



Republic of the Philippines
Tourism Infrastructure & Enterprise Zone Authority

2021 LIST OF TIEZA BOARD MEETINGS AND ATTENDANCE

1. 11 JANUARY 2021 SPECIAL BOARD MEETING

Present:

1. Sec. BERNADETTE ROMULO PUYAT
2. Usec. EDWIN ENRILE
3. Dir. RONALD ANG
4. COO MARIA ANTHONETTE VELASCO-ALLONES
5. Usec. MARIA CATALINA CABRAL
6. Dir. ROY MARTIN
7. Dir. RICHARD JOSON

2. 18 FEBRUARY 2021 FINANCE COMMITTEE MEETING

Present:

1. Dir. RONALD ANG
2. COO MARK T.LAPID
3. Asec. DANIEL DARIUS NICER

3. 19 FEBRUARY 2021 TEZ COMMITTEE MEETING

Present:

1. Usec. EPIMACO DENSING
2. Dir. RICHARD JOSON

4. 22 FEBRUARY 2021 REGULAR BOARD MEETING

Present:

1. Dir. ROY MARTIN
2. Dir. RONALD ANG
3. Usec. EDWIN ENRILE
4. Dir. RICHARD JOSON
5. COO MARIA ANTHONETTE ALLONES
6. MARIA CATALINA CABRAL

5. 22 MARCH 2021 TEZ COMMITTEE MEETING

Present:

1. Usec. MARIA CATALINA CABRAL
2. Asec. DANIEL DARUIS NICER
3. Usec. EPIMACO DENSING



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6. 22 APRIL 2021 REGULAR BOARD MEETING

Present:

1. Asec. DANIEL DARUIS NICER
2. Usec. ANALIZA THE
3. Usec. EPIMACO DENSING
4. Usec. MARIA CATALINA CABRAL
5. Dir. RONALD ANG

6. 15 JULY 2021 FINANCE COMMITTEE MEETING

Present:

1. Usec. EDWIN ENRILE
2. Dir. RONALD ANG
3. Asec. DANIEL DARUIS NICER

7. 19 JULY 2021 ASSETS MANAGEMENT COMMITTEE MEETING

Present:

1. Dir. RICHARD JOSON
2. Dir. ROY MARTIN

8. 28 JULY 2021 REGULAR BOARD MEETING

Present:

1. Dir. RONALD ANG
2. Dir. ROY MARTIN
3. COO MARIA ANTHONETTE ALLONES
4. Usec. MARIA CATALINA CABRAL
5. Usec. EDWIN ENRILE
6. Dir. RICHARD JOSON

9. 27 AUGUST 2021 SPECIAL BOARD MEETING

Present:

1. Usec. ANALIZA THE
2. Dir. ROY MARTIN
3. Dir. RONALD ANG
4. Usec. EDWIN ENRILE
5. Usec. MARIA CATALINA CABRAL
6. COO MARK LAPID



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7. Dir. RICHARD JOSON

10.05 OCTOBER 2021 REGULAR BOARD MEETING

Present:

1. Usec. EDWIN ENRILE
2. COO MARIA ANTHONETTE ALLONES
3. Usec. ANALIZA TEH
4. Usec. MARIA CATALINA CABRAL
5. Dir. JOEY RECIMILLA
6. Dir. RICHARD JOSON
7. Dir. ROY MARTIN
8. Dir. RONALD ANG

11. 11 OCTOBER 2021 TEZ COMMITTEE MEETING

Present:

1. Usec. ANALIZA THE
2. Usec. EPIMACO DENSING
3. Usec. MARIA CATALINA CABRAL

12.27 OCTOBER 2021 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. Usec. EDWIN ENRILE
2. COO MARK LAPID
3. Dir. RONALD ANG
4. Dir. ROY MARTIN



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13. 04 NOVEMBER 2021 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. Usec. EDWIN ENRILE
2. Dir. ROY MARTIN
3. Dir. RONALD ANG
4. Usec. MARIA CATALINA CABRAL

14. 17 NOVEMBER 2021 FINANCE AND HUMAN RESOURCE COMMITTEE MEETING

Present:

1. COO MARK LAPID
2. Dir. RONALD ANG
3. Asec. DANIEL DARUIS NICER

15. 18 NOVEMBER 2021 ASSETS COMMITTEE MEETING

Present:

1. COO MARK LAPID
2. Dir. RONALD ANG
3. Asec. DANIEL DARUIS NICER

16. 09 DECEMBER 2021 INFRASTRUCTURE COMMITTEE MEETING

Present:

1. COO MARK LAPID
2. Usec. EDWIN ENRILE
3. Dir. RONALD ANG
4. Usec. MARIA CATALINA CABRAL
5. Dir. ROY MARTIN
6. Asec. DANIEL DARUIS NICER
7. ATTY. MANUEL VENANCIO III

17. 20 DECEMBER 2021 TOURISM ENTERPRISE ZONE COMMITTEE MEETING

Present:

1. Usec. EPIMACO DENSING III
2. Usec. ANALIZA TEH