

APPROVED

**LINDO MAR ADVENTURE CLUB, LTD.  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Zoom Video Conference  
Monday, March 20, 2023**

**I. CALL TO ORDER / ROLL CALL / APPROVAL OF AGENDA**

Having established a quorum, Dennis Lockwood called the meeting to order at 10:37 a.m. (PST). The following people were in attendance:

Board of Directors:

- Dennis Lockwood, President
- Sandra Erickson, Vice President
- Charles Meacham, Treasurer
- Lisa DeJong, Secretary
- Roger Denton, Director

Lindo Mar Resort:

Ulises Alfaro, General Manager

Trading Places International:

- Daniel Garza, Regional Director, Resort Operations
- Royce Pennington, Sr. Vice-President, Resort Operations

**II. RULES AND REGULATIONS**

**A. Regular Use Weeks**

The Board discussed at length the recent issues concerning the Regular Use Week rule of booking floating weeks eleven (11) months out. The Board reiterated communication needs to be a top priority for keeping members informed of all changes that may arise and informed both electronically and hard copy.


**MOTION:** Sandra Erickson motioned on a space available basis, and if your Club account is in good standing, you may request a reservation on the first Monday that is no more than eleven (11) months before the first day of the Use Period desired. Motion was seconded by Chuck Meacham and approved with Roger Denton voting no.


**III. ADJOURNMENT**

**MOTION:** Chuck Meacham moved to adjourn the meeting at 11:47 a.m. Motion was seconded by Lisa DeJong and approved unanimously.

Submitted by:  
Trading Places International  
Managing Agent

Accepted by:  
Lindo Mar Adventure Club, Ltd. Its:

DocuSigned by:  
  
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Daniel Garza  
Director of Resorts

DocuSigned by:  
  
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Lisa DeJong  
Secretary