

September 25, 2019

RE: Notice of Annual Meeting
701 A Street Commercial Condominium Association, Inc.

Dear Owner:

The 2019 Annual Meeting of 701 A Street Commercial Condominium Association, Inc., will be held at 11:30 a.m., Pacific time, on October 30, 2019, at Marriott Vacation Club PulseSM, San Diego, 701 A Street, San Diego, California 92101.

The purpose of the meeting is to elect one (1) Member to the Board of Directors of the Association, review the operations of the Association and conduct any other business that may be properly presented at the meeting.

The following Annual Meeting materials are enclosed for your review:

- **Agenda** for the meeting
- **Proposal** to be considered
- **Candidate Profile** of the candidate seeking election to the Board of Directors
- **Limited Proxy Submission Method**
- **Limited Proxy**

If you are unable to attend in person, you may submit your Limited Proxy by marking, signing and dating your Limited Proxy and returning it in the prepaid envelope to: Proxy Services, P.O. Box 3949, Lakeland, Florida 33802-9853 by October 23, 2019. However, please note that votes will be counted if cast in person or otherwise properly received on or before the time of the Annual Meeting.

If you have questions regarding the Annual Meeting, please contact Bill Quiseng, General Manager, by phone at 619-819-6600 or by email at bill.quiseng@vacationclub.com.

If you do not plan to attend the Annual Meeting, I encourage you to appoint a proxy holder and submit the Limited Proxy promptly. If quorum is not met for the Annual Meeting, the Association will incur an 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,

Jeff Comfort

Secretary

701 A Street Commercial Condominium Association, Inc.

**701 A Street Commercial Condominium Association, Inc.
2019 Annual Meeting**

October 30, 2019 at 11:30 a.m., Pacific time

MEET Boardroom
701 A Street
San Diego, California 92101

Dial-in number: +1 (213) 835-0495
Access code: 98746387

Agenda

- Call to Order
- Election of Chairman
- Establishment of Quorum
- Appointment of Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2018 Annual Meeting Minutes
- Appointment of Inspector of Election
 - Nominations from Floor
 - Tabulation of Votes
- Resort Operations Report
- Financial Report
 - 2020 Budget and Maintenance Fee
- Voting Results
 - Election of one (1) Member to the Board of Directors
- New Business
 - Announcement of 2020 Annual Meeting Date
- Adjournment

**701 A Street Commercial Condominium Association, Inc.
2019 Annual Meeting**

Proposal

1. Election of one (1) Member to the Board of Directors (Items 2A on your Limited Proxy)

One (1) candidate will be elected to serve on the Board of Directors as follows:

One (1) Director shall be elected by a plurality of all votes cast by eligible Class B Members. This Director shall serve on the Board for a three (3) year term.

See Candidate Profile for a summary of the candidate.

**701 A Street Commercial Condominium Association, Inc.
2019 Annual Meeting**

**Candidate Profile
(for consideration by Class B Members)**

Name: Jeff Comfort
Home: New Smyrna Beach, Florida
Occupation: Vice President, Asset & Brand Management, Marriott Vacations Worldwide
Comments: “I have 35 years of hospitality management experience with Marriott. It has been my pleasure to serve as a founding member of the 701 A Street Commercial Condominium Association Board. I also serve as the President of the MVC Trust Association Board of Directors so I have a vested interest in maintaining the Marriott Vacation Club Pulse San Diego property for the enjoyment of all Marriott Vacation Club Destination Owners and Guests. I look forward to the opportunity to continue my service on the Board.”

Limited Proxy Submission Method

The accompanying Notice of Annual Meeting describes important issues affecting the Association. To submit your Limited Proxy:

1. Mark your selections on the enclosed Limited Proxy.
2. Date and sign your name exactly as it appears on your Limited Proxy.
3. Appoint a proxy holder to cast your vote, on your behalf. You may only appoint another member of the Association or an authorized representative of another member to be your proxy holder. The person you designate must be in attendance at the Annual Meeting for your vote to be counted.
4. Mail the Limited Proxy in the enclosed postage-paid envelope to the address noted on the enclosed envelope.

This page intentionally left blank

This page intentionally left blank

This page intentionally left blank

PROXY
(Class B Member)

**701 A Street Commercial
Condominium Association, Inc.
Proxy for 2019 Annual Meeting**

Date Signed: _____

Member
Signature: _____

Member Name:

NOTE: FOR THIS 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 PROXY ON OR BEFORE OCTOBER 23, 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 OCTOBER 30, 2019. ONE PROXY NEEDS TO BE PROPERLY COMPLETED, EXECUTED AND RETURNED TO THE SECRETARY OF THE ASSOCIATION IN ORDER TO MEET THE QUORUM REQUIREMENT FOR THE 2019 ANNUAL MEETING.

1. The above signed, as the Class B Member of **701 A Street Commercial Condominium Association, Inc.** (the Association), do hereby appoint the following individual, who is an authorized representative of the Class A Member:

(Insert name of authorized representative of the Class A Member 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 and voting, with power of substitution, at the **Annual Meeting of 701 A Street Commercial Condominium Association, Inc.**, to be held on October 30, 2019, at 11:30 a.m., Pacific time, at Marriott Vacation Club PulseSM, San Diego, 701 A Street, San Diego, California 92101, 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 MARK THE CIRCLE PROVIDED BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)**
- A. Election by Class B Members of one (1) Director to the Board of Directors to serve a term of three (3) years. See Proposal details and Candidate Profile for a summary of the candidate. Please select no more than one (1) candidate. A selection of more than one (1) candidate will invalidate your vote. This director shall be elected by a plurality of all votes cast by eligible Class B Members.

Jeff Comfort

THIS PROXY IS REVOCABLE BY THE MEMBER IN ACCORDANCE WITH THE ASSOCIATION'S BYLAWS, AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT THEREOF, AND SHALL TERMINATE AUTOMATICALLY UPON THE FINAL ADJOURNMENT OF THE MEETING FOR WHICH IT IS GIVEN. IN NO EVENT IS THIS PROXY VALID FOR MORE THAN ELEVEN (11) MONTHS FROM THE DATE OF EXECUTION OF THIS PROXY.