

APPROVED

**LINDO MAR ADVENTURE CLUB, LTD.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
Tuesday, June 18, 2024**

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

Having established a quorum, Dennis Lockwood called the Organizational Meeting to order at 5:50 p.m. (PT). The following people were in attendance:

Board of Directors:

Dennis Lockwood, President
Lisa DeJong, Vice-President
Charles Meacham, Secretary
Sandra Erickson, Treasurer
Giancarlo Accettullo, Director

Trading Places International:

Ulises Alfaro, General Manager
Daniel Garza – Regional Director, Resort Operations

II. ELECTION RESULTS

Management completed the collection and calculations for the Election of Directors at Lindo Mar Adventure Club. The two candidates with the most votes were Sandra Erickson and Charles Meacham.

III. APPOINTMENT OF OFFICERS TO THE BOARD OF DIRECTORS


MOTION: Giancarlo moved to keep the current slate of Directors. Motion was seconded by Charles Meacham and approved unanimously.

IV. ADJOURNMENT

MOTION: Chuck Meacham moved to adjourn the meeting at 5:58 p.m. Motion was seconded by Lisa DeJong and approved unanimously.

Submitted by:
Trading Places International
Its: Managing Agent

Accepted by:
Lindo Mar Adventure Club, Ltd.

DocuSigned by:

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Daniel Garza
Regional Director Resort Operations

DocuSigned by:

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Chuck Meacham
Secretary