

# Aloha Marriott's Kauai Beach Club Owner,

What an amazing year for your property and the management company! 2018 was full of excitement and growth and it is my pleasure to provide you an update from your island home.

# Villa Renovation

We began villa renovation on August 17, 2018 and completed the last renovated villa on February 15, 2019. The villas and corridors look fabulous! The colors open and brighten the areas, there is more storage, the furniture is no longer bulky and hard to move and the couch, keeping in mind that it is made backless for the wall-bed, is much more comfortable. The look is culturally inspired and there are beautiful artwork pieces to enjoy. You now have a banquette on the bedroom side that can be used as a cot sleeper and of course, the big hit is the apartment-size refrigerator/freezer you will find in every parlor. We received overwhelming praise for the new design and we are overjoyed to hear how happy it has made our Owners who have experienced it.



# **Board of Directors' Election**

Congratulations to Art Gillespie who was re-elected to serve another three-year term and continues to serve as the VOA Board President. We extend a warm welcome to our newest member of the VOA Board, Lavelle Brown. Lavelle was elected to serve a three-year term and is excited for this opportunity.

We extend our warmest gratitude to Henry Lum, and his wife, Betty, for the many years he served as Secretary/Treasurer of Marriott's Kauai Beach Club Owners Association (VOA). Henry decided not to run for re-election this year and we bid him a fond farewell with much Mahalo.

# Opportunity to Serve on the Board of Directors

At the next Annual Meeting of the Associations, scheduled for October 10, 2019, Owners will elect one (1) member to serve on the Association of Apartment Owners (AOAO) Board of Directors and two (2) members to serve on the VOA Board of Directors. The Boards typically meets twice a year, on-site at the resort in the fall and via conference call in the spring. Between meetings, Board Members work on Association business,

share information via email and conduct special meetings via conference call as needed. Please ensure you have the time to commit to serving before volunteering.

If you wish to be considered as a candidate for election to either or both Boards, please complete and submit the enclosed Volunteer Form to the Association.

A Volunteer Form can also be obtained by contacting Patty Furtado, Executive Secretary, by email at patty.furtado@marriotthotels.com, or by phone at 808-246-5019. The Volunteer Form must be received by May 30, 2019, to be considered as a candidate for the 2019 Board of Directors elections.

#### Upcoming Election of Board of Directors

Your vote is very important! In August, you will receive Notice of Annual Meetings, along with a VOA Limited Proxy and an AOAO Written Consent Ballot. If you cannot attend the Annual Meetings, please return your Limited Proxy and Written Consent Ballot so quorum can be met. If quorum is not met, the Annual Meetings will be re-noticed at an additional expense to the Associations. Your Board encourages you to submit your Limited Proxy and Written Consent Ballot.

Mahalo nui loa,

Sherri Sanchez Holcomb

Resort Manager Marriott's Kauai Beach 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<sup>®</sup> to conduct the business of the Associations. 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 <u>either or both</u> Board of Directors for your Associations.

#### To be considered, your form must be received by May 30, 2019

Please check the appropriate box(es) for the Board(s) you are volunteering to serve on:

- Association of Apartment Owners of Marriott's Kauai Resort and Beach Club
- □ Marriott's Kauai Beach Club Owners Association

Name:			
Address:			
Occupation:			
	(If retired, list primary occupation prior to retirement.)		
Contact information:	(Telephone)	(Email)	

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 <u>no more than 150 words</u> 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. Please print clearly or type; attach additional paper as necessary.

# 

**Note:** Please be sure that you can commit to attending at least two (2) meetings per year before volunteering to serve. Elected Directors may 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's Kauai Beach Club 3610 Rice Street Lihue, Hawaii 96766 Attn: Patty Furtado, Executive Secretary Fax: 808-245-2993 Email: <u>patty.furtado@marriotthotels.com</u>

\*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 MAY 30, 2019