

**LINDO MAR ADVENTURE CLUB, LTD.
SPECIAL BOARD OF DIRECTORS MEETING**

**Zoom Video Conference
Wednesday, November 18, 2020
10:00 A.M. (PST)**

REGULAR SESSION MINUTES

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

The meeting was called to order at 10:04 a.m. (PST) by President Dennis Lockwood. The following people were in attendance by video conference:

Board of Directors

Dennis Lockwood	President
Roger Denton	Vice President
Charles Meacham	Treasurer
David Brusby	Secretary
Sandra Erickson	Director

Trading Places International

Daniel Garza	Director of Resort Operations
Douglas L. Wilcox	Senior VP of Resort Operations
Luis Moran	Assistant VP of HOA Accounting
Casey Clayson	Administrative Assistant

Charles Meacham motioned, and Roger Denton seconded the motion to approve the agenda with the addition of the following items under III. New Business: C. Condominium versus Hotel and D. Spa. The motion passed unanimously.

II. EXECUTIVE SESSION

The board entered into executive session at 10:08 a.m. (PST).

The board exited executive session and reconvened regular session at 10:51 a.m. (PST).

III. NEW BUSINESS

A. Restaurant

1. Purchase of Weather Protection Shades / Blinds

Dave Brusby motioned, and Roger Denton seconded the motion to purchase weatherproof protection shades / blinds for along the restaurant for a cost not to exceed \$9,800 as per the estimate provided by Roberto Chavez. The motion passed unanimously.

2. Advertising

Roger Denton reported on the possibility of advertising La Playita restaurant in the PV Mirror and Mano a Mano. He provided the board with the cost of advertising in the PV Mirror.

The board directed management to advertise the restaurant as they see fit.

B. Communication Process

The board reviewed and discussed the communication process for owners who contact the board. David Brusby will be responsible for responding on behalf of the board.

C. Condominium versus Hotel

The board discussed using the term hotel versus condominium for Lindo Mar.

D. Spa

Roberto Chavez reported that he noticed that the newly remodeled spas had humidity spots and immediately contacted the contractor to correct the issue.

IV. ADJOURNMENT

Charles Meacham motioned, and David Brusby seconded the motion to adjourn the meeting. The motion passed unanimously, and the meeting adjourned at 11:55 a.m. (PST).

Submitted by:
Trading Places International
Its: Managing Agent

Daniel Garza

Daniel Garza
Director of Resort Operations

Accepted by:
Lindo Mar Adventure Club, Ltd.

David Brusby



David Brusby
Secretary



SIGNATURE CERTIFICATE

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number 4DAD195B-65D9-4A92-90C7-4633C7A3FDB8</p> <p>Transaction Type Signature Request</p> <p>Sent At 02/22/2021 14:19 EST</p> <p>Executed At 02/24/2021 18:11 EST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum 86e2891b6e1bceaa1188249a3402acd3e09ed95b4ab20f0b63f5aa34241423f7</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name Lmr 111820 Regular Session Minutes Lmr -draft</p> <p>Filename lmr_111820_regular_session_minutes_lmr_-draft.pdf</p> <p>Pages 2 pages</p> <p>Content Type application/pdf</p> <p>File Size 154 KB</p> <p>Original Checksum c55a3a12f6dcadd0f5a65b93b2058d108bf344a5276723cd98aecc872aeca89f</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name David Brusby</p> <p>Email dfbrusby44@icloud.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum 78ab738d6b682a8cbab2bca187a78f8afa257dfc3838fab253c47a0157002f0a</p> <p>IP Address 47.216.96.165</p> <p>Device Safari via Mac</p> <p>Drawn Signature </p> <p>Signature Reference ID 1E19377A</p> <p>Signature Biometric Count 340</p>	<p>Viewed At 02/24/2021 18:10 EST</p> <p>Identity Authenticated At 02/24/2021 18:11 EST</p> <p>Signed At 02/24/2021 18:11 EST</p>
<p>Name Daniel Garza</p> <p>Email daniel.garza@vriamericas.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum c1e0befbcd87f8a3af7539c8073ae45a0a3adc7948ba390b2b69577b9e11b5e4</p> <p>IP Address 70.112.52.253</p> <p>Device Chrome via Windows</p> <p>Typed Signature </p> <p>Signature Reference ID 2D8A0283</p>	<p>Viewed At 02/22/2021 14:40 EST</p> <p>Identity Authenticated At 02/22/2021 14:40 EST</p> <p>Signed At 02/22/2021 14:40 EST</p>

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02/22/2021 14:19 EST	David Brusby (dfbrusby44@icloud.com) was emailed a link to sign.
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