



April 2020

Aloha Marriott's Maui Ocean Club Owner,

At the next Annual Meeting of the Associations, scheduled for October 20, 2020, Owners will elect members to serve on each of the Board of Directors. In accordance with each Associations Articles of Incorporation, Article VIII, Directors: "At least one (1) member of the Board of Directors shall be a resident of the State of Hawaii, and in the absence of such member, the Board of Directors shall not function." There are two (2) open positions on each Board of Directors. One (1) of the open positions on each Board of Directors is currently held by a Hawaii resident.

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.

A Volunteer Form is included in this mailing or can be obtained by contacting Nani Dapitan-Haake, Executive Assistant, by email at nani.dapitan-haake@vacationclub.com, or by telephone at 808-667-8203. You may also contact Nani regarding electronically submitting the Volunteer Form. The Volunteer Form must be received by June 1, 2020, to be considered as a candidate for the 2020 Board of Directors election.

Mahalo,

Bill Countryman

General Manager
Marriott's Maui Ocean Club

Enclosure