

**PORO POINT MANAGEMENT CORPORATION**

**APPROVED SCHEDULE OF BOARD MEETINGS**

**FOR THE YEAR 2014**

<b>Date</b>	<b>Venue</b>	<b>Particular</b>	<b>Date Approved</b>
6-Jan-14	PPMC Board Room, San Fernando City, La Union	131 <sup>st</sup> Regular Board Meeting	09-Dec-13
22-Jan-14	BCDA Board Room, Taguig City	137 <sup>th</sup> Special Board Meeting	6-Jan-14
3-Feb-14	PPMC Board Room, San Fernando City, La Union	132 <sup>nd</sup> Regular Board Meeting	22-Jan-14
18-Feb-14	BCDA Board Room, Taguig City	138 <sup>th</sup> Special Board Meeting	3-Feb-14
8-Mar-14	PPMC Board Room, San Fernando City, La Union	133 <sup>rd</sup> Regular Board Meeting	18-Feb-14
24-Mar-14	Astoria Plaza J. Escriba Drive, Ortigas Center, Pasig City	139 <sup>th</sup> Special Board Meeting	8-Mar-14
7-Apr-14	PPMC Board Room, San Fernando City, La Union	134 <sup>th</sup> Regular Board Meeting	24-Mar-14
22-Apr-14	Astoria Plaza J. Escriba Drive, Ortigas Center, Pasig City	140 <sup>th</sup> Special Board Meeting	7-Apr-14
5-May-14	PPMC Board Room, San Fernando City, La Union	135 <sup>th</sup> Regular Board Meeting	22-Apr-14
19-May-14	Astoria Plaza J. Escriba Drive, Ortigas Center, Pasig City	141 <sup>st</sup> Special Board Meeting	5-May-14
2-Jun-14	PPMC Board Room, San Fernando City, La Union	136 <sup>th</sup> Regular Board Meeting	19-May-14
16-Jun-14	Richmonde Hotel, Ortigas Center, Pasig City	142 <sup>nd</sup> Special Board Meeting	2-Jun-14
7-Jul-14	Kamana Sanctuary, Subic Bay Freeport Zone	137 <sup>th</sup> Regular Board Meeting	16-Jun-14
21-Jul-14	BCDA Board Room, Taguig City	143 <sup>rd</sup> Special Board Meeting	7-Jul-14
5-Aug-14	PPMC Board Room, San Fernando City, La Union	138 <sup>th</sup> Regular Board Meeting	21-Jul-14
19-Aug-14	PPMC Board Room, San Fernando City, La Union	144 <sup>th</sup> Special Board Meeting	5-Aug-14
1-Sep-14	BCDA Board Room, Taguig City	139 <sup>th</sup> Regular Board Meeting	19-Aug-14
29-Sep-14	Richmonde Hotel, Ortigas Center, Pasig City	145 <sup>th</sup> Special Board Meeting	1-Sep-14
10-Oct-14	PPMC Board Room, San Fernando City, La Union	140 <sup>th</sup> Regular Board Meeting	29-Sep-14
20-Oct-14	BCDA Board Room, Taguig City	146 <sup>th</sup> Special Board Meeting	10-Oct-14
3-Nov-14	BCDA Board Room, Taguig City	141 <sup>st</sup> Regular Board Meeting	20-Oct-14
17-Nov-14	BCDA Board Room, Taguig City	147 <sup>th</sup> Special Board Meeting	3-Nov-14
2-Dec-14	BCDA Board Room, Taguig City	142 <sup>nd</sup> Regular Board Meeting	17-Nov-14
15-Dec-14	PPMC Board Room, San Fernando City, La Union	148 <sup>th</sup> Special Board Meeting	2-Dec-14