

September 17, 2020

RE: Notice of Annual Meeting
SurfWatch Owners Association

Dear Marriott's SurfWatch Owner:

The 2020 Annual Meeting of SurfWatch Owners Association will be held at 3:00 p.m., Eastern time, on November 6, 2020, at Marriott Vacation Club® International, Board Room, 1044 William Hilton Parkway, Hilton Head Island, South Carolina 29928.

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:

- **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 October 30, 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 November 6, 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 Case Spencer, General Manager, by phone at 843-363-3401 or by email at Case.Spencer@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,

Jeremy Ruff

Secretary

SurfWatch Owners Association

**SurfWatch Owners Association
2020 Annual Meeting**

Candidate Profiles

Candidates listed in alphabetical order

Name: Robert Frye
Home: Montgomery, Alabama
Occupation: IT/Cyber Consultant
Comments: "I became an owner at Surfwatch while it was under construction and love Surfwatch and its management. I am volunteering to serve on the board of directors because I believe that I can provide experience and expertise to complement the current board. I am currently President and Owner of my own Technology and Cyber Consulting firm. My experience includes: - Successfully led a team of 1600 cyber professionals and managed a \$1.4B annual budget - President of a 400 person homeowners' association with a \$150k annual budget - Member of the Montgomery Are Chamber of Commerce Executive Board (Montgomery, Alabama) - Bachelor of Arts in Mathematics-University of Missouri - Master of Science in Engineering Management—Western New England College - Master in Business Administration (MBA) from UCLA Anderson School of Management - Retired Air Force Colonel. I would be honored to serve on your board."

Name: Anthony Nardozzi
Home: Matthews, North Carolina
Occupation: Regional Vice President, Computer Fellows, Inc.
Comments: "As a Marriott Vacation Club owner for over twenty years, I wholeheartedly subscribe to the concept that SurfWatch is our home away from home. As with many of you, we our now sharing this fantastic property with our third generation (four children and seven grandchildren). I would be honored to serve the community as a member of the board representing SurfWatch owners. My professional background has always been to combine best of breed technological and Human Resources to produce the capabilities that make the world a better place. The staff at SurfWatch is always striving to improve the facility, and they are doing a fantastic job. I would simply like the opportunity to be a small part of that story."

Name: Alan Raines
Home: New Rochelle, New York
Occupation: CPA/Attorney
Comments: "I have been a SurfWatch owner since 2004 and a Barony Beach owner since 2001. During this time, I have rarely traded my weeks, preferring owner occupancy in Hilton Head instead. For this reason, I have great interest in maintaining our resort as top-quality destination with great amenities at a reasonable annual maintenance fee. I had the pleasure of working toward those goals as member of the Board of Directors at Surf Watch for 12 years and have served as President for 8 of them. I have also served on the Board of the Barony for 6 years. My background as a CPA, real estate attorney, real estate developer and property manager have enabled me to contribute my services and experience to the Board and the Marriott management team with whom it works. I look forward to continuing to do so if I am elected."
