

May 3, 2021

Re: Lindo Mar Revised Ballot

Dear Lindo Mar Member:

Please note that there was an error in the publication of the Lindo Mar ballot for the upcoming 2021 Ballot for Election of Directors.

The previous publication stated members may cast two (2) votes for each week owned and the revised enclosed ballot states members may cast three (3) votes for each week owned.

Please discard the ballot that was printed on blue paper and return the enclosed revised ballot printed on green paper. The revised ballot and candidate statements may also be found on the resort's website at <u>www.lindomarresort.com</u>. Please note that the ballot must be returned no later than **5:00 p.m. (PDT) on Wednesday, June 16, 2021**.

Should any ballots on blue paper be received, TPI management will contact those owners to ensure accurate voting on the revised ballot is received for this year's election.

Should you have any questions, please contact us at droadmin@tradingplaces.com.

We apologize for the confusion and inconvenience.

Sincerely,

Management

Perfecting the Art of Hospitality

LINDO MAR ADVENTURE CLUB, LTD. **2021 BALLOT FOR ELECTION OF DIRECTORS**

The undersigned acknowledges receipt of the Notice and Ballot for the 2021 election of members of the Board of Directors of the above-named Association to be held between April 27, 2021 and June 16, 2021 by Ballot only. This Ballot is to be voted as indicated. If no indication is made, the non-incumbent members of the Board of Directors may vote on my behalf as they see fit.

USE OF BALLOT (check only one):

- () Record my votes as shown below() Use for quorum purposes only (do not vote below)

ELECTION OF DIRECTORS: Three (3) candidates will be elected. You may cast three (3) votes for each week you own, i.e., owners of 1 week have 3 votes, owners of 2 weeks have 6 votes, owners of 3 weeks have 9 votes, etc. Spread your votes among several candidates or cast them all for one. Do not use a " \checkmark " or an "X" – use the number of whole votes (no fractions) you want that candidate to have. If you use a "\screw" or an "X", it will be counted as one vote.

***Indicates Incumbents**

*David Brusby	Wilson Stewart
*Roger Denton	Giancarlo Accettullo
*Dennis Lockwood	
Lisa DeJong	Write in
R. Douglas Zirkle	Write in
Owner Name:	
Signature:	Date:

Owner Number: [auto populated]

Once available, a copy of the annual financial report for the fiscal year ending December 31, 2020 will be posted on the owner's corner of our website at <u>www.lindomarresort.com</u>.

PLEASE MAIL, FAX (949-315-3753) OR EMAIL (DROADMIN@TRADINGPLACES.COM) YOUR BALLOT IN TIME TO BE RECEIVED BY 5:00 PM (PDT) ON OR BEFORE WEDNESDAY, JUNE 16, 2021.

Lindo Mar Adventure Club, Ltd. Candidate Statements (3 Open Positions)

David Brusby (Incumbent) – Fort Mojave, AZ

I and all of the members of the Board thank you, the owners of Lindo Mar, for your continued support and patience. This has been a difficult year. We have been faced with forced closures, reduced occupancies and limited restaurant capacities. Even so, we had sufficient reserves in our operating and reserve accounts to weather the storm and retain all of our employees. It was necessary to postpone the third year of our renovation project; but we are now on the road to recovery. Puerto Vallarta is slowly returning to normal. The renovation is scheduled to resume, albeit at a



reduced pace. I'm honored to represent you and I ask for your vote to return me to the board.

Roger Denton (Incumbent) – Alta Loma, CA

2020 presented problems like nothing I can remember. We dealt with COVID-19, unexpected Public Health and Financial issues, we worked with TPI and Lindo Mar Staff adopting Government Protocols to create a safe, comfortable environment, and remained open as long as possible. We tried to protect our financial position, while maintaining our valuable staff; our outcome is acceptable considering what we faced.



Moving forward, we adjusted our refurbishment schedule making plans to

resume construction this summer! We have come a long way but still have much to do... at this point we must proceed with caution.

My strongest focus has been on upgrading our aging facility, I have developed a great working relationship with our contractors and feel it is very important that we keep these communications open as we strive to complete these projects! My Pledge is to complete the Refurbishment Project without overextending ourselves financially.

<u>Dennis Lockwood (Incumbent) – Fairmont, MN</u>

I have been thrilled to serve on your Board of Directors since 2012, currently serving as President. I'm on the remodel committee and started & serve on the restaurant committee. We have accomplished much in the last 8 years but still have more to do! I will continue to work diligently to improve and maintain the wonderful place we call home.

Before retirement, I worked 38 years with Sears. I've managed stores including the Mall of America, been a regional merchant, and had several human resource positions including Labor relations. I had a construction background overseeing the retrofit of large stores and additionally had hands on profit and loss accountability.

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Dennis Lockwood continued...

When at Lindomar, January thru March we hold weekly member meetings which I started in 2012. I look forward to your input to help make Lindomar a better place for all!

Please vote for me, I love being your representative! Dennis Lockwood

<u>Lisa DeJong – Stevensville, MI</u>

My Background is in Business Management and Communications. During my 35+ year career I have worked in Finance, Human Recourses, Sales and Marketing. Currently as Vice President of Sales for a promotional company. I have also served as a leader in my community on committees and boards.

As a second-generation owner I have a unique perspective over 2 generations of members. I appreciate the generation that built and sustains Lindo Mar as well as understand the needs of my own and the next generation.

The club will benefit from my marketing, communication and leadership skills. I believe leadership begins with integrity and that to be a good leader you must first be a great listener. I'm committed to transparency and open communication between the membership and the board of directors.

I'm married to Scott and reside in Southwest Michigan.

<u>R. Douglas Zirkle – Tucson, AZ</u>

My wife has been a member since 1983. She bought when it was 2 walls and a dirt floor. I have been a member since 1996. I have been an attorney practicing in Arizona for over 50 years. My area of practice includes construction, real estate, and business law. I have served as chairman of the Southern Division of the American Heart Association and as a member of the Tucson Parks Foundation including as a member of the Board of Directors. The Tucson Parks Foundation sponsored and put on the Welchs Circle K Women's LPGA professional gold tournament. I served as chairman of the golf tournament.

My work with the American Heart Association included being one of the founders of the Tucson Fine Food Festival, a major fund raising event.

I believe the areas of my legal experience and background in charitable organizations will be beneficial to Lindo Mar.

Wilson Stewart – Suquamish, WA

"I have 34 years of experience serving both as a volunteer and a nonprofit board member. Experienced in capacity as president, Vice president and secretary.

I retired in 2012 from a career of involvement in international commerce. My wife and I bought our first week in 1999 and have since accumulated ownership of 5 one-bedroom weeks.

My strengths are my ability to listen carefully to others, continually seek collaboration with others without a personal agenda, and seek common sense solutions to complex issues. I believe it is important to seek an environment of total transparency while always keeping the welfare of the Lindo Mar Adventure Club members at the forefront working within the confines of the Club's Bylaws.

I will make every effort to work with the board to avoid individual members working directly with management and ensure all communication is accomplished with board approval."

<u>Giancarlo Accettullo – New Haven, CT</u>

"Hola Lindo Mar owners,

My name is Giancarlo Accettullo, after thoughtful consideration, and much encouragement from many fellow owners, I am announcing my candidacy for the Board of Directors.

I and my wife Susan live in New Haven, CT and have owned at Lindo Mar since 1998.

Here is what I would bring to the Board if elected:

- Business experience:
 - Owned and managed a very successful Italian Restaurant in Connecticut for 28 years.
 - Owned and operated an Import/Export Company.
 - Belonged to and was President of a local business association.
- Problem solving experience:
 - Educated and worked as a mechanical design engineer.
- Provide a direct link between owners, BOD, and Trading Places.
 - Help owners navigate the intricacies of timeshare ownership (We also own timeshares at other resorts)

I would be honored to serve you on the Board!

Gracias

Giancarlo"