

September 10, 2019

RE: Notice of Annual Meeting  
Harbour Club Owners' Association, Inc.

Dear Marriott's Harbour Club Owner:

The 2019 Annual Meeting of Harbour Club Owners' Association, Inc., will be held at 3:30 p.m., Eastern time, on October 25, 2019, at Marriott's Harbour Club, Sea Pines Plantation, 144 Lighthouse Road, 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**

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 October 18, 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.**

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](mailto:mvci.info@morrowsodali.com).

If you have questions regarding the Annual Meeting, please contact Birgit Koellner-Gozlan, General Manager, by phone at 843-686-7104 or by email at [Birgit.Koellner@vacationclub.com](mailto:Birgit.Koellner@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 Lauria*

Secretary

Harbour Club Owners' Association, Inc.

**Harbour Club Owners' Association, Inc.  
2019 Annual Meeting**

**Candidate Profiles**

Candidates are listed in alphabetical order.

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Name: Scott Burack  
Home: Schenectady, New York  
Occupation: Hospital Senior Financial Analyst  
Comments: "As an owner for approximately 20 years at the Marriott Harbour Club, it would be an honor to serve on the Board of Directors. I believe my experiences serving on the Board of Directors and Finance Committees of three community organizations, including VP of Finance at a local private school, will be an asset to your board. Overseeing the budget and fiscal responsibilities is critical in maintaining the stability of the complex. It is this area where my expertise will be most beneficial. In addition, as a family man whose children have grown up at the Harbour Club, I will be able to ensure the operations are in the best interest of all owners in various stages of their lives. I look forward to the opportunity to serve on your Board of Directors to continue to maintain the improvements and success of our resort."

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Name: Marion Dantzer  
Home: McKinney, Texas  
Occupation: Retired, Supply Chain Professional  
Comments: "Harbour Club is by far Marriott's premier property. Although it is small based on the number of villas it continues to be an outstanding vacation location. I have been lucky enough to own at Harbour Club since its beginning in 1990. We look forward to vacationing at our 'Happy Place' for over a month every year. I grew up in Savannah, so I understand the challenges of salt air and water. The upcoming major renovations to our 30-year-old villas incorporate much needed upgrades. I want to be a part of that upgrade process and know that I can be an asset. I am a retired supply chain professional, so I know how important it is to spend funds prudently. My goal, with your support, is to serve on the Board of Directors and help Harbour Club continue as the best property in Marriott Vacation Club's portfolio."

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Name: Dick Krebs  
Home: Nashville, Tennessee  
Occupation: Property Management  
Comments: "Dick Krebs Synergy Real Estate Group. I have 13 years' experience in managing both Home Owner Association and Investor owned property. I believe that my many years' experience will be very beneficial to our Harbor Club Community. Several of the communities that we manage are several years old. I am familiar with renovation projects, choosing contractors, and dealing with requests for proposals and looking at bids. I appreciate your consideration and would be honored to serve the Harbor Club Community."

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Name: Robert Lauria  
Home: Clermont, Florida  
Occupation: Retired, Sales/Operations Manager  
Comments: "I am a current board member at Harbour Club, an MVCI owner at 2 other resorts for over 30 years and bring financial/operational experience from managing a \$20M distribution business for over 35 years. I have worked well with the current board members and the Marriott team over that past 2 1/2 years, helping to manage the property through 2 major, seriously damaging hurricanes. Reserve planning takes on a much higher possibility for planned expenditures being pulled forward, others being pushed out to future years and others being eliminated while still maintaining the highest quality of the resort and owner satisfaction. I have worked diligently with the other board members last year on our budget review process and were successful in reducing our maintenance fees in 2019 by 5%. If elected to remain on the board I will continue to work cohesively with future board members to ensure Harbour Club remains one of the best properties in the MVCI portfolio. I hope I get the opportunity to continue to serve."

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## LIMITED PROXY

### Harbour Club Owners' Association, Inc. 2019 Limited Proxy

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

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 October 18, 2019. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before October 25, 2019.**

1. The above signed, as member(s) of **Harbour Club Owners' Association, Inc.**, (the "Association"), do hereby appoint **EITHER** (indicate **only one choice** by filling in the circle at (1) or (2)):
  - (1) **Robert Lemmink**, 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 Harbour Club Owners' Association, Inc.**, to be held at 3:30 p.m., Eastern time, on October 25, 2019, at Marriott's Harbour Club, Sea Pines Plantation, 144 Lighthouse Road, 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 FOLLOWING 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 two (2) members to the Board of Directors each to serve a three (3) year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than two (2) candidates. Selection of more than two (2) candidates will invalidate your vote.
    - Scott Burack
    - Marion Dantzler
    - Dick Krebs
    - Robert Lauria

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 Harbour Club** which is managed and administered by **Harbour Club 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 Harbour Club** which is managed and administered by **Harbour Club 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