August 26, 2020

RE: Notice of Annual Meeting Douglas at StreamSide Condominium Association

Dear Owner:

The 2020 Annual Meeting of Douglas at StreamSide Condominium Association will be held at 1:00 p.m., Mountain time, on September 30, 2020, at Marriott's StreamSide at Vail, Douglas Conference Room, 2284 South Frontage Road West, Vail, Colorado 81657.

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 one (1) Member to the Board of Directors, to serve a three-year term

The following Annual Meeting materials are included for your review:

- Agenda for the meeting
- Candidate Profiles of the candidates for election to the Board of Directors
- Limited Proxy Submission Methods
- Limited Proxy

If you are unable to attend in person, you may submit your Limited Proxy electronically through the internet at <u>proxyvoting.com/MVCI</u> by 11:59 p.m., Eastern time, on September 23, 2020. The internet procedures are designed to authenticate your electronic submission by use of a personal control number found on your Limited Proxy. Or submit your Limited Proxy 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 by September 30, 2020. If you submit your Limited Proxy on the internet, please do not also mail your Limited Proxy.

If you have any questions regarding submitting your Limited Proxy electronically, please contact Morrow Sodali by email at <u>mvci.info@morrowsodali.com</u>.

If you have questions about your Limited Proxy or the information enclosed, please contact David McDaniel, General Manager, by phone at 970-477-5150 or by email at <u>david.mcdaniel@vacationclub.com</u>.

Whether or not you plan to attend the Annual Meeting, I encourage you to submit your Limited 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,

Don Grandia Secretary Douglas at StreamSide Condominium Association

Douglas at Streamside Condominium Association 2020 Annual Meeting

September 30, 2020 at 1:00 p.m., Mountain time

Marriott's StreamSide at Vail Douglas Conference Room 2284 South Frontage Road West Vail, Colorado 81657

Agenda

- Call to Order
- Establishment of Quorum
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2019 Annual Meeting Minutes
- Appointment of Inspector of Election
 - Nominations from Floor
 - o Tabulation of Votes
- Board of Directors Report
- Highland P.U.D. Report
- Resort Operations Report
- Financials
 - o 2021 Budget and Maintenance Fee
- Voting Results

 Election of one (1) Member to the Board of Directors
- New Business

 Announcement of 2021 Annual Meeting Date
- Adjournment

Douglas at StreamSide Condominium Association 2020 Annual Meeting

Candidates for the Board of Directors

The candidates are listed in alphabetical order.

| Name: | Robert Donathan |
|-------------|---|
| Home: | Austin, Texas |
| Occupation: | Investor & Retired CFO |
| Comments: | "I've served as treasurer of the Douglas at Streamside Condominium Association for the past 4 years, have been a strong advocate for controlling maintenance fees, and during the past 4 years, there has been no increase in our maintenance fees. At the same time, we substantially upgraded our villas with the last renovation and are now one of the top-rated resorts in the Marriott Vacation Club portfolio. During my term as treasurer, I also pushed for a change in our cash management firm which has generated substantially more interest income for our association which also helps to control maintenance fees. I'm a CPA with an accounting degree from the University of Texas and am a retired chief financial officer. I would appreciate your vote and if re-elected, will continue to be an advocate for controlling costs while maintaining the quality of our resort." |
| Name: | William "Bill" Felcyn |
| Home: | Phoenix, Arizona |
| Occupation: | Small business owner (retired) |
| Comments: | "My life experiences, combined with a deep desire to serve are my reasons for seeking board nomination. We all possess reserves of "greatness" and owe it to ourselves to find outlets to utilize our unique skills, ideas, and energy. As a long-time Douglas Owner, we've taken advantage of, and enjoyed, all the resort offers. Now that I am retired I am ready to give back, helping insure StreamSide's continued success. If appointed I will strive to my very best employing experience and common sense." |
| Name: | Mitchell Merriam |
| Home: | Durango, Colorado |
| Occupation: | Retired |
| Comments: | Chiropractic physician |

Limited Proxy Submission Methods

The accompanying Notice of Annual Meeting describes important issues affecting the Association. To submit your Limited Proxy:

1. By internet

- a. Log onto <u>proxyvoting.com/MVCI</u>, 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on September 23, 2020.
- b. Enter the control number that appears on your Limited Proxy.
- c. Follow the simple instructions.

2. By mail

- a. Mark your selections on the enclosed Limited Proxy.
- b. Date and sign your name exactly as it appears on your Limited Proxy.
- c. If you will not be able to attend the Annual Meeting, please appoint a proxy holder to vote on your behalf. You may appoint the designated proxy holder named on your Limited Proxy, or you may write in the name of another person that you wish to act as your proxy holder. The person you designate must be in attendance at the Annual Meeting for your vote to be counted.
- d. Mail the Limited Proxy in the enclosed postage-paid envelope.