

July 30, 2018

RE: Notice of Annual Meeting  
HAB Condominium Association, Inc.

Dear Marriott's Willow Ridge Lodge Owner:

The 2018 Annual Meeting of HAB Condominium Association, Inc., will be held at 1:00 p.m., Central time, on September 26, 2018, at Marriott's Willow Ridge Lodge, Owners' Lounge, 2929 Green Mountain Drive, Branson, Missouri 65616.

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 Profiles** of the candidates for election to the Board of Directors
- **Limited Proxy Submission Methods**
- **Limited Proxy**

If you are unable to attend in person, you may submit your Limited Proxy electronically through the internet at [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI) by 11:59 p.m., Eastern time, on September 19, 2018. The internet procedures are designed to authenticate your electronic submission by use of a personal control number found on your Limited Proxy. Or submit your Limited Proxy by marking, signing, and dating your Limited Proxy and returning it in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by September 26, 2018. If you submit your Limited Proxy on the internet, please do not also mail your Limited Proxy.

In connection with updating your records, a **Certificate of Voting** form is included. **If you previously completed and returned 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 writing their name on the enclosed form, sign, date and return with your Limited Proxy in the business return envelope provided. Or, you may complete the form electronically by entering the name of your designated voting member, signing and submitting online. 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@morrowssodali.com](mailto:mvci.info@morrowssodali.com).

If you have any questions about your Limited Proxy or the information enclosed, please contact Rand Woods, General Manager, by phone at 417-348-3074 or by email at [rand.woods@vacationclub.com](mailto:rand.woods@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,

*Case Spencer*

Secretary  
HAB Condominium Association, Inc.

**HAB Condominium Association, Inc.  
2018 Annual Meeting**

September 26, 2018 at 1:00 p.m., Central Time

Marriott's Willow Ridge Lodge  
Owners' Lounge  
2929 Green Mountain Drive  
Branson, Missouri 65616

**Agenda**

- Call to Order
- Election of Chairman of the Meeting
- Roll Call; Establishment of Quorum
- Proof of Notice of Annual Meeting
- Appointment of Recording Secretary
- Approval of Agenda
- Approval of 2017 Annual Meeting Minutes
- Appointment of Inspector of Election
  - Nominations from Floor
  - Tabulation of Votes
- Board of Directors Report
- Resort Operations Report
- Voting Results
  - Election of One (1) Member to the Board of Directors
- New Business
  - Announcement of 2019 Annual Meeting Date
- Adjournment

**HAB Condominium Association, Inc.**  
**2018 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order

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Name: John A. Brayman  
Home: Little Rock, Arkansas  
Occupation: Executive  
Comments: “Thirty-year career in management and top executive positions in telecommunications; served as an US Navy officer; Board Member for privately held and public companies and the National Kidney Cancer Association, and as president of POA administering \$300,0000 annual budget. Owner since 2005, formerly served two consecutive terms on our board. I am currently serving a third term as President. During these periods, I’ve concentrated my efforts on expense control without sacrificing service. I led the effort to hold expenditures to funded reserve levels during the 2015 resort makeover. We require board members who can balance the need for tight fiscal management with the goal of exceptional guest experiences. I believe I can do that for you.”

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Name: Richard Leake  
Home: Decorah, Iowa  
Occupation: Mediator, Professor Emeritus of Management  
Comments: “Our family has enjoyed vacationing as owners at MVCI properties since the mid-1990’s, and we have been owners at Willow Ridge Lodge since 2006. My interest in serving on the Board of Directors is to offer my expertise and experience in human resources and strategic planning to preserve and enhance the quality of the resort with an eye towards containing costs. My focus as an economist has been doing research in entrepreneurship within the tourism industry. As a certified mediator I consider listening and asking questions to be among my strongest skill sets. My commitment is to listen and represent your interests as owners while working together with other directors and the management team to maintain the status of Willow Ridge Lodge as a top desired vacation resort destination in the Branson area. I would be honored to serve you on the Board and would be grateful for your support.”

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Name: Kenton Teague  
Home: Willard, Missouri  
Occupation: Insurance Agency Owner  
Comments: “My name is Ken Teague. My wife Linda and I have been owners of Marriott’s Willow Ridge since 2005. We have 5 children and soon to be 12 grandchildren. We love the Marriott experience. My wife and I started Ken Teague Insurance in 1993 with Farmers Insurance after working with American Stores as a store manager for 10 years. I believe my background in the insurance industry would be beneficial to the board with some of the complex issues with property and employee benefits today. I am also located in the Springfield area and have easy access to the property. I am in Branson a couple times a month with business and personal meetings. My desire to serve on the board comes from my desire to insure the property is maintained at the level owners can be proud to bring friends and family.”

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### **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](http://proxyvoting.com/MVCI), 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on September 19, 2018.
- 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**

**HAB Condominium Association, Inc.  
2018 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 September 19, 2018. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before September 26, 2018.**

1. The above signed, as member(s) of **HAB Condominium Association, Inc.**, (the Association), do hereby appoint EITHER (indicate choice by filling in the circle at (1) or (2)):

(1) **John Brayman**, 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 Alternate Proxy Holder, who must be in attendance at the Annual Meeting in order for your vote(s) to be cast. Please note that you may identify only one of the following as an Alternate Proxy Holder: (i) another unit week owner; (ii) holder of a mortgage on the unit week; or (iii) the declarant, Marriott Ownership Resorts, Inc.)

as my true and lawful attorney-in-fact and proxy holder, to vote in my place and stead on my behalf, and in accordance with my wishes as indicated herein, as though I myself were present and voting, hereby revoking all previous proxies with power of substitution, at the **Annual Meeting of HAB Condominium Association, Inc.**, to be held at 1:00 p.m., Central time, on September 26, 2018, at Marriott's Willow Ridge Lodge, Owners' Lounge, 2929 Green Mountain Drive, Branson, Missouri 65616. This Limited Proxy is revocable by the Owner only with written notice and is valid only for the meeting for which it is given and any lawful adjournment. This Limited Proxy is only effective for a period of one (1) year from the date of execution.

**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(S) IN THIS SECTION BLANK, YOUR PROXY HOLDER MAY NOT CAST A VOTE ON SUCH ITEM(S).)**

2. A. Election of one (1) member to the Board of Directors to serve a three-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.

- John A. Brayman
- Richard Leake
- Kenton Teague

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

To have my appointed proxy holder vote or not vote, as he/she sees fit and in the best interest of the Association on any other business rightfully brought before the membership, raised from the floor and not on the Agenda.

- Proxy holder may vote on non-Agenda items raised from the floor
- Proxy holder may not vote on non-Agenda items raised from the floor

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 Willow Ridge Lodge** which is managed and administered by **HAB Condominium 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 Willow Ridge Lodge** which is managed and administered by **HAB Condominium 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