

August 24, 2020

RE: Notice of Annual Meetings
Manor Club at Ford's Colony Condominium Association
Manor Club at Ford's Colony Time-Share Association

Dear Marriott's Manor Club Owner:

The 2020 Annual Meetings of Manor Club at Ford's Colony Condominium Association and Manor Club at Ford's Colony Time-Share Association will be held concurrently at 11:30 a.m., Eastern Daylight time, on October 22, 2020, at Ford's Colony Country Club (see Reader Board for exact meeting room location), 240 Ford's Colony Drive, Williamsburg, Virginia 23188.

Manor Club at Ford's Colony Condominium Association is responsible for the maintenance of the Common Elements and Limited Common Elements of the Condominium. The purpose of the Condominium Association 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

Manor Club at Ford's Colony Time-Share Association is responsible for maintaining the Time-Share Program and for the maintenance of the interiors of the Time-Share Units within the Condominium. The purpose of the Time-Share Association 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

Because of the specific responsibilities of each Association, separate proxies and separate elections are required. As an Owner, you are a member of both the Condominium Association and the Time-Share Association. Please complete and return both Limited Proxies included with this notice. To distinguish between each Association, the Condominium Association Limited Proxy is printed on "blue" paper and the Time-Share Association Limited Proxy is printed on "yellow" paper.

In order to conduct the Annual Meetings of Manor Club at Ford's Colony Condominium Association and Manor Club at Ford's Colony Time-Share Association, each Association must obtain quorum which requires a **minimum vote (in person or by Proxy) of 25% of the voting interests.**

The following Annual Meeting materials are enclosed for your review:

- **Candidate Profiles** of the candidates for election to the Boards of Directors
- **Limited Proxies Submission Methods**
- **Limited Proxies**

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 October 15, 2020. The internet procedures are designed to authenticate your electronic submission by use of a personal control number found on your Limited Proxies. Or submit your Limited Proxies by marking, signing, and dating your Limited Proxies and returning them in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by October 22, 2020. If you submit your Limited Proxies on the internet, please do not also mail your Limited Proxies.

In connection with updating your records, two **Certificate of Voting** forms are included. **If you previously completed and returned the Certificate of Voting forms, you do not need to complete the forms again unless you wish to designate a new voting member.** If completing the forms, please designate one (1) voting member by writing their name on the enclosed forms, sign, date and return with your Limited Proxies in the business return envelope provided. Or, you may complete the forms electronically by entering the name of your designated voting member, signing and submitting online. Single, individual Owners do not need to complete the forms. Please note, completing the Certificate of Voting forms is different from appointing a proxy holder. See your Limited Proxies for specific instructions on appointing a proxy holder if you are

unable to attend the Annual Meetings.

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

If you have any questions about your Limited Proxies or the information enclosed, please contact Tammi Hastings, General Manager, by phone 757-221-7300 or by email at tammi.hastings@vacationclub.com.

Whether or not you plan to attend the Annual Meetings, I encourage you to submit your Limited Proxies promptly. If the quorum requirements are not met, the Associations will incur an additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meetings. Your vote and participation are important to the Associations.

Sincerely,

Amber Gerry Kein

Secretary

Manor Club at Ford's Colony Condominium Association

Manor Club at Ford's Colony Time-Share Association

**Manor Club at Ford's Colony Condominium Association
2020 Annual Meeting**

Candidate Profiles

Candidates listed in alphabetical order

Name: Gerard Desmond
Home: Tinton Falls, New Jersey
Occupation: Corporate Retirement Consultant
Comments: "I have the distinct pleasure and honor to serve on the Board of Directors for the past three years. My wife & I have owned our week at Manor Club for approximately 25 years. We have experienced many great vacations there and enjoyed how our family, while getting older always has a terrific time at the resort. We own four weeks of MVC at four different properties. We have always appreciated the high quality of our vacations at the MVC resorts. Being on the Board brings a better understanding of the hard work of so many people to achieve the high standards for the resorts. Over the past three years, there has been several key initiatives that have improved the resort and placed it on a better footing for the years to come. We are now in the process of the villas refurbishment that is so critical to the overall Manor Club experience. This initiative is being approached with great thought, so the results are what everyone has come to expect from the Manor Club property. I appreciate your support in to continue the important process with the other Board members."

Name: Richard Earman
Home: Potomac, Maryland
Occupation: Retired, Baseball Umpire
Comments: "Owned and operated a seafood business for ten years. After selling it, I owned and operated a convenience store in Washington, DC. for five years. Retirement was not my bag, so I started umpiring baseball and worked my way up to the college ranks. Been retired for several years and enjoying life with my wife and dog(s)."

Name: Brian La Pierre
Home: Lynn, Massachusetts
Occupation: Director of Organization, AFT Massachusetts
Comments: "My wife and I have owned at Manor Club since 2007. We try to visit our villa once a year driving down the East Coast from Massachusetts with our two boys, aged 13 and 9. We really enjoy all the property has to offer. We have been creating family memories in Colonial Williamsburg and have enjoyed shopping, dining, Busch Gardens and more. I work for public school teachers and serve part time as a city councilor in my hometown of Lynn, MA. I have experience in budget and appropriations, both in the private sector and municipal government. I would appreciate your consideration to serve on the BOD at Manor Club. Thank you."

Name: George Taylor
Home: Opelika, Alabama
Occupation: Energy Consultant
Comments: "As an MVC owner of multiple properties and having traveled to most of the MVC properties worldwide, I have had a chance to see what makes our resorts be some of the best in the industry. With that knowledge and experience, I will work with Management and Staff to continue and improve the guest experience for our owners and guests. Also, with my background in supply chain and energy consulting, I will work with Management and Staff on developing cost improvement programs from a variety of approaches. This would be done all while improving the guest experience with transparency to our Owners. The MVC experience is very important to me and my family. I will strive to make it the best!"

**Manor Club at Ford's Colony Time-Share Association
2020 Annual Meeting**

Candidate Profiles

Candidates listed in alphabetical order

Name: Patrick Brown
Home: Hunt Valley, Maryland
Occupation: Partner, Capital Portfolio Management
Comments: "For the past seven years I have served on the board of the Manor Club Time Share and Condominium Associations in various positions. The last four years were served as president. I would like to continue serving on the board to complete the many projects that I have participated in. For those of you who have visited the Manor Club at Ford's Colony, or spoken to a visitor, I am sure you have heard of the great improvements that have been made including the renovation of all condos and the renovation of both pools. All of this was completed with minimal increases to the maintenance fees. Lastly, I have completed several projects at Manor Club. I enjoy working with our two board members who have been excellent partners as serving as your board of directors."

Name: Brian La Pierre
Home: Lynn, Massachusetts
Occupation: Director of Organization, AFT Massachusetts
Comments: "My wife and I have owned at Manor Club since 2007. We try to visit our villa once a year driving down the East Coast from Massachusetts with our two boys, aged 13 and 9. We really enjoy all the property has to offer. We have been creating family memories in Colonial Williamsburg and have enjoyed shopping, dining, Busch Gardens and more. I work for public school teachers and serve part time as a city councilor in my hometown of Lynn, MA. I have experience in budget and appropriations, both in the private sector and municipal government. I would appreciate your consideration to serve on the BOD at Manor Club. Thank you."

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