



Dear Marriott's Harbour Club Owner:

At the 2020 Annual Meeting, Owners will elect member(s) to serve on the Board of Directors. Any Owner desiring to become a candidate for election to the Board of Directors must complete and submit the enclosed Volunteer Form to the Association. Volunteer Forms must be received by **February 10, 2020** in order to be considered for the 2020 Board of Directors election.

You may also request a form by contacting Kate Hedrick, Senior Administrative Assistant, by phone at 843-686-8785 or via email at Kathryn.Hedrick@vacationclub.com.

Best regards,

Birgit Koellner-Gozlan
General Manager
Marriott's Harbour Club

VOLUNTEER FORM TO SERVE ON THE BOARD OF DIRECTORS

At the next Annual Meeting, Owners will elect member(s) to serve on the Board of Directors. Board Members meet at least twice annually with the management of Marriott Vacation Club® to conduct the business of the Association. Board Members are reimbursed for actual expenses incurred for travel, lodging and meals. A Nominating Committee will meet to select candidates for the vacant position(s). The list of candidates to be elected will be included on a Limited Proxy sent with the Notice of Annual Meeting. Please complete this volunteer form if you have an interest in serving on the Board of Directors for your Association.

To be considered, your form must be received by February 10, 2020

Name: _____

Address: _____

Occupation: _____

(If retired, list primary occupation prior to retirement.)

Contact information: (Telephone) _____ (E-mail) _____

If nominated, your name and occupation, along with a brief profile, will be included with the Notice of Annual Meeting. To assist in this effort, please provide a summary of no more than 150 words of your experience and why you would like to serve as a director. Your summary will be published exactly as stated. Please do not abbreviate words or company names, print clearly or type, attach additional paper as necessary.

1. Briefly, what do you consider to be the role and responsibilities of a Board Member? _____

2. Have you served on a Board of Directors before? If so, what type of Board? _____

3. Please share your professional background that may assist in managing the association. _____

4. How would your participation benefit the Association? _____

5. Please explain the history of your stay(s) at Marriott’s Harbour Club or how you used your ownership week(s) (rented, exchanged, traded for points) over the last five years:

2019: _____

2018: _____

2017: _____

2016: _____

2015: _____

SIGNATURE: _____

Note: Please be sure that you can commit to attending at least two (2) meetings per year before volunteering to serve. Elected directors will have their names listed in Association publications. This will permit other Owners to contact you regarding the operation of their Vacation Ownership property.

COMPLETE AND MAIL, FAX OR EMAIL TO: Marriott Vacation Club® International
91 North Sea Pines Drive
Hilton Head Island, South Carolina 29928
Attn: Kate Hedrick
Fax: 843-671-2441
Email: Kathryn.Hedrick@vacationclub.com

*The submittal of a volunteer form is not a guarantee of being selected as a candidate. Information submitted is proprietary and will be used only by the Nominating Committee, with the exception of your profile, which will be included with the Notice of Annual Meeting, should you be selected as a candidate.

THIS FORM MUST BE RECEIVED BY FEBRUARY 10, 2020

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