

CY 2024 BOARD RESOLUTIONS SUMMARY		
RESOLUTION NO.	DATE	BOARD RESOLUTION DESCRIPTION
2024-01	January 4, 2024	RESOLUTION DECLARING SIXTEEN PERCENT (16%) DIVIDEND ON CAPITAL CONTRIBUTIONS FOR CALENDAR YEAR 2023
2024-02	January 4, 2024	RESOLUTION RECOGNIZING THE PROCEDURES AND GUIDELINES GOVERNING THE CONDUCT OF ANNUAL GENERAL MEMBERS MEETING (AGMM) AND ELECTION OF MEMBERS OF THE BOARD OF TRUSTEES OF THE COMPOSITE WING SAVINGS AND LOAN ASSOCIATION (CWSLAI) FOR 2024 THROUGH REMOTE COMMUNICATION
2024-03	January 4, 2024	RESOLUTION REQUIRING THE MEMBERS TO UPDATE THEIR RECORDS WITH THE ASSOCIATION PRIOR TO THE RELEASE OF DIVIDEND FOR CALENDAR YEAR (CY) 2023
2024-04	January 16, 2024	RESOLUTION APPROVING THE RECTIFICATION OF MEMBERSHIP OF ATTY. GERVACIO C. DIETA FROM REGULAR TO ASSOCIATE
2024-05	January 16, 2024	RESOLUTION APPROVING THE CORRECTION OF MEMBERSHIP FOR INDIVIDUALS WHO APPLIED TO JOIN THE ASSOCIATION AFTER THEIR ASSIGNMENT OR RETIREMENT/SEPARATION FROM THE PHILIPPINE AIR FORCE IN ACCORDANCE WITH THE AMENDED BY-LAWS DATED OCTOBER 6, 2023
2024-06	January 25, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF DECEMBER 2023
2024-07	January 25, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF DECEMBER 2023
2024-08	January 25, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF DECEMBER 2023
2024-09	January 25, 2024	RESOLUTION APPROVING THE RISK APPETITE STATEMENT OF CWSLAI FOR THE YEAR 2024
2024-10	January 25, 2024	RESOLUTION AUTHORIZING MS. JOMAICAH FRANCE A. VELASCO AS ADDITIONAL AUTHORIZED SIGNATORY OF THE CWSLAI ACCOUNT NO. 0232-2000-0082 WITH BANK OF FLORIDA - SAN JOSE BRANCH
2024-11	January 25, 2024	RESOLUTION AUTHORIZING MS. ALYSSA L. DUMLAO AS ADDITIONAL AUTHORIZED SIGNATORY OF THE CWSLAI ACCOUNT NO. 002-45003577 WITH MAYBANK - RESORTS WORLD
2024-12	January 25, 2024	RESOLUTION APPROVING THE REVISED PERSONNEL APPRAISAL POLICY OF CWSLAI
2024-13	January 25, 2024	RESOLUTION APPROVING THE GRANTING OF CWSLAI LOYALTY INCENTIVE (CLI) TO MEMBER-BORROWERS IN GOOD STANDING
2024-14	February 8, 2024	RESOLUTION APPROVING THE AUDITED FINANCIAL STATEMENTS OF CWSLAI FOR CALENDAR YEAR ENDING DECEMBER 31, 2023 AS PRESENTED BY THE EXTERNAL AUDITOR
2024-14A	February 8, 2024	RESOLUTION APPROVING THE MANAGEMENT REPLY AND ACTIONS TAKEN ON MANAGEMENT LETTER POINTS PRESENTED BY THE EXTERNAL AUDITOR IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF COMPOSITEWING SAVINGS AND LOAN ASSOCIATION, INC. (CWSLAI) FOR THE YEAR ENDED DECEMBER 31, 2023
2024-15	February 8, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE BY-LAWS OF COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC.
2024-16	February 8, 2024	RESOLUTION AUTHORIZING BANK OF FLORIDA TO HONOR THE PRE-SIGNED CHECKS ISSUED BY CWSLAI BEARING THE SIGNATURE OF MS. KRISTEL ROSE I. SAPNU UNTIL ALL CHECKS ARE CONSUMED
2024-17	February 13, 2024	RESOLUTION APPROVING THE ELECTION OF CHAIRMAN OF THE BOARD OF TRUSTEES AND THE ELECTION OF CORPORATE AND MANAGEMENT OFFICERS OF CWSLAI FOR THE YEAR 2024
2024-18	February 13, 2024	RESOLUTION APPROVING THE DIFFERENT COMMITTEES AND ITS COMPOSITIONS OF CWSLAI FOR THE YEAR 2024
2024-19	February 13, 2024	RESOLUTION AUTHORIZING THE EXECUTIVE OFFICERS OF COMPOSITE WING SAVINGS AND LOAN ASSOCIATION, INC. TO SIGN AND COUNTERSIGN CHECKS WITH MAYBANK PHILIPPINES, INC., PHILIPPINE NATIONAL BANK, LAND BANK OF THE PHILIPPINES, RIZAL COMMERCIAL BANKING CORPORATION, SECURITY BANK CORPORATION, CHINA BANKING CORPORATION, BANK OF FLORIDA, UNION BANK OF THE PHILIPPINES, UNITED COCONUT PLANTERS BANK, MALAYAN BANK AND METROPOLITAN BANK AND TRUST COMPANY
2024-20	February 22, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF JANUARY 2024
2024-21	February 22, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF JANUARY 2024
2024-22	February 22, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF JANUARY 2024
2024-23	February 22, 2024	RESOLUTION AUTHORIZING ALL CWSLAI DEPOSITORY BANKS TO HONOR THE PRE-SIGNED CHECKS ISSUED BY CWSLAI BEARING THE SIGNATURE OF TRUSTEE BERNARDO V. SIAOTONG UNTIL ALL CHECKS ARE CONSUMED
2024-24	February 22, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ARTHUR T SENOSA
2024-25	March 22, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF FEBRUARY 2024
2024-26	March 22, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF FEBRUARY 2024
2024-27	March 22, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF FEBRUARY 2024
2024-28	March 22, 2024	RESOLUTION AMENDING THE INTERNAL AUDIT CHARTER OF CWSLAI
2024-29	March 22, 2024	RESOLUTION DESIGNATING THE ASSISTANT CORPORATE TREASURER AS MEMBER OF THE CREDIT AND COLLECTION COMMITTEE
2024-30	March 22, 2024	RESOLUTION AMENDING THE ACCOUNTS PAYABLE POLICY
2024-31	March 22, 2024	RESOLUTION RATIFYING THE APPOINTMENT OF MS. LIRANIE B. FRANCA AS ACTING MANAGER, RISK MANAGEMENT DIVISION
2024-32	March 22, 2024	RESOLUTION AUTHORIZING MR. JHUN JHUN MATANGUIHAN AS AN ADDITIONAL AUTHORIZED SIGNATORY OF CWSLAI ACCOUNT NO. 1443-7000-1013 WITH PHILIPPINE NATIONAL BANK – BAYANI ROAD BRANCH
2024-33	March 22, 2024	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2024-34	March 22, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE HENRY B CORTEZ
2024-35	April 16, 2024	RESOLUTION APPROVING THE OPENING OF ACCOUNT WITH CHINA SAVINGS BANK
2024-36	April 16, 2024	RESOLUTION APPROVING THE GRANTING OF ADDITIONAL INCENTIVES TO ALL OFFICERS, INDEPENRENT TRUSTEES, AND STAFF
2024-37	April 25, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF MARCH 2024
2024-38	April 25, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF MARCH 2024
2024-39	April 25, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF MARCH 2024
2024-40	April 25, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING CORPORATE GOVERNANCE COMMITTEE CHARTER
2024-41	April 25, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING RISK OVERSIGHT COMMITTEE CHARTER
2024-42	April 25, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING AUDIT AND COMPLIANCE COMMITTEE CHARTER
2024-43	April 25, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING LOAN PRODUCT MANUAL
2024-44	April 25, 2024	RESOLUTION DESIGNATING MS. ROSEVILLA C. ARSUA AS THE AUTHORIZED REPRESENTATIVE OF CWSLAI WITH GOVERNMENT ENTITIES IN RELATION TO THE PROCESSING OF TRANSFER CERTIFICATE OF TITLE OF THE PARCEL OF LAND PURCHASED IN CEBU
2024-45	May 28, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF APRIL 2024
2024-46	May 28, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF APRIL 2024
2024-47	May 28, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF APRIL 2024
2024-48	May 28, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING INFORMATION TECHNOLOGY STEERING COMMITTEE CHARTER
2024-49	May 28, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE BERNARDO V SIAOTONG

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2024-50	May 28, 2024	RESOLUTION APPROVING THE AMOUNT OF SIXTEEN MILLION ONE HUNDRED EIGHT THOUSAND NINE HUNDRED TEN PESOS AND 6/100 (P16,108,910.06) TO BE WRITTEN-OFF CONSISTING OF ONE HUNDRED SEVENTY TWO (172) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS
2024-51	May 28, 2024	RESOLUTION APPROVING THE AUTHORITY GIVEN TO THE APPROVING AUTHORITIES TO THE LOAN GRANTING AS PER AMENDED LOAN PRODUCT MANUAL BE RETROACTIVELY EFFECTIVE ON FEBRUARY 14, 2024
2024-52	May 28, 2024	RESOLUTION AUTHORIZING MR. KENNETH JOSHUA S. LOBRIN AS ADDITIONAL AUTHORIZED SIGNATORY FOR CWSLAI ACCOUNT NO. 1515-7000-5950 WITH PHILIPPINE NATIONAL BANK – VILLAMOR AIR BASE BRANCH
2024-53	May 28, 2024	RESOLUTION APPROVING THE APPOINTMENT OF TRUSTEE FLORENCIO S DAGMAN AS ASSISTANT VICE PRESIDENT FOR OPERATIONS
2024-54	May 28, 2024	RESOLUTION APPROVING THE DISBURSEMENT OF ONE MILLION TWO HUNDRED NINETY THOUSAND (₱1,290,000.00) AS PAYMENT FOR THE VALUE ADDED TAX (VAT) WITH THE BUREAU OF INTERNAL REVENUE (BIR) FOR THE PARCEL OF LAND PURCHASED IN SANGI, LAPU-LAPU CITY, CEBU
2024-55	May 28, 2024	RESOLUTION APPROVING THE RELEASE OF THE FIFTY PERCENT (50%) OF THE SAVINGS FUND OF THE EIGHTEEN (18) EMPLOYEES WHO HAVE REACH TEN (10) YEARS IN SERVICE AS OF APRIL 2024
2024-56	June 26, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF MAY 2024
2024-57	June 26, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF MAY 2024
2024-58	June 26, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF APRIL 2024
2024-59	June 26, 2024	RESOLUTION APPROVING THE ACCEPTANCE OF THE RENEWAL OF CREDIT LINE WITH LAND BANK OF THE PHILIPPINES IN THE AMOUNT OF FIVE HUNDRED MILLION PESOS (₱500,000,000.00)
2024-60	June 26, 2024	RESOLUTION APPROVING THE ENGAGEMENT OF SERVICES OF ALAS OPLAS & CO., CPAS AS THE EXTERNAL AUDITOR FOR THE CONDUCT OF THE FINANCIAL STATEMENT AUDIT FOR THE YEAR ENDING DECEMBER 31, 2024 WITH INTERIM.
2024-61	June 26, 2024	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2024-62	June 26, 2024	RESOLUTION CONFIRMING THAT MS. JESSICA Q. JOVES (FORMERLY JESSICA J. BALOLONG) IS STILL AUTHORIZED SIGNATORY OF THE CWSLAI ACCOUNT NO. 002-45003577 WITH MAYBANK - RESORTS WORLD
2024-63	June 26, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE HENRY B CORTEZ
2024-64	June 26, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ORLANDO B TAÑAMOR
2024-65	July 26, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF JUNE 2024
2024-66	July 26, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF JUNE 2024
2024-67	July 26, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF JUNE 2024
2024-68	July 26, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ARTHUR T SENOSA
2024-70	August 22, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF JULY 2024
2024-71	August 22, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF JULY 2024
2024-72	August 22, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF JULY 2024
2024-73	August 22, 2024	RESOLUTION APPROVING THE AMOUNT OF TWENTY-TWO MILLION FOUR HUNDRED FORTY NINE THOUSAND FOUR HUNDRED EIGHTY EIGHT PESOS AND 45/100 (₱22,449,488.45) TO BE WRITTEN-OFF CONSISTING OF ONE HUNDRED SIXTY FIVE (165) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS
2024-74	August 22, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING CREDIT & COLLECTION COMMITTEE CHARTER
2024-75	August 22, 2024	RESOLUTION AMENDING THE POLICY FOR REFERRERS AND CASH GIFT
2024-76	August 22, 2024	RESOLUTION APPROVING THE ENGAGEMENT OF SERVICES OF ACTIVE ACCOUNTS RECOVERY
2024-77	August 22, 2024	RESOLUTION APPROVING THE ENGAGEMENT OF SERVICES OF VIXION GLOBAL SERVICES INC. FOR IMPAIRMENT MODEL DEVELOPMENT FOR CALENDAR YEARS 2024 TO 2027 IN COMPLIANCE WITH PHILIPPINE FINANCIAL REPORTING STANDARD 9
2024-78	August 22, 2024	RESOLUTION APPROVING THE REVERSAL OF ACCOUNTS WITH PAST DUE MATURITY, TECHNICAL PAST DUE & CURRENT ACCOUNTS FROM BAYANIHAN ACT 1 & 2
2024-80	August 22, 2024	RESOLUTION APPROVING THE BIDS & AWARDS COMMITTEE AND ITS COMPOSITIONS OF CWSLAI FOR THE YEAR 2024
2024-81	August 22, 2024	RESOLUTION APPROVING THE DISPOSAL OF CWSLAI SERVICE VEHICLES
2024-82	August 22, 2024	RESOLUTION APPROVING THE RENEWAL OF CONTRACT OF CONSULTANT MR. JAYSON SARTO JAVIER
2024-83	August 22, 2024	RESOLUTION APPROVING THE RENEWAL OF 93 AND 12 ADDITIONAL USERS OF MICROSOFT 365 BUSINESS BASIC AMOUNTING TO ₱213,914.40
2024-84	August 22, 2024	RENEWAL OF 145 AND 55 ADDITIONAL ESET ANTI-VIRUS (PROTECT ENTRY ON-PREMISE) USERS FOR 2-YEAR SUBSCRIPTION AMOUNTED TO 514,000.00
2024-85	August 22, 2024	RESOLUTION APPROVING THE NEW DATA PRIVACY OFFICER AND APPOINTMENT OF FELIXBERTO V PAGADUAN JR FOR THE POSITION
2024-86	August 22, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ERASMO F PLOTADO
2024-87	August 22, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE MATEO C PACIA
2024-88	September 26, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF AUGUST 2024
2024-89	September 26, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF AUGUST 2024
2024-90	September 26, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF AUGUST 2024
2024-91	September 26, 2024	RESOLUTION APPROVING THE APPOINTMENT OF MS LIRANIE B FRANCIA AS MANAGER, RISK MANAGEMENT DIVISION
2024-92	September 26, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE FLORENCIO S DAGMAN
2024-93	September 26, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ORLANDO B TAÑAMOR
2024-94	September 26, 2024	RESOLUTION APPROVING THE CONSUMPTION LOAN OF TRUSTEE MATEO C PACIA
2024-94A	September 26, 2024	RESOLUTION APPROVING THE RENEWAL OF MEMORANDUM OF AGREEMENT WITH COLLECTING AGENCY: DELUMEN VALDEZ ZAMORA & ASSOCIATES (DELVAZ)
2024-94B	September 26, 2024	RESOLUTION APPROVING THE ENGAGEMENT OF THE SERVICES OF INFIN8 LEGAL & CREDIT COLLECTION SERVICES AS CWSLAI'S COLLECTING AGENCY
2024-94C	September 26, 2024	RESOLUTION APPROVING THE NEW COMPOSITION OF THE REMUNERATION OF TRUSTEES/OFFICERS AND INDEPENDENT TRUSTEES
2024-94D	September 26, 2024	RESOLUTION APPROVING THE ENGAGEMENT OF THE SERVICES OF PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION (PHIL LIFE)
2024-94E	September 26, 2024	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2024-94F	September 26, 2024	RESOLUTION AUTHORIZING MS. JESSICA Q. JOVES AS AN ADDITIONAL AUTHORIZED SIGNATORY OF CWSLAI ACCOUNT NO.
2024-94G	September 26, 2024	RESOLUTION APPROVING THE CASH DONATION OF ₱885,951.00 TO THE ARMED FORCES OF THE PHILIPPINES PENSION
2024-95	October 17, 2024	RESOLUTION APPROVING THE PROCUREMENT OF CWSLAI VEHICLES
2024-96	October 17, 2024	RESOLUTION APPROVING THE GRANTING OF ADDITIONAL INCENTIVES TO ALL OFFICERS, INDEPENRENT TRUSTEES, AND STAFF
2024-97	October 17, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ORLANDO B TAÑAMOR
2024-98	October 17, 2024	RESOLUTION APPROVING THE CONSUMPTION LOAN OF TRUSTEE HENRY B CORTEZ
2024-98A	October 17, 2024	RESOLUTION REPEALING THE AMENDENTS ON THE POLICY FOR REFERRERS AND CASH GIFT PER BR. NO. 2024-75

CY 2024 BOARD RESOLUTIONS SUMMARY		
RESOLUTION NO.	DATE	BOARD RESOLUTION DESCRIPTION
2024-98B	October 17, 2024	RESOLUTION APPROVING THE WINNING BID FOR THE 2024 CHRISTMAS GIVEAWAYS AND THE DISBURSEMENT OF FUNDS
2024-99	October 24, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH SEPTEMBER 2024
2024-100	October 24, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF SEPTEMBER 2024
2024-101	October 24, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF SEPTEMBER 2024
2024-102	October 24, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE WRITE-OFF POLICY
2024-103	October 24, 2024	RESOLUTION AUTHORIZING THE AVAILMENT OF THE CREDIT LINE FROM LAND BANK OF THE PHILIPPINES IN THE AMOUNT OF TWO HUNDRED FIFTY MILLION PESOS (₱250,000,000.00)
2024-104	October 24, 2024	RESOLUTION AUTHORIZING THE SALE OF COMPANY SERVICE VEHICLE
2024-105	November 18, 2024	RESOLUTION AUTHORIZING MR. EDRIAN F. RIVERA AND/OR COUNSEL, THE LAW OFFICES OF ATTY. MARIA CECILIA A. CAPA AND ATTY VIEN LAWRENCE GABATO, AND GRANTING AUTHORITY TO THE AUTHORIZED REPRESENTATIVES TO REPRESENT THE CORPORATION IN ALL THE STAGES INCLUDING APPEAL OR ANY FURTHER PETITION IN HIGHER TRIBUNAL/S OF THE CASE AND TO FILE THE NECESSARY PLEADINGS FOR AND IN BEHALF OF THE COMPANY FOR THE CASE OF CA-G.R. No. CR 50341, COL RUBEN Y. BRAVO PAF (RET.), ET AL versus COMPOSITE WINGS SAVINGS AND LOANS ASSOCIATION INC., ET AL
2024-106	November 18, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ORLANDO B TAÑAMOR
2024-107	November 18, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE ARTHUR T SENOSA
2024-108	November 18, 2024	RESOLUTION APPROVING THE NON-PURSUANCE OF THE CASE: FOR SUM OF MONEY AGAINST JOSE ELAURZA AND HIS COMAKERS ANSELMO GERONIMO AND CEZAR SORROMERO; TERMINATING THE SERVICES OF ATTY. GERVACIO DIETA AS CWSLAI’S LEGAL COUNSEL IN ALL PENDING CASES; AND GRANTING OF AUTHORITY TO MR. EDRIAN F. RIVERA, AND/OR COUNSEL, THE LAW OFFICES OF ATTY. MARIA CECILIA A. CAPA AND ATTY VIEN LAWRENCE GABATO, AS THE AUTHORIZED REPRESENTATIVE OF COMPOSITE WINGS SAVINGS AND LOANS ASSOCIATION INC. (CWSLAI) TO REPRESENT THE CORPORATION TO ALL CASES PENDING AT THE REGIONAL TRIAL COURT (RTC) BRANCH 271
2024-109	November 28, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OCTOBER 2024
2024-110	November 28, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF OCTOBER 2024
2024-111	November 28, 2024	RESOLUTION APPROVING THE MEMBERSHIP MANUAL OF CWSLAI
2024-112	November 28, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF OCTOBER 2024
2024-113	November 28, 2024	RESOLUTION APPROVING THE AMOUNT OF ELEVEN MILLION SIX HUNDRED THIRTY FIVE THOUSAND THREE HUNDRED NINETY FIVE PESOS (₱11,635,395.00) TO BE WRITTEN-OFF CONSISTING OF EIGHTY SEVEN (87) INDIVIDUAL DORMANT ACCOUNTS OR BAD DEBTS
2024-113A	November 28, 2024	RESOLUTION AMENDING THE EXISTING LOAN PRODUCT MANUAL BY INCLUDING THE ASSISTANT VICE PRESIDENT FOR OPERATIONS AS ALTERNATE SIGNATORY FOR LOAN VOUCHERS
2024-114	November 28, 2024	RESOLUTION APPROVING THE POLICY ON THE ACCOUNTING FOR CWSLAI'S PREMISES, FURNITURE, FIXTURES AND EQUIPMENT & OTHER INTANGIBLE ASSETS
2024-115	November 28, 2024	RESOLUTION APPROVING THE POLICY ON ALLOWANCE FOR CREDIT LOSSES ON OTHER CREDIT ACCOMODATIONS (OCA)
2024-116	November 28, 2024	RESOLUTION APPROVING THE CAPITAL CONTRIBUTION POLICY
2024-117	November 28, 2024	RESOLUTION APPROVING THE BUSINESS CONTINUITY MANAGEMENT MANUAL
2024-117A	November 28, 2024	RESOLUTION APPROVING THE ADJUSTMENT IN BASIC PAY OF EMPLOYEES BASED ON DOLE WAGE ORDERS
2024-117B	November 28, 2024	RESOLUTION APPROVING THE ADJUSTMENT IN BASIC PAY OF PROVINCIAL EMPLOYEES
2024-118	November 28, 2024	RESOLUTION APPROVING THE GRANTING OF INCENTIVES TO ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF
2024-119	November 29, 2024	RESOLUTION APPROVING THE CORPORATE PLANS AND THE PROJECTED INCOME AND EXPENDITURES (BUDGET) FOR THE YEAR 2025
2024-120	December 19, 2024	RESOLUTION APPROVING THE OPENING OF BANK ACCOUNT WITH CHINA BANK CORPORATION – CUBAO 8TH AVENUE BRANCH
2024-121	December 19, 2024	RESOLUTION APPROVING THE NEW MEMBERS OF CWSLAI FOR THE MONTH OF NOV 2024
2024-122	December 19, 2024	RESOLUTION APPROVING THE TERMINATION OF MEMBERSHIP FOR THE MONTH OF NOV 2024
2024-123	December 19, 2024	RESOLUTION APPROVING THE LOAN APPLICATIONS OF MEMBER-BORROWERS FOR THE MONTH OF NOV 2024
2024-124	December 19, 2024	RESOLUTION APPROVING THE AMENDMENTS TO THE EXISTING INTERNAL AUDIT CHARTER OF CWSLAI
2024-124A	December 19, 2024	RESOLUTION APPROVING THE RENEWAL OF THE CREDIT LINE WITH UNION BANK OF THE PHILIPPINES AND ITS AVAILMENT
2024-125	December 19, 2024	RESOLUTION APPROVING THE SUFFICIENT FUND LOAN OF TRUSTEE JESUS SALTING
2024-126	December 19, 2024	RESOLUTION APPROVING THE CONSUMPTION LOAN OF TRUSTEE JESUS SALTING
2024-127	December 19, 2024	RESOLUTION APPROVING THE ENGAGEMENT OF THE SERVICES OF MANILA BANKERS LIFE ASSURANCE CORPORATION
2024-128	December 19, 2024	RESOLUTION APPROVING THE GRANTING OF PRODUCTIVITY INCENTIVES TO CWSLAI ALL OFFICERS, INDEPENDENT TRUSTEES, AND STAFF