

PORO POINT MANAGEMENT CORPORATION

BOARD MEETING SCHEDULE FOR THE YEAR 2018

DATE THE SCHEDULE OF MEETINGS WERE APPROVED	DATE AND VENUE OF ACTUAL MEETINGS	PARTICULAR BOARD MEETINGS
December 15, 2017	JANUARY 22, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	179th Regular Board Meeting
JANUARY 22, 2018	JANUARY 30, 2018 Malt Function Room, Le Monet Hotel, Ordonio Drive, Camp John Hay, Loakan Road, Baguio City.	185th Special Board Meeting
JANUARY 30, 2018	FEBRUARY 14, 2018 Conference A & B Room, BCDA Corporate Center, 2/F Bonifacio Technology Center, 31st Street, Crescent Park West, Bonifacio Global City, Taguig.	180th Regular Board Meeting
FEBRUARY 14, 2018	FEBRUARY 28, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	186th Special Board Meeting
FEBRUARY 28, 2018	MARCH 16, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	181st Regular Board Meeting
MARCH 16, 2018	MARCH 26, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	187th Special Board Meeting
MARCH 26, 2018	APRIL 5, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	182nd Regular Board Meeting
MARCH 26, 2018	APRIL 7, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	188th Special Board Meeting
APRIL 7, 2018	MAY 4, 2018 Wolfson Room, Baguio Country Club, Camp John Hay, Baguio City	183rd Regular Board Meeting
MAY 4, 2018	MAY 25, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	189th Special Board Meeting
MAY 25, 2018	JUNE 7, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	184th Regular Board Meeting
JUNE 7, 2018	JUNE 27, 2018 PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	190th Special Board Meeting
JUNE 27, 2018	JULY 27, 2018 Thunderbird's Clubhouse, Thunderbird Resorts Poro Point, City of San Fernando, La Union	185th Regular Board Meeting
JUNE 27, 2018	JULY 28, 2018 Thunderbird's Clubhouse, Thunderbird Resorts Poro Point, City of San Fernando, La Union	191st Special Board Meeting

JULY 27, 2018	AUGUST 16, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	186th Regular Board Meeting
JULY 27, 2018	AUGUST 17, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	192nd Special Board Meeting
AUGUST 17, 2018	SEPTEMBER 25, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	187th Regular Board Meeting
AUGUST 17, 2018	SEPTEMBER 26, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	193rd Special Board Meeting
SEPTEMBER 26, 2018	OCTOBER 2, 2018	Peppers Hall, Widus Hotel and Casino, Clark Freeport Zone, Pampanga	188th Regular Board Meeting
SEPTEMBER 26, 2018	OCTOBER 3, 2018	Presidential Suite, Widus Hotel and Casino, Clark Freeport Zone, Pampanga	194th Special Board Meeting
OCTOBER 3, 2018	NOVEMBER 8, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	189th Regular Board Meeting
OCTOBER 3, 2018	NOVEMBER 9, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	195th Special Board Meeting
NOVEMBER 9, 2018	DECEMBER 11, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	190th Regular Board Meeting
NOVEMBER 9, 2018	DECEMBER 12, 2018	PPMC Board Room, PPMC Administration Building, Gov. Joaquin L. Ortega Avenue, Poro, City of San Fernando, La Union.	196th Special Board Meeting