

APPROVED

**LINDO MAR ADVENTURE CLUB, LTD.  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES  
Wednesday, June 22, 2022**

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

Having established a quorum, Dennis Lockwood called the Organizational Meeting to order at 4:15 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:

Ulises Alfaro, General Manager  
Doug Wilcox – Sr. Vice President of Resort Operations  
Royce Pennington – Sr. Vice President of Resort Operations

**II. ELECTION RESULTS**

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

**III. 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:** Lisa DeJong moved to appoint Sandra Erickson as Vice President of the Board. Motion was seconded by Charles Meacham and approved by majority vote with Roger Denton opposed.

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

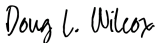
**MOTION:** Chuck Meacham moved to appoint Lisa DeJong as Secretary of the Board. Motion was seconded by Sandra Erickson and approved unanimously.

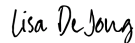
**IV. ADJOURNMENT**

**MOTION:** Sandra Erickson moved to adjourn the meeting at 4:50 p.m. Motion was seconded by Roger Denton and approved unanimously.

Submitted by:  
Trading Places International  
Its: Managing Agent

Accepted by:  
Lindo Mar Adventure Club, Ltd.

DocuSigned by:  
  
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Douglas Wilcox  
Sr. Vice President of Resort Operations

DocuSigned by:  
  
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Lisa DeJong  
Secretary