

**LINDO MAR ADVENTURE CLUB, LTD.
BOARD OF DIRECTORS REGULAR ZOOM MEETING MINUTES
Wednesday, December 3, 2021**

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

The meeting was called to order at 12:03 p.m. (CDT) by President Dennis Lockwood. The following people were in attendance via Zoom:

Board of Directors:

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

Lindo Mar Resort:

Roberto Chavez, General Manager
Ulises Alfaro, General Manager in Training

Trading Places International:

Daniel Garza, Director of Resorts
Martha Corredor, Administrative Assistant

MOTION: Sandra Erickson moved to approve the agenda as presented. Motion was seconded by Lisa DeJong and approved unanimously.

II. FIRST FLOOR REMODEL

MOTION: Roger Denton moved to approve the modified remodeling plans as follows:

- Room 104 Hallway – Modification V.4b
- Room 104 Patio Plan – Modification V.1b
- Room 104 Master Bathroom Plan – New Bathroom Plan V.1
- Include better sound-proof windows to the rear walls of units 102, 103, and 104
- Include better sound-proof entry doors to units 103 and 104.
(Attachments included)

Motion was seconded by Chuck Meacham and approved unanimously.

III. ADJOURNMENT

MOTION: Roger Denton moved to adjourn the meeting at 1:21 p.m. (CDT). Motion was seconded by Lisa DeJong and approved unanimously.

Submitted by:
Trading Places International
Its: Managing Agent

Accepted by:
Lindo Mar Adventure Club, Ltd.

Daniel Garza
Director of Resorts

Sandra Erickson
Secretary