

August 23, 2019

RE: Notice of Annual Meeting  
Douglas at StreamSide Condominium Association

Dear Owner:

The 2019 Annual Meeting of Douglas at StreamSide Condominium Association will be held at 1:00 p.m., Mountain time, on September 27, 2019, at Denver Marriott Tech Center (see reader board for exact meeting room location), 4900 South Syracuse Street, Denver, Colorado 80237.

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 one (1) Member to the Board of Directors, to serve a three-year term

The following Annual Meeting materials are enclosed for your review:

- **Agenda** for the meeting
- **Candidate Profile** of the candidate for election to the Board of Directors
- **Limited Proxy Submission Methods**
- **Limited Proxy**

This email contains the link to the secure internet site that will allow you to submit your Limited Proxy electronically and also view the documents related to this meeting. It has confidential information specific to your account and is intended only for the member to whom it is addressed.

If you are unable to attend in person, you may submit your Limited Proxy electronically no later than 11:59 p.m., Eastern time, on September 20, 2019. The internet procedures are designed to authenticate your electronic submission by use of a personal control number. To submit your proxy via Morrow Sodali's online system, please click on [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI). At the site, you must enter the following control number: [# to be provided by proxy vendor]. **PLEASE MAKE NOTE OF YOUR CONTROL NUMBER AS THE INFORMATION IS AVAILABLE ONLY THROUGH MORROW SODALI.**

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 questions regarding the Annual Meeting, please contact David McDaniel, General Manager, by phone at 970-477-5150 or by email at [david.mcdaniel@vacationclub.com](mailto:david.mcdaniel@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,

*Don Grandia*

Secretary

Douglas at StreamSide Condominium Association

**Douglas at StreamSide Condominium Association  
2019 Annual Meeting**

September 27, 2019 at 1:00 p.m., Mountain time

Denver Marriott Tech Center  
(see reader board for exact meeting room location)  
4900 South Syracuse Street  
Denver, Colorado 80237

**Agenda**

- Call to Order
- Establishment of Quorum
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2018 Annual Meeting Minutes
- Appointment of Inspector of Election
  - Nominations from Floor
  - Tabulation of Votes
- Board of Directors Report
- Highland P.U.D. Report
- Resort Operations Report
- Financial Report
  - 2020 Budget and Maintenance Fee
- Voting Results
  - Election of one (1) Member to the Board of Directors
- New Business
  - Announcement of 2020 Annual Meeting Date
- Adjournment

**Douglas at StreamSide Condominium Association  
2019 Annual Meeting**

**Candidate Profile**

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Name: Richard Groves  
Home: Wellington, Florida  
Occupation: Sales Director  
Comments: "I have the honor to currently serve on the Douglas Board of Directors as President. Prior to serving as President, I served as Treasurer. During this time, the Board has been able to stabilize the finances and increase Douglas' rating to among the top resorts in the West. The Board has undertaken several refurbishments and upgrades as we strive to keep maintenance fees flat year over year. My first priority is to provide the Douglas owners a top-quality resort at the lowest fee possible. Douglas is our family's second home. Our children have grown up vacationing at Douglas and we have many memories. I treat the Douglas property as a home, not just a resort. I am a career wine sales executive and also serve as President of Highland P.U.D. Association. It would be an honor to continue to serve you."

**LIMITED PROXY**

**Douglas at StreamSide  
Condominium Association  
2019 Limited Proxy**

Date Signed: \_\_\_\_\_  
Voting Member Signature  
(X): \_\_\_\_\_  
Voting Member Signature  
(X): \_\_\_\_\_

**Legal Name:**

**NOTE: FOR THIS PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE DATE THAT THE PROXY IS GIVEN AND HIS OR HER SIGNATURE. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE SEPTEMBER 20, 2019 TO THE SECRETARY OF THE ASSOCIATION. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE SEPTEMBER 27, 2019.**

- 1. The above signed, as member(s) of **Douglas at StreamSide Condominium Association** (the Association), do hereby appoint EITHER (indicate choice by filling in the circle at (1) or (2)):
  - (1) **Richard Groves**, 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 Douglas at StreamSide Condominium Association**, to be held at 1:00 p.m., Mountain time, on September 27, 2019, at Denver Marriott Tech Center (see reader board for exact meeting room location), 4900 South Syracuse Street, Denver, Colorado 80237, except that my proxy holder’s authority is limited as indicated below.

- 2. **AGENDA ITEM. (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST VOTE ON THE ITEM BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)**
  - a) Election of one (1) Member to the Board of Directors, to serve a three (3) year term. See the Candidate Profile for a summary of the candidate. Please vote for no more than one (1) candidate. Selection of more than one (1) candidate will invalidate your vote.

Richard Groves

- 3. **GENERAL POWERS (NON-AGENDA ITEM(S)).** You may choose to grant your proxy holder general powers. Please fill in the circle below if you want (or do not want) your proxy holder to vote on other issues which may come up at the meeting and for which a Limited Proxy is not required. (PLEASE NOTE THAT IF YOU DO NOT MARK ANY

CIRCLES IN THIS SECTION 3, YOUR PROXY HOLDER WILL NOT CAST ANY VOTE FOR YOU ON OTHER ISSUES THAT MAY COME UP AT THE MEETING.)

- I authorize and instruct my proxy holder to use his or her best judgment on all matters which properly come before the meeting and for which a general power may be used.
- I do **NOT** authorize my proxy holder to vote on any other matters (non-agenda items) which properly come before the meeting.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER, AS PROVIDED FOR IN THE ASSOCIATION'S BYLAWS, 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 11 MONTHS FROM THE DATE OF THIS LIMITED PROXY.