

April 10, 2020

Re: Notice of Annual Meetings  
Desert Springs Villas Master Association  
Desert Springs Villas Timeshare Association

Dear Owner:

The 2020 Annual Meetings of Desert Springs Villas Master Association, Desert Springs Villas Timeshare Association and Desert Springs Villas II Timeshare Association will be held concurrently at 10:00 a.m., Pacific time, on May 15, 2020, at Desert Springs Villas, Hummingbird Room, 1091 Pinehurst Lane, Palm Desert, California, 92260.

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

- Election of three (3) Members to the Desert Springs Villas Timeshare Board of Directors

The following Annual Meeting materials are included for your review:

- **Proposal** to be considered
- **Candidate Profiles** of the candidates for election to the Board of Directors
- **Limited Proxies Submission Method**
- **Limited Proxies**

If you are unable to attend in person, you may submit your Limited Proxies by marking, signing and dating your Limited Proxies and returning each in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York, 11717-9804 by May 8, 2020.

If you have questions about your Limited Proxies or the information enclosed, please contact Peter Antinoph, General Manager, by phone at 760-779-1201 or by email at [mvcownerboard.desertspringsvillas@vacationclub.com](mailto:mvcownerboard.desertspringsvillas@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,

*Robert F. Gallagher*  
Secretary/Treasurer  
Desert Springs Villas Master Association

*Joseph Lawrence*  
Secretary/Treasurer  
Desert Springs Villas Timeshare Association

**Desert Springs Villas Timeshare Association  
2020 Annual Meeting**

**Proposal**

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**1. Election of Three (3) Members to the Board of Directors**

(Item 2A on your Desert Springs Villas Timeshare Association Limited Proxy)

Three (3) Members will be elected to the Desert Springs Villas Timeshare Association Board of Directors, each to serve a three-year term. See the Candidate Profiles for a summary of candidates. You are entitled to vote for three candidates (plurality voting applies). Your Limited Proxy is coded to automatically capture the correct number of votes based on your ownership.

**Desert Springs Villas Timeshare Association  
2020 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: Thomas Cook  
Home: Arroyo Grande, California  
Occupation: CPA  
Comments: “As a CPA with more than 29 years’ experience with firms big (KPMG) and small (Five Cities CPAs) and with more than 17 years’ experience working with owners associations (including 11 years on this board), I believe I bring a fresh financial perspective and new ideas to the Association. As an owner of multiple weeks, I want to continue to be a part of keeping this facility up to the Marriott standards that my family has come to expect of all Marriott facilities around the world. I would love to continue to represent you on the Board and I’m asking for your vote so that I may be able to continue to do so.”

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Name: Robert Gallagher  
Home: Frisco, Texas  
Occupation: CFO (Retired)  
Comments: “Retired Chief Financial Officer for a Property Management Company with over 30 years’ experience in the Real Estate Industry. Currently sit on two additional Timeshare Boards and One Residential Homeowners Board. I have served on the Desert Springs Board for over twenty years and I feel that I can continue to add my experience and knowledge to the Board of Directors in helping get the best out of our property while maintenance costs at a reasonable level. I would appreciate your vote in this election.”

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Name: Joseph Lawrence  
Home: Santa Monica, California  
Occupation: Attorney (Retired)  
Comments: “I am a DSV Board member, currently serving as DSV’s Secretary/Treasurer. DSV is a unique property. DSV is both mature - nearly 30 years old, but also surprisingly young. Over the years DSV has successfully reinvented itself time and again. DSV’s physical plant nowhere resembles what it was. It is better in just about every way, on the outside and within. So too are its services and activities that constantly change and increase as owners’ needs and desires require. Yet, with these successes come many challenges. Chief among these are maintaining cost controls, especially as externally driven wage and benefit costs rise. Owners’ fees must be rigorously controlled, while maintaining and hopefully improving overall value. Obviously, these demands compete; they often tug and push on each other. DSV has mostly managed to succeed despite this thanks to its active ownership and attentive Board. I am proud that, while as a Board member, DSV has consistently been in the very top tier of timeshare properties anywhere. With your continued support, I will do my very best to make sure that it remains there.”

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**Desert Springs Villas Timeshare Association  
2020 Annual Meeting**

**Candidate Profile(s)**  
(continued)

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Name: John Luther  
Home: Anaheim, California  
Occupation: Chief Clinical Officer  
Comments: "I currently serve as executive vice president and chief clinical officer of Western Dental. I have previously served as the senior vice president of the American Dental Association, Chief Dental Officer of United Healthcare and Chief Dental Officer of DentaQuest. My family and I have enjoyed owning and visiting Desert Springs Villas since they were originally sold. We have very much appreciated the tennis, golf, spa pool and expansive views from the villas. Living in Orange County, visiting Desert Springs has been at the top of our list for a vacation destination that provides something for everyone. I have been impressed by how meticulously the facilities have been maintained and upgraded over the years and would enjoy working with the team to ensure that Desert Springs remains a premier vacation spot."

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Name: Lisa Seymour  
Home: San Clemente, California  
Occupation: Paralegal  
Comments: "My name is Lisa Seymour, and we have been owners at Desert Springs since 1994. I am a paralegal with twenty-five years' experience in employee benefits, which has provided me with a good understanding of staffing complexities. I serve on a Financial Services Board of Directors and have traveled extensively for business and pleasure, experiencing the best and worst in the hotel and resorts, which provides me with a unique insight to assist Desert Springs. Our family has spent every Thanksgiving week at Desert Springs for 20 years. As our family has grown and embraced this tradition so have the number of units we have acquired. There is something special about bringing everyone together to the same place every year and making it our home away from home. As a Member of the Board, I would want to help preserve and share our family's experience with families like ours who return every year and help new owners and visitors to make Desert Springs their home away from home as well. I am a problem solver and would look forward to finding a solution for any issue brought before the Board."

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Name: Harold Wahlquist  
Home: Minneapolis, Minnesota  
Occupation: Manager  
Comments: "Dear Fellow DSV Owners: As the President/CEO of a \$300M community bank, I can attest to the importance of client development and client retention in achieving positive results within reasonable budgetary expectations. As a 20-year Legacy owner, I have witnessed the growth and world class resort development of Marriott Desert Springs Villas. I wish to serve on the Association Board of Directors so as to provide Legacy Week/family vacation point of view to property maintenance and further development discussions. The maintenance of our Five Star Resort rating is a must and I ask for your vote in support of that objective."

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### **Limited Proxies Submission Method**

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

#### 1. By Mail

- a. Mark your selections on the enclosed Limited Proxies.
- b. Date and sign your name exactly as it appears on your Limited Proxies.
- c. If you will not be able to attend the Annual Meetings, please appoint a proxy holder to vote on your behalf. You may appoint the designated proxy holder named on your Limited Proxies, 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 Proxies in the enclosed postage-paid envelope.

**LIMITED PROXY**

**Desert Springs Villas  
Timeshare Association  
2020 Limited Proxy**

Date: \_\_\_\_\_

Voting Member Signature: \_\_\_\_\_

(X): \_\_\_\_\_

Voting Member Signature: \_\_\_\_\_

(X): \_\_\_\_\_

**Legal Name:**

**NOTE: FOR THIS PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE NAME OF THE PERSON OR ENTITY TO WHOM THE PROXY IS GIVEN. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE MAY 8, 2020. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE MAY 15, 2020.**

1. The above signed, as member(s) of **Desert Springs Villas Timeshare Association** (the Association), do hereby appoint EITHER (indicate **only one choice** by filling in the circle at (1) or (2)):

(1) **Shelley J. Chamberlain**, President of the Association, or any other officer or director of the Association in attendance she so designates in her absence; **OR**

(2) \_\_\_\_\_  
(Insert name of individual who MUST be in attendance at the Annual Meeting in order for your vote(s) to be counted),

as my true and lawful attorney-in-fact and proxy holder, hereby revoking all previous proxies, to vote in my place and stead on my behalf, as though I myself were present, with power of substitution, at the **Annual Meeting of Desert Springs Villas Timeshare Association** to be held at 10:00 a.m., Pacific time, on May 15, 2020, at Desert Springs Villas, Hummingbird Room, 1091 Pinehurst Lane, Palm Desert, California, 92260, except that my proxy holder's authority is limited as indicated below.

2. **AGENDA ITEM(S) (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST MARK THE CIRCLE(S) PROVIDED BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)**

A. Election of three (3) Members to the Board of Directors, each to serve a three-year term. See the Candidate Profiles for a summary of the candidates. Please select no more three (3) candidates. A selection of more than three (3) candidates will invalidate your vote.

- Thomas Cook
- Robert Gallagher
- Joseph Lawrence
- John Luther
- Lisa Seymour
- Harold Wahlquist

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER, IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION, AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF. IN NO EVENT IS THIS LIMITED PROXY VALID FOR MORE THAN ELEVEN (11) MONTHS.

**LIMITED PROXY**

**Desert Springs Villas  
Master Association  
2020 Limited Proxy**

Date: \_\_\_\_\_

Voting Member Signature: \_\_\_\_\_

(X): \_\_\_\_\_

Voting Member Signature: \_\_\_\_\_

(X): \_\_\_\_\_

**Legal Name:**

**NOTE: FOR THIS PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE NAME OF THE PERSON OR ENTITY TO WHOM THE PROXY IS GIVEN. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE MAY 8, 2020. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE MAY 15, 2020.**

1. The above signed, as member(s) of **Desert Springs Villas Master Association** (the Association) do hereby appoint EITHER (indicate **only one choice** by filling in the circle at (1) or (2)):

(1) **Ronald M. Horwitz**, President of the Association, or any other officer or director of the Association in attendance he so designates in his absence; **OR**

(2) \_\_\_\_\_  
(Insert name of individual who MUST be in attendance at the Annual Meeting in order for your vote(s) to be counted),

as my true and lawful attorney-in-fact and proxy holder, hereby revoking all previous proxies, to vote in my place and stead on my behalf, as though I myself were present, with power of substitution, at the **Annual Meeting of Desert Springs Villas Master Association** to be held at 10:00 a.m., Pacific time, on May 15, 2020, at Desert Springs Villas, Hummingbird Room, 1091 Pinehurst Lane, Palm Desert, California, 92260, except that my proxy holder's authority is limited as indicated below.

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