

APPROVED

**LINDO MAR ADVENTURE CLUB, LTD.
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES
Wednesday, June 21, 2023**

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

Having established a quorum, Dennis Lockwood called the Organizational Meeting to order at 5:00 p.m. (PT). The following people were in attendance:

Board of Directors:

Dennis Lockwood
Roger Denton
Charles Meacham
Sandra Erickson
Lisa DeJong

Trading Places International and Resort Management:

Ulises Alfaro, General Manager
Daniel Garza, Regional Director, Resort Operations
Royce Pennington, Regional Vice President, Resort Operations

II. APPOINTMENT OF OFFICERS TO THE BOARD OF DIRECTORS

MOTION: Sandra Erickson moved to appoint Dennis Lockwood as President of the Board. Motion was seconded by Charles Meacham and approved unanimously.

MOTION: Chuck Meacham moved to appoint Lisa DeJong as Vice President of the Board. Motion was seconded Roger Denton and approved unanimously.

MOTION: Chuck Meacham moved to appoint Sandra Erickson as Treasurer of the Board. Motion was seconded by Roger Denton and approved unanimously.


MOTION: Roger Denton moved to appoint Chuck Mecham as Secretary of the Board. Motion was seconded by Lisa DeJong and approved by unanimously.


III. ADJOURNMENT

MOTION: Chuck Meacham moved to adjourn the meeting at 5:11 p.m. Motion was seconded by Sandra Erickson 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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Lisa DeJong
Secretary