

July 24, 2020

RE: Notice of Annual Meeting
HAB Condominium Association, Inc.

Dear Marriott's Willow Ridge Lodge Owner:

The 2020 Annual Meeting of HAB Condominium Association, Inc., will be held at 1:00 p.m., Central time, on September 22, 2020, at Marriott's Willow Ridge Lodge, Owners' Lounge, 2929 Green Mountain Drive, Branson, Missouri 65616.

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:

- **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 proxyvoting.com/MVCI by 11:59 p.m., Eastern time, on September 15, 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 22, 2020. If you submit your Limited Proxy on the internet, please do not also mail your Limited Proxy.

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 Limited Proxy in the business return envelope provided. Or, you may complete the form electronically by entering the name of your designated voting member, signing and submitting online. 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 Limited Proxy for specific instructions on appointing a proxy holder if you are unable to attend the Annual Meeting.

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

If you have any questions about your Limited Proxy or the information enclosed, please contact Rand Woods, General Manager, by phone at 417-348-3074 or by email at rand.woods@vacationclub.com.

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,

Richard Leake

Secretary
HAB Condominium Association, Inc.

HAB Condominium Association, Inc.
2020 Annual Meeting

September 22, 2020 at 1:00 p.m., Central Time

Marriott's Willow Ridge Lodge
Owners' Lounge
2929 Green Mountain Drive
Branson, Missouri 65616

Agenda

- Call to Order
- Election of Chairman of the Meeting
- Roll Call; Establishment of Quorum
- Proof of Notice of Annual Meeting
- Appointment of Recording Secretary
- Approval of Agenda
- Approval of 2019 Annual Meeting Minutes
- Appointment of Inspector of Election
 - Nominations from Floor
 - Tabulation of Votes
- Board of Directors Report
- Resort Operations Report
- Voting Results
 - Election of Two (2) Members to the Board of Directors
- New Business
 - Announcement of 2021 Annual Meeting Date
- Adjournment

**HAB Condominium Association, Inc.
2020 Annual Meeting**

Candidate Profiles

Candidates listed in alphabetical order

Name: Anthony Kerr
Home: Branson, Missouri
Occupation: Semi Retired/Social Services Field
Comments: "I have been a multi week owner at Willow Ridge Lodge since 2003. I attended Maple Woods College and have spent my entire career in the social services field. I have board experience as I served on the Platte City, MO Park Board. As a Park Board Member, I was involved in improvement planning, budgeting, and public safety. I also gained valuable experience of planning within budgetary constraints. As a local owner I have had the opportunity to see our beautiful resort mature into one the nicest resorts in the Marriott portfolio. As an owner that utilizes the Day Use Program, I have gained insightful feedback from our Owners and Guests. As a Branson resident I would also save the Association travel expenses for the required Board meetings. My interest in serving on our Board is to ensure fiscal responsibility while maintaining the quality required to be premier destination."

Name: Lonnie McDonald
Home: Grandview, Missouri
Occupation: Business Owner, Technical Expert, 3rd Party Legal Expert
Comments: "It has been my honor to serve you in the recent past as Treasurer- rotating off last year on term limits. As a technical expert in textiles and inspection, I also wrote a position paper which we used regarding the American Leather Sofa issues, we used it to leverage a better price on future products. In the current remodel I also provided an inventory and assessment of items that needed replacement and more importantly those items that do not need replaced. Those items amongst others have saved our group considerably. Robin and I have owned Branson since pre-construction. It is our home resort. It is an honor and pleasure to work to alongside the Board and the Mgt. I hope that I may continue to serve."

Name: Dan McNeal
Home: Murray, Iowa
Occupation: Quality Manager
Comments: "I helped coordinate a multi-million-dollar company in administering quality control objects for the distribution, sale and service of our products for all of North America. I have been a time share owner of our property at Willow Ridge in Branson, MO for over 15 years. I think very logically, and I believe I would provide an excellent cognitive resource to the committee, while still learning the "ropes" for being involved in such a committee."

HAB Condominium Association, Inc.
2020 Annual Meeting

Candidate Profiles
(continued)

Name: Betty Parks
Home: Belleville, Illinois
Occupation: Accountant
Comments: “Educated Professional with a master’s degree from Southern Illinois University, Carbondale, Experienced in real estate, business development and accounting. I am a driven professional with 21 years of accounting experience, with strong analytical skills. I also possess 25 years of real estate experience, business development and 25 years of teaching business development classes for various colleges. I believe with my passion along with my dynamic work background I can represent the best interests of the members of Marriott Vacation Club and be an asset to the board. I am a lifelong learner, I enjoy life to the fullest, traveling and spending quality time with my family.”

Name: Jason Puckett
Home: Evansville, Indiana
Occupation: Vice President Manufacturing (Toyota)
Comments: “I am happily married to my wife for 26 years and have two children. My oldest is graduating from Purdue University with a nursing degree this year. My youngest is completing his sophomore year at the University of Kentucky in mechanical engineering. My wife and I enjoy our Christian faith and traveling to many different places around the world. I have a BSEE and MBA. I have worked for Toyota at multiple locations for over 22 years in multiple capacities. I have been involved with many non-profit boards and committees such as: Junior Achievement, Youth first, Habitat for Humanity, School Board, and state council I am interested in serving on the board of directors to help lead the association to sustain great resort accommodations while maintaining the most economical annual fees. With my education and experience, I believe I could help identify opportunities and help the association with the best long-term plan forward. Thank you”
