

August 21, 2020

RE: Notice of Annual Meeting  
Association of Apartment Owners of Maui Ocean Club (referred to as the "AOAO")

Dear Marriott's Maui Ocean Club Owner:

The 2020 Annual Meeting of Association of Apartment Owners of Maui Ocean Club will be held at 9:00 a.m., Hawaii Standard Time, on October 20, 2020, at Marriott's Maui Ocean Club, 100 Nohea Kai Drive, Lahaina, Hawaii 96761.

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

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

The following Annual Meeting materials are included for your review:

- **Agenda**
- **Proposal** to be considered
- **Candidate Profiles** of the candidates for election to the Board of Directors
- **Limited Proxy Submission Method**
- **Limited Proxy**
- **Certificate of Voting Form**

If you are unable to attend in person, you may 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 4:30 p.m., Hawaii Standard Time on October 13, 2020. Please note, however, that votes will be counted if cast in person at the Annual Meeting on October 20, 2020.

In connection with updating your AOAO records, a **Certificate of Voting** form is included. If your interest is owned by an entity (e.g., partnership, corporation, trust, limited liability company), please designate one (1) voting member by entering his/her name on the enclosed form, sign, date and return it with your Limited Proxy in the business return envelope provided. 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 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 you have questions regarding the Annual Meeting or the enclosed materials, please contact Bill Countryman, General Manager, by email at [bill.countryman@vacationclub.com](mailto:bill.countryman@vacationclub.com) or by phone at 808-667-8200.

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 AOAO will incur additional expenses to re-notice Owners to obtain the votes required to hold the Annual Meeting. Your vote and participation are important to the Association.

Sincerely,

*John Draeger*

Secretary/Treasurer

Association of Apartment Owners of Maui Ocean Club

**Association of Apartment Owners of Maui Ocean Club (AOAO)  
2020 Annual Meeting**

October 20, 2020 at 9:00 a.m., Hawaii time

**Marriott's Maui Ocean Club**  
100 Nohea Kai Drive  
Lahaina, Hawaii 96761

**Agenda**

- Call to Order
- Roll Call; 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
  - Tabulation of Votes
- Board of Directors Report
- Resort Operations Report
- Financial Report
- Voting Results
  - Election of Two (2) Members of the Board
- New Business
  - Announcement of 2020 Annual Meeting Date
- Adjournment

**Association of Apartment Owners of Maui Ocean Club (AOAO)  
2020 Annual Meeting**

**Proposal**

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**1. Election of Two (2) Members to the Board of Directors to each serve a three-year term (Item 2.A. on your Limited Proxy)**

Two (2) members will be elected to each serve a three-year term on the Board of Directors. See the Candidate Profiles for a summary of the candidates.

**Association of Apartment Owners of Maui Ocean Club  
2020 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: John Draeger  
Home: Pukalani, Hawaii  
Occupation: Child and Adolescent Psychiatrist  
Comments: "I first moved to Maui in 1994 and am a child and adolescent psychiatrist now applying for my fourth Board term. I've worked extensively with families in Hawaii - in several clinics and most hospitals on Maui and Oahu. With the Hawaii Department of Health, I went to every Maui District school, and for 15+ years I've served on the Board of a Native Hawaiian Agency. The perspective I bring to MOC Board is based on my experiences and deep appreciation for the cultures and the people of the Islands. I'm motivated to extend aloha to visitors who come to Maui to relax and learn from the Islands. In addition to bring a Maui perspective to the Board, I'm a legacy owner, invested in the future of Maui Ocean Club. COVID-19 has had a profound impact on the hospitality industry, including MOC. I am proud to be part of the board and management team that have worked so quickly and efficiently to support our employees as well as maintain the property for owners during this challenging time. I hope to continue to be an active part of this Board's plans to preserve the high quality of the Maui Ocean Club experience."

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Name: Mark Neumann  
Home: Encinitas, California  
Occupation: Retired Entrepreneur - Owner/COE in Electronic Distribution  
Comments: "My name is Mark Neumann and as a current member of your Board of Directors I am requesting your vote so that I might continue to be an active voice for each one of you on the various issues as it relates to our proverbial home away from home. My background is one of a successful small business owner, currently retired. I have served on various BODs in business as well as residential, and I have owned here at the Maui Ocean Club since 2000 when we bought unseen, two weeks of a 2-bedroom, ocean front unit. During my tenure the Board has diligently in concert with the management team, focused to enhance the total family vacation experience for all ages. With your vote, I will continue to interface with the management team, BOD members, as well as all owners at large in our ongoing efforts to truly keep the Marriott's MOC 1 & 2 no ka oi!"

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Name: Linda Lee Rooney  
Home: Zephyr Cove, Nevada  
Occupation: School Superintendent  
Comments: "Our amazing Maui Ocean Club offers a uniquely pristine and outstanding vacation venue for everyone, regardless of age and interests. My goal as a member of the Board of Directors is to continue to seek creative, exciting and innovative strategies for enhancing the many fantastic vacation opportunities for all at our gorgeous resort. I offer my love for our resort, and my dedication and commitment to serving all fellow owners. As a member of homeowner associations in California, Nevada, Maui and Kauai, I have enthusiastically volunteered to serve and have been elected as an officer on several boards. Additionally, I have had the honor of serving students, families, professional colleagues and communities in my 40 years of service as a school district administrator in the State of California. Teamwork and the spirit of working together shall always be the hallmarks of my service. While sharing my knowledge, experiences and expertise, I shall pledge to remain open, accessible, and committed to actively listening to the creative ideas and suggestions of all owners. I shall serve each and every Maui Ocean Club neighbor with my unlimited and genuine enthusiasm, my positive energy and my sincere "Spirit of Aloha"."

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**Association of Apartment Owners of Maui Ocean Club  
2020 Annual Meeting**

**Candidate Profiles**

(continued)

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| Name:       | Martin Edward Strones  |
| Home:       | Clinton, Tennessee   |
| Occupation: | Senior VP & Director of Operations   |
| Comments:   | “Travel has been an essential part of my life for over 50 years, first as a 30-year United States Air Force officer working primarily in operations, audit, and inspector general functions. I had also enjoyed senior positions at the Department of Energy, Central Intelligence Agency, and Los Alamos National Laboratory. My career included Senior Vice President positions at Day & Zimmermann, Pinkerton Government Services, and National Program Manager for Johnson Controls. These varied positions required clear understanding and leadership to accomplish detailed and complex missions while balancing financial controls, employee safety and motivation of extensive workforce requirements. During this career, I have stayed at Marriott hotels over 4,000 paid nights, not including Hyatt, Hilton, and other brands. I have travelled to 40+ countries. I am a Chairman level Marriott Vacation Club member. I also own Hyatt Vacation Club weeks. I use my Marriott and Hyatt units myself every year and have travelled to Maui every year since 2005. I am a user focused person with a clear and balanced understanding how to make things work efficiently and effectively. My goal simply stated is make the anticipation of stays at Maui Marriott timeshare an outstanding experience each year.” |

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### **Limited Proxy Submission Method**

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

- 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.
- d. Mail the Limited Proxy in the enclosed postage-paid envelope.

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