

March 29, 2019

RE: Notice of Annual Meeting
Grande Ocean Resort Owners' Association, Inc.

Dear Marriott's Grande Ocean Owner:

The 2019 Annual Meeting of Grande Ocean Resort Owners' Association, Inc. will be held at 3:00 p.m., Eastern time, on May 3, 2019, at Sea Pines Plantation, Plantation Golf Club, Magnolia Room, 100 North Sea Pines Drive, 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 one (1) Member to the Board of Directors 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**

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 April 26, 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. 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.**

In connection with updating your records, a **Certificate of Voting** form is included on the secure Internet site. **If you previously completed 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 entering the name of your designated voting member, signing and submitting electronically. 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@morrowsodali.com.

In order to accommodate Owners planning to attend the Annual Meeting, please RSVP to Louise Burroughs, Executive Assistant, by phone at 843-686-7020 or by email at louise.burroughs@vacationclub.com by April 26, 2019.

If you have any questions regarding the Annual Meeting, please contact Massimo Santangelo, General Manager, by phone at 843-686-7373 or by email at massimo.santangelo@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 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,

Robert Eckenroth

Secretary/Treasurer

Grande Ocean Resort Owners' Association, Inc.

Grande Ocean Resort Owners' Association, Inc.
2019 Annual Meeting

Candidate Profiles

Candidates listed in alphabetical order

Name: Robert Eckenroth
Home: Lakeland, Florida
Occupation: Financial Advisor
Comments: "I have been privileged to serve on your Board for three years, currently as Secretary/Treasurer. My primary focus has been on the Financial Management of the Association, specifically the maintenance fee, reserve for replacement and the allocation of expenses between Marriott and your Association. Additionally, my focus is on owner feedback to ensure that we are spending the maintenance fees to help ensure future vacation experiences remain as world class as they are today! My 25+ years in the Timeshare Industry (including 13 years as CFO) will continue to benefit the Association. I have also previously served on 12 HOA Boards, including several on Hilton Head Island. My wife and I began vacationing with our 4 children on Hilton Head Island over 33 years ago, and now our extended family continues to make Grande Ocean Resort our annual vacation experience."

Name: Tom Erhart
Home: Petoskey, Michigan
Occupation: Semi-retired, Economic Development and Owner of Real Estate brokerage
Comments: "40+ years of successful executive level business management experience.
Primary expertise: Hospitality management, economic development/business counseling, operations, human resources, entrepreneurship, general management, marketing, finance.
Master's degree in Business Management
Long term, multiple week Marriott Grande Ocean owner
Owned and operated several businesses including; a 44 room Historic Inn with restaurant, real estate brokerage (commercial, business & residential) and boat tour/ferry service.
My motivation to be on the Marriott Grande Ocean Board:
- Assist in finding ways to minimize increases in annual Grande Ocean owner fees
- Continue to enhance the high level of guest service and guest amenities Grande Ocean owners have been accustomed to.
- Utilize my Human Resources expertise to assist in attracting & retaining quality employees."

Name: Mark A. Rusin
Home: Wendell, North Carolina
Occupation: Facility Services Manager, CBRE
Comments: "I have been a proud owner at Grande Ocean Resort for 25 years. I have over 40 years' experience in hospitality and facility services. I have managed conference centers, hotels, restaurants, and facility services for a large pharmaceutical plant. My experience includes food service, catering, pest control, housekeeping, inventory control, waste removal, grounds, payroll, uniforms, AV/Conference Services, and other facility related services. I have a Bachelor's degree in Psychology and Sociology from Excelsior University, Albany, NY and a Master's degree in Business Administration from Campbell University, Buies Creek, NC. I believe my extensive experience and credentials would benefit Grande Ocean Resort and its owners. My primary goals are to maintain a premiere resort and find ways to control operating costs."

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, 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on April 26, 2019.
- 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.

LIMITED PROXY

Grande Ocean Resort Owners' Association, Inc.
2019 Limited Proxy

Date: _____

Voting Member Signature:

(X): _____

Voting Member Signature:

(X): _____

Legal Name:

Note: All owners (or the designated voting member, if applicable) must sign and date the Limited Proxy for the vote(s) to be counted. Please sign and return your Limited Proxy on or before April 26, 2019. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before May 3, 2019.

1. The above signed, as member(s) of **Grande Ocean Resort Owners' Association, Inc.**, (the "Association"), do hereby appoint **EITHER** (indicate **only one choice** by filling in the circle at (1) or (2)):

(1) **Michael Whelan**, President of the Association, or any 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, 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 Grande Ocean Resort Owners' Association, Inc.**, to be held at 3:00 p.m., Eastern time, on May 3, 2019, at Sea Pines Plantation, Plantation Golf Club, Magnolia Room, 100 North Sea Pines Drive, Hilton Head Island, South Carolina 29928, except that my proxy holder's authority is limited as indicated below.

2. **AGENDA ITEM(S). (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWNG ISSUES, YOU MUST MARK THE CIRCLE(S) PROVIDED BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER MAY 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 Profiles for a summary of the candidates. Please vote for no more than one (1) candidate. Selection of more than one (1) candidate will invalidate your vote.

- Robert Eckenroth
- Tom Erhart
- Mark A. Rusin

3. **GENERAL POWERS NON-AGENDA ITEM(S).**

A. You may choose to grant your proxy holder general powers. Please fill in the circle below if you 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.

- I authorize and instruct my proxy holder to use his or her best judgment on all matters which properly come up before the meeting and for which a general power may be used.

THIS LIMITED PROXY IS REVOCABLE BY THE MEMBER 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.

Owner ID/Villa/Week:

CERTIFICATE OF VOTING MEMBER – INDIVIDUALS

[This Certificate of Voting Member (Individuals) form should only be used for those Interests owned by multiple individuals. Partnerships, corporations, trusts, limited liability companies and other entity owners shall use the Certificate of Voting Member (Entity) form on page 2.]

The undersigned, being the owners (“each, an “Owner” and, collectively, the “Owners”), of ownership interest(s) (each, an “Interest”), in the program or property known as **Marriott’s Grande Ocean** which is managed and administered by **Grande Ocean Resort Owners’ Association, Inc.** (the “Association”), hereby designate the below-listed individual as the “Voting Member” to cast the vote, on Owners’ behalf, for each such Interest, in all matters pertaining to the Association, until this Certificate of Voting Member is revoked or suspended by written instrument executed by the Owners.

Each Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by the Owners relating to the Association prior to the dates set forth below.

In designating a Voting Member, all Owners must sign below.

VOTING MEMBER

_____ (type or print one (1) name; Voting Member must be on Deed)

OWNERS:

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Signature: _____
Printed Name: _____
Date: _____

Owner ID/Villa/Week:

CERTIFICATE OF VOTING MEMBER - ENTITY

[This Certificate of Voting Member (Entity) form should only be used for Interests owned by entities (e.g. partnerships, corporations, trusts, limited liability companies). For Interests owned by multiple individuals, please use the Certificate of Voting Member (Individuals) form on page 1.]

The undersigned, being the owner (the "Owner"), of ownership interest(s) in the program or property known as **Marriott's Grande Ocean** which is managed and administered by **Grande Ocean Resort Owners' Association, Inc.** (the "Association"), hereby designates the below-listed individual as the "Voting Member" to cast the vote, on Owner's behalf, until this Certificate of Voting Member is revoked or suspended by written instrument executed by Owner.

Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by Owner for the Association prior to the date set forth below.

By the execution of this Certificate of Voting Member in the space provided below, the individual signing this Certificate of Voting Member, on behalf of Owner, represents that he/she is authorized to sign this Certificate of Voting Member on behalf of the Owner.

VOTING MEMBER

(type or print one (1) name)

ENTITY OWNER LEGAL NAME:

Signed By: _____

Printed Name: _____

As its (choose one):

President Vice President General Partner Other _____

Date: _____

ATTEST:

(Attest not required if entity is a Trust)

Signed By: _____

Printed Name: _____

As its (choose one):

Secretary Assistant Secretary