Oct-2016
16-10-09	BUDGET FOR CORPORATE GIVEAWAYS	<i>Approved</i>	18-Oct-2016
16-10-10	CONSTRUCTION HIGHLIGHTS AS OF SEPTEMBER 30, 2016	<i>Noted</i>	18-Oct-2016
16-10-11	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 30 SEPTEMBER 2016)	<i>Noted</i>	18-Oct-2016
16-10-12	FINANCIAL HIGHLIGHTS AS OF SEPTEMBER 30, 2016	<i>Noted</i>	18-Oct-2016
16-10-13	UPDATE ON "ENDO" ISSUE	<i>Noted</i>	18-Oct-2016
16-11-01	AGENDA FOR 15 NOVEMBER 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS)	<i>Approved as revised</i>	15-Nov-2016
16-11-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 10 - CY 2016, 18 OCTOBER 2016)	<i>Approved</i>	15-Nov-2016
16-11-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 18 OCTOBER 2016	<i>Noted</i>	15-Nov-2016
16-11-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	15-Nov-2016
	a. Attendance of Ms. Rustica P. Locsin to seminar on Gender and Development (GAD) Planning on November 7-8, 2016;		
	b. Advance mobilizations of the LBP Tuguegarao Branch renovation and LBP Pasong Tamo Branch relocation;		
	c. Administrative Case of Mr. Raymart Bangate; and		
d. Update on "Endo" issue			
16-11-05	HIRING OF MS. JORELYN MOLAVIN AS ACCOUNT ANALYST	<i>Approved</i>	15-Nov-2016
16-11-06	CREATION AND FILLING-UP OF ADDITIONAL ACCOUNT ANALYST (PG 5) POSITION	<i>Approved</i>	15-Nov-2016
16-11-07	FILLING-UP OF THE ADMINISTRATIVE ASSISTANT (PG 4) POSITION	<i>Approved</i>	15-Nov-2016
16-11-08	BUDGET FOR "WORK ATTITUDE AND VALUE ENHANCEMENT (WAVE)" SEMINAR	<i>Approved</i>	15-Nov-2016
16-11-09	CREATION OF DRIVER (PG 4-5) POSITION AND FILLING-UP OF THE SAME AT PG 4	<i>Deferred</i>	15-Nov-2016
16-11-10	RELEASE OF YEAR-END BONUS UNDER THE NEW GUIDELINES	<i>Approved</i>	15-Nov-2016
16-11-11	AUTHORIZED SIGNATORIES FOR THE APPLICATION FOR AUTHORITY TO USE COMPUTERIZED ACCOUNTING SYSTEM	<i>Approved</i>	15-Nov-2016
16-11-12	TARGET FOR CY 2017	<i>Approved</i>	15-Nov-2016
16-11-13	CONSTRUCTION HIGHLIGHTS AS OF OCTOBER 31, 2016	<i>Noted</i>	15-Nov-2016
16-11-14	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 31 OCTOBER 2016)	<i>Noted</i>	15-Nov-2016



LBP Resources and Development Corporation

Formerly : LB (Land bank) realty Development Corporation

A Subsidiary of the Land Bank of the Philippines

Board of Directors Summary of Resolutions For CY 2016

RESOLUTION NO.	PROPOSALS	ACTION	DATE
16-11-15	LBP 2017 OPERATIONAL PLANNING CONFERENCE	<i>Noted</i>	15-Nov-2016
16-11-16	FINANCIAL HIGHLIGHTS AS OF OCTOBER 31, 2016	<i>Noted</i>	15-Nov-2016
16-11-17	BIR BENCHMARKING NOTICE	<i>Noted</i>	15-Nov-2016
16-11-18	CERTIFICATE OF APPRECIATION FROM HOLCIM PHILIPPINES INC.	<i>Noted</i>	15-Nov-2016
16-12-01	AGENDA FOR 20 DECEMBER 2016 MEETING OF THE LBRDC BOARD OF DIRECTORS)	<i>Approved as revised</i>	20-Dec-2016
16-12-02	MINUTES OF MEETING OF THE LBRDC BOARD OF DIRECTORS (NO. 11 - CY 2016, 15 NOVEMBER 2016)	<i>Approved as corrected</i>	20-Dec-2016
16-12-03	MANAGEMENT ACTIONS ARISING FROM THE BOARD RESOLUTIONS ADOPTED ON 15 NOVEMBER 2016	<i>Noted</i>	20-Dec-2016
16-12-04	PROPOSALS APPROVED BY THE EXECUTIVE COMMITTEE	<i>Noted</i>	20-Dec-2016
	a. Advance mobilizations of the LBP Goa Branch renovation/relocation, LBP Caticlan EO relocation, and LBP Malacañang Branch relocation projects;		
	b. Update on the administrative case of Mr. Raymart Bangate; and		
	c. Administrative case of Mr. June Quilala		
16-12-05	HIRING OF MS. JEFFREY VARGAS AS ACCOUNT ANALYST	<i>Approved</i>	20-Dec-2016
16-12-06	HIRING OF MR. CYRIL TAGUBA AS ADMINISTRATIVE ASSISTANT	<i>Approved</i>	20-Dec-2016
16-12-07	CREATION OF DRIVER POSITION (PG 4-5); FILLING-UP OF THE SAME AT PG 4; AND HIRING OF MR. GILBERT OLIVEROS AS DRIVER	<i>Approved</i>	20-Dec-2016
16-12-08	SCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR CY 2017	<i>Approved</i>	20-Dec-2016
16-12-09	LBRDC OFFICE RELOCATION	<i>Approved</i>	20-Dec-2016
16-12-10	REVISED CASA	<i>Approved</i>	20-Dec-2016
16-12-11	RELEASE OF PRODUCTIVITY ENHANCEMENT INCENTIVE FOR CY 2016	<i>Approved</i>	20-Dec-2016
16-12-12	OPERATIONS MANUAL – PMMS DEPARTMENT	<i>Approved</i>	20-Dec-2016
16-12-13	LEASE OF THE PROPERTY AT THE 4TH FLOOR WORLD CENTRE, MAKATI CITY	<i>Approved</i>	20-Dec-2016
16-12-14	SALE OF TOWNHOUSE UNIT NO. 3 OF THE GRAND GARDEN VILLAS PROPERTY TO MS. SHIENA MARIE L. ELIZALDE THROUGH IN-HOUSE FINANCING	<i>Approved</i>	20-Dec-2016
16-12-15	RESIGNATION OF DIR. JOCELYN DG. CABREZA	<i>Accepted</i>	20-Dec-2016
16-12-16	PURCHASE OF COMPANY VEHICLE	<i>Approved</i>	20-Dec-2016
16-12-17	CONSTRUCTION HIGHLIGHTS AS OF NOVEMBER 30, 2016	<i>Noted</i>	20-Dec-2016
16-12-18	STATUS OF PROPERTY MANAGEMENT AND MAINTENANCE SERVICES INCOME (AS OF 30 NOVEMBER 2016)	<i>Noted</i>	20-Dec-2016
16-12-19	FINANCIAL HIGHLIGHTS AS OF NOVEMBER 30, 2016	<i>Noted</i>	20-Dec-2016