

August 2, 2019

RE: Notice of Annual Meeting
St. Kitts Beach Club Condominium Owners' Association

Dear Marriott's St. Kitts Beach Club Owner:

The 2019 Annual Meeting of St. Kitts Beach Club Condominium Owners' Association will be held at 5:00 p.m., Eastern time, on October 1, 2019, at St. Kitts Marriott Resort & Royal Beach Casino, (see Marriott Vacation Club Desk for exact meeting room location), 858 Frigate Bay Road, Frigate Bay, St. Kitts, West Indies.

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 three (3) members to the Board of Directors each to serve a one-year term

The following Annual Meeting materials are included for your review by clicking on the link below:

- **Agenda** for the meeting
- **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 on-line no later than 11:59 p.m., Eastern time, on September 24, 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 on-line system, please click on 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 THIS INFORMATION IS AVAILABLE ONLY THROUGH MORROW SODALI.**

If you have questions regarding submitting your Limited Proxy electronically, please contact Morrow Sodali by email at mvci.info@morrowssodali.com.

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 a form, you may complete it online 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 questions regarding the Annual Meeting, please contact Claudia Sanchez, General Manager, by telephone at 869-466-1500, extension 7907 or by email at claudia.sanchez@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,

Debra Hartman

Secretary
St. Kitts Beach Club Condominium Owners' Association

**St. Kitts Beach Club Condominium Owners' Association
2019 Annual Meeting**

October 1, 2019 at 5:00 p.m. Eastern Time

St. Kitts Marriott Resort & Royal Beach Casino
(See MSCI Desk for Exact Meeting Room Location)
858 Frigate Bay Road
Frigate Bay, St. Kitts, West Indies

Agenda

- Call to Order
- Roll Call, Certification of Proxies, Determination and Establishment of Quorum
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of the 2018 Annual Meeting Minutes
- Appointment of Inspector of Election
 - Nominations from Floor
 - Tabulation of Votes
- Board of Directors Report
- Resort Operations Report
- Financial Report
- Voting Results
 - Election of Three (3) Members to the Board of Directors
- New Business
 - Announcement of 2020 Annual Meeting Date
- Adjournment

**St. Kitts Beach Club Condominium Owners' Association
2019 Annual Meeting**

Candidate Profiles

The candidates are listed in alphabetical order.

Name:	Fred Eichler
Home:	New York, New York
Occupation:	Senior Vice President and Chief Financial Officer (Retired)
Comments:	"It would be an honor to serve on the Board of Directors for the St. Kitts Marriott Vacation Club. I have owned two villas at the St. Kitts property since it first became available for purchase and rented a third every year. We have vacationed there annually with my immediate family ever since. I believe that my professional and philanthropic background would serve the Board well. I spent over 45 years as Chief Financial Officer of various public insurance companies. My extensive experience in finance and overall strategic planning would be extremely beneficial when interacting with Marriott management. Additionally, I have been on the boards of various profit and not-for-profit organizations throughout my professional career, serving as a member of various executive committees. Over the years, I could not help but notice the ebb and flow of routine maintenance and improvements of the property. I would welcome the opportunity to be part of the decision-making process to ensure the property in St. Kitts remains a first class resort and to protect the value of owners' investment."

Name:	Debra Hartman
Home:	Indianapolis, Indiana
Occupation:	Owner of Market Research Firm
Comments:	"Our family fell in love with Marriott's St. Kitts Beach Club when we arrived in 2006. Now, when we return each Spring, we feel as if we are coming home! Our stays include three generations, each with unique interest and needs. If re-elected to the board, I will continue to work with the other board members to preserve and enhance the many wonderful attributes that attract my family and yours to this incredible resort. As owner of a market research firm, I worked with Fortune 500 companies and small firms alike to elevate their customer satisfaction scores. I have served and continue to serve, on multiple homeowner boards. I will apply the knowledge I have gained through work and volunteer experiences to my position on the board. Our board is committed to working together to keep fee increases at a minimum while elevating owner experiences. Thank you for your consideration."

Name:	Christine M. Rakers
Home:	Batavia, Illinois
Occupation:	Artist
Comments:	"I would like to be considered for re-election to the Marriott St. Kitts Beach Club Association Board of Directors. I believed that my past participation on the Board of Directors provides me with the tools necessary to continue to provide valuable input from the owner's perspective. As a group, the current Board of Directors has worked successfully with the management team and staff to provide an evolving but consistently enjoyable vacation experience for owners and guests. The resort has seen many changes and experience I have had both in my career and as a board member has been beneficial in understanding the needs of owners, the requirements for the resort and the necessity of managing both while mitigating maintenance fee increases."

**St. Kitts Beach Club Condominium Owners' Association
2019 Annual Meeting**

Candidate Profiles

(continued)

Name:	David A. Reinecker
Home:	York Springs, Pennsylvania
Occupation:	Farmer
Comments:	“It’s important to always leave things better than initially found. I have done so with my family’s 5th generation farming operation, beginning my pork production business after graduating from college, increasing the farm’s overall profitability annually since. My son and I also raise beef and are brokering livestock equipment in the northeastern United States as a diversification. It is a privilege to currently serve on Marriott St. Kitts Beach Club’s Board of Directors and I hope to continue doing so. I am well qualified having served in leadership and decision-making capacities in numerous organizations, including: Chairman of Pork Industry Group - National Livestock and Meat Board in Chicago (managing a budget of \$3,200,000), National Pork Producers Council, Director of Bermudian Springs School District (a \$36,000,000 budget), President, York Springs Borough Council. My vested interests, along with my management and interpersonal skills, will allow me to see that this property is well-maintained for the future.”

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, 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern Time, on September 24, 2019.
- 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 votes to be counted.
- d. Mail the Limited Proxy in the enclosed postage-paid envelope.

LIMITED PROXY

**St. Kitts Beach Club
Condominium Owners' Association
Limited Proxy for 2019 Annual Meeting**

Date: _____

Voting Member Signature
(X): _____

Voting Member Signature
(X): _____

Legal Name:

Note: This Limited Proxy must be dated and signed by the owner(s) or the designated voting member for the vote(s) to be counted. Please sign and return your Limited Proxy on or before September 24, 2019. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before October 1, 2019.

1. The above signed, as member(s) of **St. Kitts Beach Club Condominium Owners' Association**, do hereby appoint EITHER (indicate choice by filling in the circle at (1) OR (2)):

☐ (1) **Ben Pierce**, President of the Association, or any other officer or director 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 St. Kitts Beach Club Condominium Owners' Association**, to be held at 5:00 p.m., Eastern time, on October 1, 2019, at St. Kitts Marriott Resort & Royal Beach Casino (See Marriott Vacation Club Desk for Exact Meeting Room Location), 858 Frigate Bay Road, Frigate Bay, St. Kitts, West Indies, 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 three (3) members to the Board of Directors each to serve a one-year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than three (3) candidates. Selection of more than three (3) candidates will invalidate your vote.

- ☐ Fred Eichler
- ☐ Debra Hartman
- ☐ Christine M. Rakers
- ☐ David A. Reinecker

3. **GENERAL POWERS (NON-AGENDA ITEM(S))**. 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 before the meeting and for which a general power may be used.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER 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 NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

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 St. Kitts Beach Club** which is managed and administered by **St. Kitts Beach Club Condominium Owners’ Association** (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 St. Kitts Beach Club** which is managed and administered by **St. Kitts Beach Club Condominium Owners' Association** (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