

July 6, 2020

RE: Notice of Annual Meeting  
Coöperatieve Vereniging Aruba Surf Club  
d.b.a. Aruba Surf Club Cooperative Association

Dear Marriott's Aruba Surf Club Owner:

The 2020 Annual Meeting of Aruba Surf Club Cooperative Association was recessed on June 25, 2020 due to failure to meet quorum and will reconvene at 9:00 a.m., Eastern time, on August 12, 2020, at Aruba Marriott Resort & Stellaris Casino, Amsterdam 1 and 2, L.G. Smith Boulevard 101, Palm Beach, Aruba.

This year's Limited Proxy includes proposed amendments to the Articles of Association and to the Bylaws. Included in these amendments is the proposal to **reduce quorum from 25% to 15%** for the Annual Meeting. Your Board of Directors encourages you to **vote YES** on this amendment as achieving quorum has been challenging in the past.

If you did not previously submit your Limited Proxy, you may submit the enclosed Limited Proxy via postal mail by marking, signing and dating your Limited Proxy and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804. Please note that your vote(s) will be counted if your properly completed and signed Limited Proxy is received on or before August 7, 2020. If you no longer have the original Notice of Annual Meeting package, please visit the proxy vendor website at <https://www.morrowsodali.com/MVCIArubaSurf> to review the accompanying meeting materials:

- **Proposals** to be considered
- **Annual Meeting Rules**

If you previously submitted your Limited Proxy, your Limited Proxy is still valid for the upcoming meeting. However, if wish to change your Limited Proxy, you may complete and mail the enclosed Limited Proxy which, once received, will effectively revoke all prior proxies. Finally, if you plan to attend the Annual Meeting in June and wish to vote in person at the meeting rather than by Limited Proxy, you may revoke your Limited Proxy at the registration table and you will be given a ballot to cast your vote.

If you have questions about the Annual Meeting, please contact Joop Bangma, General Manager, by telephone at 011-297-520-6932 or email to Jenny Boekhoudt, Executive Administrative Assistant, at [jenny.boekhoudt@marriotthotels.com](mailto:jenny.boekhoudt@marriotthotels.com).

Whether or not you plan to attend the Annual Meeting, I encourage you to submit your Limited Proxy promptly if you have not already done so. If the quorum requirement is not met again, the Association will incur additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meeting. Your vote and participation are important to the Association.

Sincerely,

*Edward Fechner*

Secretary  
Aruba Surf Club Cooperative Association

**Aruba Surf Club Cooperative Association  
2020 Annual Meeting**

August 12, 2020 at 9:00 a.m., Eastern Time

Aruba Marriott Resort & Stellaris Casino  
Amsterdam 1 and 2  
L.G. Smith Boulevard 101  
Palm Beach, Aruba

**Agenda**

- Call to Order
- Election of Chairperson
- Roll Call and Establishment of Quorum
- Appointment of Recording Secretary
- Establishment of Meeting Rules
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2019 Annual Meeting Minutes
- Appointment of Inspector of Election
- Board of Directors Report
- Financial Report
- Resort Operations Report
- Voting Results
  - Proposed Amendments to the Articles of Association
  - Proposed Amendments to the Association Bylaws
- New Business
  - Announcement of 2021 Annual Meeting Date
- Adjournment