

August 13, 2020

RE: Notice of Annual Meeting  
Custom House Leasehold Condominium Association, LLC

Dear Custom House Owner:

The 2020 Annual Meeting of Custom House Leasehold Condominium Association, LLC will be held at 1:00 p.m., Eastern time, on October 13, 2020, at Marriott Vacation Club Pulse<sup>SM</sup> at Custom House, Boston, Counting Room, 3 McKinley Square, Boston, Massachusetts 02109.

The purpose of the meeting is to review the operations of the Association, conduct any other business which may be presented at the meeting and to consider the following:

- Election of two (2) Members to the Board of Directors each to serve a three-year term

The following Annual Meeting materials are enclosed for your review:

- **Candidate Profiles** of the candidates for election to the Board of Directors
- **Proxy Submission Method**
- **Proxy**

If you are unable to attend in person, you may submit your Proxy by marking, signing, and dating your Proxy and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by October 6, 2020.

In connection with updating your records, a **Certificate of Voting** form is included. **If you previously completed and returned a Certificate of Voting form, you do not need to complete the form again unless you wish to designate a new voting member.** If completing the form, please designate one (1) voting member by writing their name on the enclosed form, sign, date and return with your Proxy in the business return envelope provided. Single, individual Owners do not need to complete a form. Please note, completing the Certificate of Voting is different from appointing a proxy holder. See your Proxy for specific instructions on appointing a proxy holder if you are unable to attend the Annual Meeting.

If you have any questions about your Proxy or the information enclosed, please contact Willie Nagda, General Manager, by phone at 617-310-6330 or by email at [Walid.Nagda@VacationClub.com](mailto:Walid.Nagda@VacationClub.com).

In order to accommodate Owners planning to attend the Annual Meeting in person, please RSVP to Willie Nagda, General Manager, by phone at 617-310-6330 or by email at [Walid.Nagda@VacationClub.com](mailto:Walid.Nagda@VacationClub.com) by October 6, 2020.

Whether or not you plan to attend the Annual Meeting, I encourage you to submit your Proxy promptly. If the quorum requirement is not met, the Association will incur an 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,

*James A. Young*

Secretary  
Custom House Leasehold Condominium Association, LLC

**Please vote! Your vote is needed!**  
**If we do not meet the quorum requirement, the Association will incur additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meeting!**

**Custom House Leasehold Condominium Association, LLC  
2020 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: Dustan Daniel  
Home: Lincoln, Nebraska  
Occupation: Manager, Financial Accounting  
Comments: "I have been a Marriott devotee for many years, and recently became an owner in Marriott Vacation Club at the Boston Custom House. My background in accounting and finance, including in a retail setting, commercial vehicle, and engine manufacturing, and in my current role in a municipal utility give me a broad range of experience in various industries. This along with a love of the Marriott Brand, Boston, and the history, sports, and food it has to offer, and travel in general makes me excited to serve on this board. I currently serve as the president of the board for a local credit union, and have served on other boards, including a school board, and several church boards up to a national level. Ever since I attended high school in the greater Boston area and got to experience First Night with the laser show on the face of the clock of the Custom House, I have been a fan of this property. As an owner, I am excited to give back to this organization."

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Name: Darla Everitt  
Home: Orlando, Florida  
Occupation: Vice President, Product Development  
Comments: "I have been in the vacation ownership industry for over 30 years, currently in the role of Vice President of Product Development and Innovation for Marriott Vacations Worldwide. In this role I work with different areas of the business to enhance the vacation experiences of MVW's customers while ensuring that the value proposition of ownership is maintained."

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Name: Wayne Mory  
Home: Montgomery, Illinois  
Occupation: Professional Land Surveyor  
Comments: "My wife and I have been owners at the Custom House since July of 2000. Since that time, we have visited the building many times to admire the historic nature and setting of this remarkable icon. As a Professional Land Surveyor who for twenty years was intimately involved in the design and construction of the Central Artery/Tunnel, I have unique and valuable experience in and around the building. The heart of Rose Kennedy Greenway, one of crowning jewels of the work, is just a block away and for which I prepared many legal survey documents to protect and preserve the surrounding area from over-development. Our surveys extended west to the Custom House where my knowledge of boundary rights for individuals, the public, and for private utility owners is extensive. This expertise can be leveraged if needed when dealing with the various city, state and other authorities the Custom House needs to work with on any access or utilities services. It would be an honor to serve and help protect this unique treasure of Boston. Thank you for the opportunity to submit my experience for consideration."

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Name: Kathleen A. Schoeffler  
Home: Naples, Florida  
Occupation: Executive Leadership Coaching and Consulting - Human Resources  
Comments: "As an owner since May 1998 and a past member of the Board of Directors, I once again would like to contribute my knowledge and expertise and apply my experiences in Human Resources leadership and business mergers, acquisitions and change to participate with the leadership of the Board and the General Manager in whatever way meaningful to forward the business. My professional experience includes executive leadership human resources roles with Bank/Boston, Provident Companies Inc, RBS/Citizens, Global Partner, LLP, AU Bon Pain, General Cinema and Santander Bank mostly in executive leadership human resources consulting, specializing in staffing, compensation and training and executive consulting. While my residence is now in Naples where I primarily consult with Executive leaders in the formulation of business start up enterprises in the South and Northeast, I am also involved in business initiatives in several other regions of the country. I lived in the Boston area for over 25 years and have a special place in my heart and an appreciation for the city and in particular, the Custom House and the value and history it represents. My schedule is available for meetings and efforts required for this Board position."

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