

October 11, 2019

Re: Notice of Annual Meetings
Newport Coast® Villas Timeshare Association
Newport Coast® Villas Condominium Association
Newport Coast® Villas Master Association

Dear Owner:

The 2019 Annual Meetings of Newport Coast Villas Timeshare Association, Newport Coast Villas Condominium Association and Newport Coast Villas Master Association will be held concurrently at 4:00 p.m., Pacific time, on November 12, 2019, at Newport Beach Marriott Hotel & Spa, (see reader board for meeting room location), 900 Newport Center Drive, Newport Beach, California 92660.

The purpose of the meetings is to review the operations of the Associations, conduct any other business which may be presented at the meetings and to consider the following:

- Election of three (3) Members to the Timeshare Association Board of Directors, each to serve a two-year term
- Election of three (3) Members to the Condominium Association Board of Directors, each to serve a two-year term
- Election of three (3) Members to the Master Association Board of Directors, each to serve a two-year term

The following Annual Meeting materials are enclosed for your review:

- **Proposals** to be considered
- **Candidate Profiles** of the candidates for election to the Boards of Directors
- **Limited Proxies Submission Method**
- **Limited Proxies**
- **Ballot for Newport Coast Villas Condominium Association**

If you are unable to attend in person, you may submit your Limited Proxies and Ballot by marking, signing and dating your Limited Proxies and Ballot and returning them in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by November 12, 2019.

If you have any questions about your Limited Proxies, Ballot, or the information enclosed, please contact Lisa Romero, Executive Assistant, by phone at 949-464-6002 or by email at ncvbod@VacationClub.com.

Whether or not you plan to attend the Annual Meetings, I encourage you to submit your Limited Proxy promptly. If the quorum requirements are not met, the Associations will incur an additional expense to re-notice Owners in order to obtain the votes required to hold the Annual Meetings. Your vote and participation are important to the Associations.

Sincerely,

Bill Whelihan

Secretary
Newport Coast Villas Timeshare Association
Newport Coast Villas Condominium Association
Newport Coast Villas Master Association

**Newport Coast Villas Timeshare Association
2019 Annual Meeting**

Proposal

1. Election of three (3) Members to the Board of Directors (Item 2 on your Limited Proxy)

Three (3) Members will be elected to serve on the Board of Directors, each to serve a two-year term. The Timeshare Association is responsible for management and disposition of the Timeshare Project and requires a separate vote of its members. Your Limited Proxy is coded to automatically capture the correct number of votes based on your Ownership. See Candidate Profiles for a summary of the candidates.

**Newport Coast Villas Condominium Association
2019 Annual Meeting**

Proposal

1. Election of three (3) Members to the Board of Directors (Item 1 on your Ballot for Newport Coast Villas Condominium Association)

Three (3) Members will be elected to serve on the Board of Directors, each to serve a two-year term. The Condominium Association governs the rights with respect to the use, possession, enjoyment, management or disposition of a Project Condominium and requires a separate vote of its members. According to the Bylaws for this Association, each one (1) week Owner is entitled to 24 votes for each Director being elected or issue being voted upon. This year you are electing three (3) members to the Board and are entitled to 72 votes (24 votes multiplied by 3 Directors) for every week you own. You may cast your votes in any whole number increment you desire (cumulative voting applies). See Candidate Profiles for a summary of the candidates.

EXAMPLE: Mr. Smith is the Owner of one week and is therefore entitled to 72 votes (number of weeks owned [1], multiplied by [24] votes for each week, then multiplied by the number of Directors to be elected [3]). He may cast his votes in any whole number he desires. He may choose to split his votes among the candidates; he completes the Ballot as seen below: Twenty-four (24) votes for Candidate A (he writes in “24” in the # votes space next to Candidate A), twenty-four (24) votes for Candidate B (he writes in “24” in the # votes space next to Candidate B), twenty-four (24) votes for Candidate C (he writes in “24” in the # votes space next to Candidate C), zero (0) votes for Candidate D (he writes in “0” in the # votes space next to Candidate D), zero (0) votes for Candidate E (he writes in “0” in the # votes space next to Candidate E), zero (0) votes for Candidate F (he writes in “0” in the # votes space next to Candidate F), zero (0) votes for Candidate G (he writes in “0” in the # votes space next to Candidate G), zero (0) votes for Candidate H (he writes in “0” in the # votes space next to Candidate H), zero (0) votes for Candidate I (he writes in “0” in the # votes space next to Candidate I) and zero (0) votes for Candidate J (he writes in “0” in the # votes space next to Candidate J).

Total Votes 72

Candidate A	# Votes	<u>24</u>
Candidate B	# Votes	<u>24</u>
Candidate C	# Votes	<u>24</u>
Candidate D	# Votes	<u>0</u>
Candidate E	# Votes	<u>0</u>
Candidate F	# Votes	<u>0</u>
Candidate G	# Votes	<u>0</u>
Candidate H	# Votes	<u>0</u>
Candidate I	# Votes	<u>0</u>
Candidate J	# Votes	<u>0</u>

NOTE: THE BOX BELOW NUMBER 1 ON YOUR BALLOT THAT IS LABELED “TOTAL VOTES” WILL INDICATE THE TOTAL NUMBER OF VOTES YOU MAY CAST.

**Newport Coast Villas Master Association
2019 Annual Meeting**

Proposal

1. Election of three (3) Members to the Board of Directors (Item 2 on your Limited Proxy)

Three (3) Members will be elected to serve on the Board of Directors, each to serve a two-year term. The Master Association is responsible for the management and disposition of the Master Association Property. As provided by the Declaration, you are entitled to the number of votes equal to the number of Directors to be elected multiplied by the number of weeks you own. You may vote in any whole number increment you desire (cumulative voting applies). See Candidate Profiles for a summary of the candidates.

EXAMPLE: Mr. Jones is the Owner of two (2) weeks and is therefore entitled to six (6) votes (number of Board Members to be elected [3] multiplied by number of weeks owned [2]). He may cast his votes in any whole number increment he desires. He may choose to split his votes between three different candidates, by completing the Limited Proxy as seen below: Two (2) votes for Candidate A (he writes in “2” in the # votes space next to Candidate A), two (2) votes for Candidate B (he writes in “2” in the # votes space next to Candidate B), two (2) votes for Candidate C (he writes in “2” in the # votes space next to Candidate C), zero (0) votes for Candidate D (he writes in “0” in the # votes space next to Candidate D), zero (0) votes for Candidate E (he writes in “0” in the #votes space next to Candidate E), zero (0) votes for Candidate F (he writes in “0” in the # votes space next to Candidate F), zero (0) votes for Candidate G (he writes in “0” in the # votes space next to Candidate G), zero (0) votes for Candidate H (he writes in “0” in the # votes space next to Candidate H), zero (0) votes for Candidate I (he writes in “0” in the # votes space next to Candidate I) and zero (0) votes for Candidate J (he writes in “0” in the # votes space next to Candidate J).

Total Votes 6

Candidate A	# Votes	<u> 2 </u>
Candidate B	# Votes	<u> 2 </u>
Candidate C	# Votes	<u> 2 </u>
Candidate D	# Votes	<u> 0 </u>
Candidate E	# Votes	<u> 0 </u>
Candidate F	# Votes	<u> 0 </u>
Candidate G	# Votes	<u> 0 </u>
Candidate H	# Votes	<u> 0 </u>
Candidate I	# Votes	<u> 0 </u>
Candidate J	# Votes	<u> 0 </u>

NOTE: THE BOX BELOW NUMBER 2 ON YOUR LIMITED PROXY THAT IS LABELED “TOTAL VOTES” WILL INDICATE THE TOTAL NUMBER OF VOTES YOU MAY CAST.

**Newport Coast Villas Master Association
Newport Coast Villas Condominium Association
Newport Coast Villas Timeshare Association
2019 Annual Meeting**

Candidate Profiles

Candidates listed in alphabetical order

Name: Don Baarman
Home: Orlando, Florida
Occupation: Senior Vice President Development, Marriott Vacations Worldwide
Comments: "It has been my pleasure to be on the Board of Directors at Marriott's Newport Coast Villas and it would be an honor to continue to serve you. I am a thirty-five-year veteran of the hospitality industry with a diverse background working in hotel operations and in a variety of vacation ownership resort development and asset management roles. In addition, I am a multi-week owner at Marriott's Newport Coast Villas. I believe that my work experience, financial education and vested personal interest in Marriott's Newport Coast Villas will allow me to be a great asset to the Association Board of Directors."

Name: Geert De Veirman
Home: Corona Del Mar, California
Occupation: Director of Engineering
Comments: "I have been an owner at Marriott's Newport Coast Villas for 20 years, having bought during the preconstruction phase. I live less than 2 miles from the resort in the village of Corona del Mar. This means that I pass by the resort nearly every day and therefore I am very familiar with the condominium property and the surrounding area. I believe that I can add a fresh viewpoint as a board member and that my local connection will be beneficial to help manage the resort and enhance the overall ownership experience, while being conscious to maintenance fees. I hold a Ph.D. degree in Electrical Engineering from the University of Minnesota and continue to be actively engaged in a 30+ year successful professional technical career in the area of integrated circuit design and manufacturing, through which I have also gained extensive managerial and budgetary experience. Thank you for your consideration."

Name: Jeannie Hagedorn
Home: Yorba Linda, California
Occupation: RN, Personal Property Manager
Comments: "Having diverse experience, I fit the position: as a partner in the home building industry for over 25 years I know the politics, legalities, construction, marketing, design and 'headaches' of community living: as property manager for myself (flipping houses) I know maintenance, detail attention, appeal, keeping a budget and prioritizing: as a RN, I care about and understand safety, prevention and peoples needs: as a past president of my Alumni Association and leader of various church organizations, I know Parliamentary procedure and focusing on an issue to resolve it cohesively. 'Time Shares' are a big part of my life: owning two others brings other ideas they use into the equation. I dearly love Marriott's Newport Coast and want to be a part of it! I live locally, so I save the company expenses to attend the meetings. Marriott IS my home away from home!"

Name: William Humphries
Home: Savannah, Georgia
Occupation: Vice President, Marketing Digestive Care Inc.
Comments: "To whom it may concern, my long-term patronage and loyalty to Marriott brands translates into extensive experience that should qualify me for a Board position. In addition, I am currently a Board Member at Marriott's Canyon Villas. I am at Chairman's Level of the Destination Program, a lifetime Titanium Member with Marriott and own 14 Marriott timeshare weeks. For years, I have spent eight weeks at Marriott's Newport Coast Villas. That long-term residence, plus experience working with Marriott's Canyon Villas management as a Board member, allows me to view situations from multiple viewpoints. I have a Master's Degree in Physical Chemistry, have experience in research, marketing, sales and general management while at Johnson & Johnson. I assure you that if selected, I will faithfully serve and work diligently to protect the owner's investment at Marriott's Newport Coast Villas."

**Newport Coast Villas Master Association
Newport Coast Villas Condominium Association
Newport Coast Villas Timeshare Association
2019 Annual Meeting**

Candidate Profiles

(continued)

Name:	Daniel O'Brien
Home:	Peoria, Arizona
Occupation:	Consultant
Comments:	"I began my career as a CPA for PricewaterhouseCoopers. However, I have been in residential development for the past 35 years with some of the largest homebuilders in the country, as president, including: Del Webb, Toll Brothers and Shea Homes. I've designed, built and managed dozens of golf courses, resort-pools and lifestyle-clubs which include fitness, spa, and restaurants. I have also formed dozens of Homeowner Associations; serving as president of the board of directors for each of the HOA's ranging in size from 2,200 members to over 12,000 members. I am especially comfortable with reserve study analyses for HOA's. I am a seasoned veteran who knows what the responsibilities of a board member are and how to execute them. I currently perform quality audits, similar to Mobil and Michelin ratings, of resorts across the country. I'm a chairman level member plus own 5 weeks that we use at Marriott's Newport Coast."

Name:	Steven Ostler
Home:	Farmington, Utah
Occupation:	Retired Human Resource Director
Comments:	"My career has been focused on developing and working with people of all varieties and constituencies. I have worked on strategy, leadership development, customer service, and helping individuals become their best. We have been Marriott Vacation Club owners since 2001 and have enjoyed it very much. We would represent families and family use at Marriott's Newport Coast. We often reserve multiple units and love the opportunity to use this location. I would strive to serve owners and their families to the best of my ability."

Name:	Patrick Pratt
Home:	Palm Desert, California
Occupation:	Retired City Manager
Comments:	"I retired after 33 years with the City of Rancho Mirage, California. The last 22 years as City Manager, I am familiar with resort properties, the city had 3 resort hotels within its city limits. I have been responsible for multi-million dollar budgets. A major component of each budget was the capital improvement budget. During my tenure we built a new library, city hall, major commercial hubs, parks and flood control facilities. A big part of our annual effort was construction and maintenance of city streets, parks and public spaces. I think my experiences can help keep Marriott's Newport Coast Villas as the premier resort in the Marriott Vacation club system. We have been an Owner since Marriott's Newport Coast Villas opening. Thank you for the consideration and vote."

Name:	Mike Singley
Home:	South Jordan, Utah
Occupation:	Vice President, Contact Center Support Services, Marriott Vacations Worldwide
Comments:	"During my 20 years working for Marriott Vacations Worldwide, I have learned how important vacation experiences are to individuals and families. My passion for helping provide exceptional vacation experiences to our owners and guests is a major factor in the longevity of my career with Marriott Vacations Worldwide and is what drives me to give my best effort each day. My passion for providing exceptional vacation experiences has instilled a desire to serve on Marriott's Newport Coast Villas Board of Directors. I believe this passion, coupled with my extensive experience with, and knowledge of, our Owners and Guests and the products and services available to them, would be beneficial to the Board, Owners and Guests of Marriott's Newport Coast Villas. I welcome the opportunity to collaborate with the Board and our Owners to overcome challenges and generate new ideas for improvement to ensure Marriott's Newport Coast Villas provides the best vacation experience possible."

**Newport Coast Villas Master Association
Newport Coast Villas Condominium Association
Newport Coast Villas Timeshare Association
2019 Annual Meeting**

Candidate Profiles
(continued)

Name: Mark Sterbens
Home: Las Vegas, Nevada
Occupation: Retired General Manager, Hotels & Casinos
Comments: “As a member of the Boards of Directors, my experience could be valuable in maintaining the exceptional standards established and currently being achieved in all areas at Marriott’s Newport Coast Villas. My over 30 years of Senior Executive positions in the Hospitality Industry have encompassed: Managing areas of customer service, maintenance, food and beverage, housekeeping and quality assurance; overseeing security and risk management; collaborating in the design, construction and opening of over \$300 million of hotels, casinos and riverboats; direct oversight of surveillance and compliance in multiple properties; working with the finance department on budgeting, revenues and cost analysis. As Marriott Chairman Club Members, we have vacationed at Marriott’s Newport Coast Villas since 2007 and always enjoy our stay. It would be a privilege to support the incredible efforts put forth by Marriott’s Newport Coast Villas team and would be dedicated to continuing the ‘FIVE STAR’ legacy.”

Name: Bill Whelihan
Home: Orlando, Florida
Occupation: Vice President, Resort Operations, Marriott Vacations Worldwide
Comments: “I am a proud owner with Marriott Vacation Club. I consider the Marriott vacation experience as a unique and vital aspect of my family life. I believe that the quality of the facilities and services at a resort is due to the successful partnership between the board and the resort team. As we continue the evolution of the resort we must have proactive management to protect the asset while managing costs. I would consider it an immense privilege to do so on behalf of Marriott’s Newport Coast Villas owners. I am currently an 18-year associate of Marriott. Prior engagements have included time with the Hyatt and Hilton hotel brands. My current position of Vice President of Resort Operations Support involves leading a team that directly supports the operations department leaders for Marriott Vacation Club resorts. I am eager to continue to bring this unique perspective to the decision-making table Marriott’s Newport Coast Villas.”

Limited Proxies and Ballot Submission Method

The accompanying Notice of Annual Meetings describes important issues affecting each Association. To submit your Limited Proxies and Ballot:

- a. Mark your selections on the enclosed Limited Proxies and Ballot.
- b. Date and sign your name exactly as it appears on your Limited Proxies and Ballot.
- c. If you will not be able to attend the Annual Meetings, please appoint a proxy holder to vote on your behalf. You may appoint the designated proxy holder named on your Limited Proxies, 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 Meetings for your vote to be counted.
- d. Mail the Limited Proxies and Ballot in the enclosed postage-paid envelope.

LIMITED PROXY

**Newport Coast Villas
Timeshare Association
2019 Limited Proxy**

Date: _____

Voting Member Signature:

(X): _____

Voting Member Signature:

(X): _____

Legal Name:

NOTE: FOR THIS LIMITED PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE NAME OF THE PERSON OR ENTITY TO WHOM THE PROXY IS GIVEN. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE NOVEMBER 5, 2019 TO THE SECRETARY OF THE ASSOCIATION. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE NOVEMBER 12, 2019.

- 1. The above signed, as member(s) of **Newport Coast Villas Timeshare Association** (the Association), do hereby appoint EITHER (indicate **only one choice** by filling in the circle at (1) or (2)):
- (1) **John Albert**, 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 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 Newport Coast Villas Timeshare Association** to be held at 4:00 p.m., Pacific time, on November 12, 2019, at Newport Beach Marriott Hotel & Spa, (see reader board for meeting room location), 900 Newport Center Drive, Newport Beach, California 92660, except that my proxy holder's authority is limited as indicated below.

- 2. **AGENDA ITEM. (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST VOTE ON THE ITEM BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)**

Election of three (3) Members to the Timeshare Association Board of Directors, each to serve a two-year term. See Candidate Profiles for a summary of the candidates. Please select no more than three (3) candidates. A selection of more than three (3) candidates will invalidate your vote.

- Don Baarman
- Geert De Veirman
- Jeannie Hagedorn
- William Humphries
- Daniel O'Brien
- Steven Ostler
- Patrick Pratt
- Mike Singley
- Mark Sterbens
- Bill Whelihan

THIS LIMITED PROXY IS REVOCABLE BY THE MEMBER, IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION, 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 ELEVEN (11) MONTHS.

LIMITED PROXY

**Newport Coast Villas
Condominium Association
2019 Limited Proxy**

Date: _____

Voting Member Signature:

(X): _____

Voting Member Signature:

(X): _____

Legal Name:

NOTE: FOR THIS LIMITED PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE NAME OF THE PERSON OR ENTITY TO WHOM THE PROXY IS GIVEN. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE NOVEMBER 5, 2019 TO THE SECRETARY OF THE ASSOCIATION. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE NOVEMBER 12, 2019.

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

(1) **John Albert**, 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 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, hereby 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 Newport Coast Villas Condominium Association** to be held at 4:00 p.m., Pacific time, on November 12, 2019, at Newport Beach Marriott Hotel & Spa, (see reader board for meeting room location), 900 Newport Center Drive, Newport Beach, California 92660 except that my proxy holder's authority is limited as indicated below.

2. AGENDA ITEM

See separate Ballot for election of three (3) Members to the Condominium Association Board of Directors, each to serve a two-year term. See Candidate Profiles for a summary of the candidates. (Cumulative voting applies.)

THIS LIMITED PROXY IS REVOCABLE BY THE MEMBER, IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION, 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 ELEVEN (11) MONTHS.

LIMITED PROXY

**Newport Coast Villas
Master Association
2019 Limited Proxy**

Date: _____

Voting Member Signature:

(X): _____

Voting Member Signature:

(X): _____

Legal Name:

NOTE: FOR THIS LIMITED PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE NAME OF THE PERSON OR ENTITY TO WHOM THE PROXY IS GIVEN. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE NOVEMBER 5, 2019 TO THE SECRETARY OF THE ASSOCIATION. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE NOVEMBER 12, 2019.

- 1. The above signed, as member(s) of **Newport Coast Master Association** (the Association) do hereby appoint EITHER (indicate only one choice by filling in the circle at (1) or (2)):
 - (1) **John Albert**, 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 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, hereby 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 Newport Coast Villas Master Association** to be held at 4:00 p.m., Pacific time, on November 12, 2019, at Newport Beach Marriott Hotel & Spa, (see reader board for meeting room location), 900 Newport Center Drive, Newport Beach, California 92660, except that my proxy holder's authority is limited as indicated below.

- 2. **AGENDA ITEM (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUE, YOU MUST VOTE ON THE ITEM BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)**

Election of three (3) Members to the Master Association Board of Directors, each to serve a two-year term. See Candidate Profiles for a summary of the candidates. (Cumulative voting applies).

Total Votes	Don Baarman	# votes _____
	Geert De Veirman	# votes _____
	Jeannie Hagedorn	# votes _____
	William Humphries	# votes _____

Daniel O'Brien	# votes _____
Steven Ostler	# votes _____
Patrick Pratt	# votes _____
Mike Singley	# votes _____
Mark Sterbens	# votes _____
Bill Whelihan	# votes _____

THIS LIMITED PROXY IS REVOCABLE BY THE MEMBER, IN ACCORDANCE WITH THE BYLAWS OF THE ASSOCIATION, 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 ELEVEN (11) MONTHS.

**NEWPORT COAST VILLAS TIMESHARE ASSOCIATION
BALLOT**

**Newport Coast Villas
Condominium Association
2019 Annual Meeting**

Date Signed: _____

Voting Member

Signature: _____

Voting Member

Signature: _____

Legal Name:

Pursuant to Section 4.2(e) of the Timeshare Declaration of Covenants, Conditions and Restrictions for Newport Coast Villas (Timeshare Declaration), Newport Coast Villas Timeshare Association (Timeshare Association) has the power and duty to exercise the vote for each Timeshare Condominium that is entitled to vote in Newport Coast Condominium Association (Condominium Association) matters. Please indicate on this Ballot the manner in which you would like the vote of all Timeshare Condominiums to be voted with respect to each matter (set forth below) for which a vote is to be taken at the Condominium Association's 2019 Annual Meeting. Please return your completed and signed Ballot by no later than November 12, 2019. If fifty-one percent (51%) or more of all Members vote on a particular matter, the Timeshare Association shall cast the vote for all Timeshare Condominiums in the manner approved by fifty-one percent (51%) of the Members. If fewer than fifty-one percent (51%) of all Members vote any given matter, the Timeshare Association may exercise the vote for all Timeshare Condominiums on such matter in the manner it deems to be in the best interest of the Owners.

Please Note: All capitalized terms used, but not defined herein, shall have the meanings given to them in the Timeshare Declaration.

1. AGENDA ITEM: (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST VOTE ON THE ITEM BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)

Election of three (3) Members to the Condominium Association Board of Directors, each to serve a two-year term. See Candidate Profiles for a summary of the candidates. (Cumulative voting applies.)

Total Votes

Don Baarman	# votes _____
Geert De Veirman	# votes _____
Jeannie Hagedorn	# votes _____
William Humphries	# votes _____
Daniel O'Brien	# votes _____
Steven Ostler	# votes _____
Patrick Pratt	# votes _____
Mike Singley	# votes _____
Mark Sterbens	# votes _____
Bill Whelihan	# votes _____