

Dear Marriott's Harbour Point Owner:

At the 2020 Annual Meeting, Owners of Harbour Point Owners' Association, Inc. 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 a Volunteer Form to the Association by **February 4, 2020**.

You may also request a Volunteer Form by contacting Mary Caballero, Executive Assistant, by phone at 843-342-1602 or via email at mary.caballero@vacationclub.com.

Best regards,

Michael Best

General Manager

Marriott's Harbour Point

VOLUNTEER FORM TO SERVE ON THE BOARD OF DIRECTORS

At the next Annual Meeting, scheduled for the spring of 2020, Owners will elect member(s) to serve on the Harbour Point Owners' Association, Inc., Board of Directors. Board Members meet at least twice annually with the Management Team of Marriott Vacation Club® International to conduct the business of the Association. These meetings are considered regular meetings and usually last for one and a half days. Board Members are required to attend and are reimbursed for actual expenses incurred for travel, lodging and meals.

A Nominating Committee composed of members of the Board whose terms are not up for re-election will meet to select nominees for the vacant positions. Candidates will be evaluated based on their skills and the current need for their skills on the Board. The list of nominees 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 4, 2020

Name: _____

Address: _____

Villa(s)/Week(s) owned: _____

Last date occupied: _____

Number of times occupied villa or stayed at Harbour Point within the last five (5) years: _____

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

College/ University: _____ Degree(s): _____

Contact Information: (Home) _____ (Business) _____
(Cell) _____ (E-mail) _____

List qualifying experience in the following areas: 1) contract and/or real estate law; 2) financial management; 3) budgeting; 4) association management; 5) property management; 6) consumer relations; 7) business management; and 8) purchasing. (You may attach a resume or curriculum vitae as additional information.)

Please provide names, **telephone numbers and email addresses** for three references (excluding all family members) knowledgeable of your qualifying experience. Please also inform the references they may be contacted by phone and/or email for experience verification purposes.

If nominated, your name, hometown location, and occupation, along with a brief profile, will be included with the Notice of Annual Meeting. To assist in this effort, please provide a profile (**150 words or less**) of: 1) what motivates you to volunteer to serve; 2) your professional background that may assist you in managing the association; and 3) your ideas to enhance the vacation experience at the resort. If nominated your profile will be published exactly as stated. Please do not abbreviate words or company names. Print clearly or type and attach additional paper as necessary.

SIGNATURE: _____

DATE: _____

Note: Elected Directors will have their name listed in Association publications.

COMPLETE AND MAIL, FAX OR EMAIL TO: Marriott Vacation Club® International
5 Grasslawn Avenue
Hilton Head Island, South Carolina 29928
Attention: Mary Caballero
Fax: 843-689-9417
Email: mary.caballero@vacationclub.com

*The submittal of a Volunteer Form is not a guarantee of being selected as a candidate for election. 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 4, 2020