

August 14, 2020

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

Dear Owner:

The 2020 Annual Meeting of MountainSide Condominium Association, Inc., will be held at 2:00 p.m., Mountain time, on October 13, 2020, at Hyatt Place Park City, 4377 North Highway 224, Park City, Utah 84098.

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 three (3) Members to the Management Committee, each to serve a two-year term

The following Annual Meeting materials are enclosed for your review:

- **Agenda** for the meeting
- **Proposal** to be considered
- **Candidate Profiles** of the candidates for election to the Management Committee
- **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](http://proxyvoting.com/MVCI) by 11:59 p.m., Eastern time, on October 6, 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 October 13, 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 [mvci.info@morrowsodali.com](mailto:mvci.info@morrowsodali.com).

If you have any questions about your Limited Proxy or the information enclosed, please contact Tanner Newton, General Manager, by phone at 435-940-2000 or by email at [tanner.newton@vacationclub.com](mailto:tanner.newton@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,

*Jim Phillips*

Secretary  
MountainSide Condominium Association, Inc.

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

October 13, 2020 at 2:00 p.m., Mountain time

Hyatt Place Park City  
4377 North Highway 224  
Park City, Utah 84098

**Agenda**

- Call to Order
- Establishment of Quorum
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of the 2019 Annual Meeting Minutes
- Appointment of Inspector of Election
  - Nominations from Floor
  - Tabulation of Votes
- Management Committee Report
- Resort Operations Report
- Financials
  - 2021 Budget and Maintenance Fee
- Voting Results
  - Election of three (3) Members to the Management Committee
- New Business
  - Announcement of 2021 Annual Meeting Date
- Adjournment

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

**Proposal**

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1. **Election of three (3) Members to the Management Committee** (Item 2a on your Limited Proxy)  
Three (3) Members will be elected to serve on the Management Committee, each to serve a two-year term.  
See the Candidate Profiles for a summary of the candidates.

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

**Candidate Profiles**

Candidates are listed in alphabetical order

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Name:	Philip Bateman
Home:	Henderson, Nevada
Occupation:	Certified Public Accountant
Comments:	“I have had the honor and privilege to serve on the MountainSide board for the past several years. I am a Certified Public Accountant and Certified Fraud Examiner, with a majority of my audit practice in the homeowners, condominium, and high rise owners association industry. I am the audit partner charged with supervising approximately 350 associations audits annually, and attend approximately 40 board meetings a year, presenting financial results, for all to understand. I know the delicate balance between maintaining and providing for the future of our beautiful property, to maintain our values, along with keeping the maintenance fee at a reasonable amount. In addition, I serve on several other nonprofit boards, and understand the importance of the role as a board member, and preparation needed to be effective. Board and financial decisions will not be easy over the next few years, and I am ready for the challenge. When not working, I enjoy traveling with my wife and kids 15, 10, and 8, who have grown up vacationing at Marriott Vacation Resorts. We have a wonderful property, in an incredible area and I would love the opportunity to continue to serve you.”

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Name:	Marx Eisenman
Home:	Richmond, Virginia
Occupation:	Executive
Comments:	“Throughout my career I have owned, operated, and managed a variety of businesses from family held enterprises to units of major publicly traded corporations. I was Director of the Virginia Department of Business Assistance under Governor Mark Warner and faculty at Virginia Commonwealth University’s School of Business. I serve or have served on the boards of 6 small businesses and a range of non-profit organizations (and have been Treasurer and President of several). We bought our first unit at Marriott’s MountainSide prior to its opening and our second in 2008. We just bought the point equivalent of a third as our family continues to grow. We use our weeks for our family ski vacation annually. (We have used them every year at Marriott’s MountainSide except for one year we missed due to a late booking.) We are long term owners and active users, with no end in sight. I would bring a depth and breadth of business experience in both the business and non-profit world, and a passion for Marriott’s MountainSide.”

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Name:	Thomas Highland
Home:	Columbia, Missouri
Occupation:	Physician
Comments:	“I have been associated with this facility for almost 20 years. We have brought our children and now grandchildren to Park City Marriott’s MountainSide. I have been involved with administrative and political orthopaedic surgeon organizations-including president of the state orthopaedic society. I want to be involved in keeping this place what we have come to know and love.”

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Name:	James Masterson
Home:	Pleasanton, California
Occupation:	Executive
Comments:	“I enjoyed a very successful 35 year career as a food industry executive, serving in a variety of leadership positions, several of which dealt with organizational re-engineering to meet customer/consumer needs. Upon retirement, I established myself as a strategic consultant focused on integrated behavior-based marketing services, business/customer development, in addition to serving as Senior Vice President for a communications start-up. My experiences have given me a broad general management background and further challenged my capabilities to thrive as an independent businessman.”

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

**Candidate Profiles**  
(continued)

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Name:	Fran Sutton
Home:	Marietta, Georgia
Occupation:	Property Management
Comments:	“I am Fran Sutton, I currently serve on the MountainSide Board. My husband and I are multi-week owners of Marriott’s MountainSide, St. Kitts, Barony Beach and MVC Points. We use our weeks and rarely trade them. I was voted on the MountainSide Board in 2018. As the only female on the Board, I believe that I offer a unique perspective of our resort facilities and operations. I take this responsibility very seriously and I am committed to working to ensure the high standards of Marriott’s MountainSide are maintained. I have extensive board management experience as the Past Chair of the Marietta Housing Authority, Cobb Executive Women and the Board of Trustees and Staff Relations of my Church. As a previous Executive Vice President for a community bank specializing in commercial lending, I have excellent working knowledge of accounting, and personnel management. I most recently worked as the marketing manager for our local Habitat for Humanity affiliate. I believe my skills in financial management, fiscal responsibility, construction management, marketing, public relations and communications will continue to serve as an asset to the board. I would appreciate the opportunity to continue to serve and will work hard for fellow Marriott’s MountainSide owners.”

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Name:	Roger Taylor
Home:	Marietta, Georgia
Occupation:	Attorney
Comments:	“I have served on the Board for several years and have been Vice-President of the Board for the last few years. During my time on the Board, I have developed a good working relationship with both the management team at Marriott’s MountainSide and the other Board members. I have also gained an in-depth understanding of the resort and its operation. I believe that experience and knowledge makes me well qualified to continue with the Board as we move toward a major refurbishment of the resort. We are deep into the planning for the work, having developed financial models and design goals for the refurbishment, and I would like to continue to serve on the Board as we complete the work. I think the Board has done a good job of managing costs on behalf of the owners while at the same time working closely with Marriott to assure that our visitors have a great experience at the resort. I hope to continue that focus on value and quality vacation time for our owners—I think that will best preserve the owners’ investment in the resort and also provide a quality experience when they visit.”

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## 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 [proxyvoting.com/MVCI](https://proxyvoting.com/MVCI), 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on October 6, 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.

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