

September 3, 2018

RE: Notice of Annual Meetings
Summit Watch Condominium Owners Association, Inc.
Summit Watch Resort Owners Association, Inc.

Dear Marriott's Summit Watch Owner:

The 2018 Annual Meetings of Summit Watch Condominium Owners Association, Inc., and Summit Watch Resort Owners Association, Inc., will be held concurrently at 4:00 p.m., Mountain time, on November 5, 2018, at Park City Marriott, (see Reader Board for exact meeting room location), 1895 Sidewinder Drive, Park City, Utah 84060.

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 two (2) members to the Condominium Owners Association, Inc., Management Committee, each to serve a two-year term
- Election of three (3) members to the Resort Owners Association, Inc., Management Committee, each to serve a two-year term

The following Annual Meeting materials are available for your review. To view the Annual Meeting materials, click on proxylvoting.com/MVCI and enter the control number below:

- **Proposals** to be considered
- **Candidate Profile(s)** of the candidates for election to the Management Committees
- **Limited Proxies**

This email contains the link to the secure internet site that will allow you to submit your Limited Proxies electronically and also view the documents related to this meeting. It has confidential information specific to your account and intended only for the member to whom it is addressed.

If you are unable to attend in person, you may submit your Limited Proxies electronically no later than 11:59 p.m., Eastern time, on October 29, 2018. 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 online system, please click on proxylvoting.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 any questions regarding submitting your Limited Proxies electronically, please contact Morrow Sodali by email at mvci.info@morrowsodali.com.

If you have any questions regarding the Annual Meeting, please contact Wendy Carney, General Manager, by phone at 435-647-4019 or by email at wendy.carney@vacationclub.com.

Whether or not you plan to attend the Annual Meetings, we encourage you to submit your Limited Proxies 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,

Lynn Gilbert
Secretary
Summit Watch Resort
Owners Association, Inc.

William Sheeran
Secretary
Summit Watch Condominium
Owners Association, Inc.

**Summit Watch Condominium Owners Association, Inc.
2018 Annual Meeting**

Proposal

1. **Election of two (2) members to the Management Committee** (Item 2a on your Limited Proxy)
Two (2) Members will be elected to serve on the Condominium Owners Association, Inc., Management Committee, each to serve a two-year term. You are entitled to as many votes as the number of weeks you own, multiplied by the number of Management Committee Members to be elected. Cumulative voting applies. See Candidate Profiles for a summary of the candidates.

Example: Mr. Smith is the Owner of two weeks and is therefore entitled to four (4) votes (number of weeks owned [2] multiplied by [2] the number of Committee Members to be elected). He may cast his votes in any whole number he desires. If he chooses to split his votes between two (2) candidates, he may write in two (2) in the # of votes space next to the name of Candidate A and two (2) in the # of votes space next to the name of Candidate B.

Total Votes 4	Candidate A	# of votes:	<u>2</u>
	Candidate B	# of votes:	<u>2</u>

NOTE: THE BOX IN ITEM 2A OF YOUR LIMITED PROXY LABELED "TOTAL VOTES" WILL INDICATE THE TOTAL NUMBER OF VOTES YOU MAY CAST.

**Summit Watch Resort Owners Association, Inc.
2018 Annual Meeting**

Proposal

1. **Election of three (3) members to the Management Committee** (Item 2 on your Limited Proxy)
Three (3) Members will be elected to serve on the Resort Owners Association Inc., Management Committee. You are entitled to as many votes as the number of weeks you own, multiplied by the number of Management Committee Members to be elected. Cumulative voting applies. See Candidate Profiles for a summary of the candidates.

Example: Mr. Smith is the Owner of two weeks and is therefore entitled to six (6) votes (number of weeks owned [2] multiplied by [3] the number of Committee Members to be elected). He may cast his votes in any whole number he desires. If he chooses to split his votes between three (3) candidates, he may write in two (2) in the # of votes space next to the name of Candidate A, two (2) in the # of votes space next to the name of Candidate B, two (2) in the # of votes space next to the name of Candidate C and zero (0) in the # of votes space next to the name of Candidate D.

Total Votes 6	Candidate A	# of votes:	<u>2</u>
	Candidate B	# of votes:	<u>2</u>
	Candidate C	# of votes:	<u>2</u>
	Candidate D	# of votes:	<u>0</u>

NOTE: THE BOX IN ITEM 2 OF YOUR LIMITED PROXY LABELED “TOTAL VOTES” WILL INDICATE THE TOTAL NUMBER OF VOTES YOU MAY CAST.

**Summit Watch Condominium Owners Association, Inc.
2018 Annual Meeting**

Candidate Profile(s)

Candidates listed in alphabetical order

Name: Valiena A. Allison
Home: Troy, Michigan
Occupation: Automotive/Aerospace Manufacturing; Retired Entrepreneur, CEO & Chairman of the Board, Experi-Metal Inc.
Comments: "I have been involved with Marriott ownership since 2008 when we purchased our first two weeks at Summit Watch. Since that time we have purchased weeks at Ocean Watch, South Carolina, Canyon Villas, Arizona and most recently this year at the Boston Custom House in Massachusetts. In addition, we own Destination Points and are Lifetime Platinum Elite members with Marriott. We have visited most of the Marriott International properties and dozens domestically. Professionally, I own a sheet metal manufacturing company called Experi-Metal Inc., in metro-Detroit. I started as a Receptionist there in 1988 and now am the CEO and Chairman of the Board. Over the past couple decades, I have learned how to be a strong and fair leader. I sit on several boards locally and I very much appreciate your consideration for this position."

Name: David Fjeldsted
Home: Fruit Heights, Utah
Occupation: Real Estate Developer/Financial Advisor
Comments: "I am currently serving as President of the Summit Watch Condominium Owners Association (COA) Board of Directors and would like to continue. I am a licensed Utah Real Estate Broker and Property Manager and Certified Financial Planner (CFP), and have managed shopping centers and office condominium buildings in Utah for over 20 years. I live in Utah and have attended every Summit Watch annual meeting since purchasing in 1996. My educational background includes a BS Finance - University of Utah and MBA - Jon M. Huntsman School of Business at Utah State University. I believe my financial background and real estate management and development experience has been a valuable and competent perspective on the COA Board of Directors. I have particularly focused on protecting the interests of Summit Watch owners. I ask for your support. Thank you."

**Summit Watch Resort Owners Association, Inc.
2018 Annual Meeting**

Candidate Profile(s)

Candidates listed in alphabetical order

Name: Charles Compton
Home: Portola Valley, California
Occupation: Technology Business Lawyer
Comments: "I would be privileged to continue serving on the Resort Owners Association Board of Directors. My experience on the Board and as Treasurer over the past several years has been invaluable in learning the complex relationships with Marriott, the Condominium Owners Board, management and my fellow owners, not to mention the infrastructure needs of our resort. I believe that this experience, my service on other non-profit boards and my legal background (35 years of practice in Silicon Valley) have enabled me to make worthwhile contributions to your Board. In that role, my priorities will continue to be keeping costs and maintenance fees under control; constantly improving Summit Watch as a Marriott crown jewel; and promoting open governance and professionalism in ROA Board deliberations and decisions."

Name: Lynn Gilbert
Home: Orem, Utah
Occupation: Certified Public Accountant
Comments: "I am a licensed CPA, a partner in my firm, and have over 35 years of experience in public accounting. I have audited and/or consulted with many associations similar to Summit Watch. I have served on the Summit Watch Board for multiple terms and bring local knowledge, experience and presence to the Summit Watch board. During that service, I have served as both treasurer and secretary on not only the ROA, but also the COA board. With that experience, I understand the unique differences and challenges of each board. My goal through the many challenges that we have faced in the past has been to control costs while maintaining a first-class property that owners love to use. I would be pleased to continue to serve in behalf of the owners at Summit Watch."

Name: Ann Hurbanis
Home: Orlando, Florida
Occupation: Retired Marketing Executive with Busch Entertainment
Comments: "I have been privileged to serve on the Summit Watch Resort Owners Association Board for 3 terms (6 years). During this time I have gained valuable knowledge and experience relating to Summit Watch; when combining this with my 33 year marketing career with Busch Entertainment (SeaWorld and Busch Gardens Parks) and owning at Summit Watch (multiple weeks), Ocean Pointe (multiple weeks) and Kauai it makes me a very effective board member. My family has vacationed at Summit Watch for 25 years during ski season. As a board member my goal is to contribute to keeping our maintenance fees at a reasonable level while keeping Summit Watch as one of the Premier 5 star resorts within the Marriott Vacation Club system. I would be honored to continue my service and ask for your vote."

**Summit Watch Resort Owners Association, Inc.
2018 Annual Meeting**

Candidate Profile(s)
(continued)

Name: John F. Wallace
Home: Salt Lake City, Utah
Occupation: Geotechnical Engineer
Comments: “John F. Wallace is currently the President of Intermountain GeoEnvironmental Services, Inc., a Salt Lake City based consulting and design engineering firm he founded 20 years ago. He is a licensed professional engineer in Utah and 10 additional states and has practiced geotechnical engineering throughout the United States for more than 40 years. He holds a BSCE from SUNY at Buffalo and a MSCE from West Virginia University. His prior experiences include Vice President and general manager for Dames & Moore’s Intermountain Region and as a senior consultant for Exxon Minerals. He and his wife Cherie have resided in Salt Lake for the past 32 years and been Summit Watch owners for more than 20 years. My interest in serving on board includes providing a combined engineering/business perspective as the Summit Watch facilities continue to age and require repair, maintenance and updating.”

APPOINTMENT OF LIMITED PROXY

Summit Watch Condominium Owners Association, Inc. 2018 Appointment of Limited Proxy

Date: _____
Owner/Voting Member Signature:
(X): _____
Owner/Voting Member Signature:
(X): _____

Legal Name:

Note: This Appointment of 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 Appointment of Limited Proxy on or before October 29, 2018. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before November 5, 2018.

- 1) The above signed, as member(s) of Summit Watch Condominium Owners Association, Inc. (the Association), do hereby appoint EITHER (indicate choice by filling in the circle at (1) or (2)):
(1) David Fjeldsted, 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 Summit Watch Condominium Owners Association, Inc., to be held at 4:00 p.m., Mountain time, on November 5, 2018, at Park City Marriott (see Reader Board for exact meeting room location), 1895 Sidewinder Drive, Park City, Utah 84060, except that my proxy holder's authority is limited as indicated below.

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

a) Election of two (2) members to the Management Committee, each to serve a two-year term. See the Candidate Profiles for a summary of the candidates. Cumulative voting is permitted.

Table with 3 columns: Total Votes, Valiena A. Allison, David Fjeldsted, and # of votes.

- 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 up before the meeting and for which a general power may be used.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER UPON NOTICE TO 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.

APPOINTMENT OF LIMITED PROXY

**Summit Watch Resort
Owners Association, Inc.
2018 Appointment of Limited Proxy**

Date: _____
Owner/Voting Member Signature:
(X): _____
Owner/Voting Member Signature:
(X): _____

Legal Name:

Note: This Appointment of 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 Appointment of Limited Proxy on or before October 29, 2018. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before November 5, 2018.

- 1) The above signed, as member(s) of **Summit Watch Resort Owners Association, Inc.** (the Association), do hereby appoint EITHER (Indicate choice by filling in the circle at (1) or (2)):
- (1) **Robert Crawford**, President of the Association, Inc., 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 Summit Watch Resort Owners Association, Inc.**, to be held at 4:00 p.m., Mountain time, on November 5, 2018, at Park City Marriott (see Reader Board for exact meeting room location), 1895 Sidewinder Drive, Park City, Utah 84060, 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 ISSUE(S), YOU MUST VOTE ON THE ITEMS BELOW. IF YOU LEAVE ANY ITEM(S) IN THIS SECTION BLANK, YOUR PROXY HOLDER MAY NOT CAST A VOTE ON SUCH ITEM(S).)**

Election of three (3) members to the Management Committee, each to serve a two-year term. See the Candidate Profiles for a summary of the candidates. Cumulative voting is permitted. Please vote for up to three (3) candidates.

Total Votes	Charles Compton	# of votes: _____
	Lynn Gilbert	# of votes: _____
	Ann Hurbanis	# of votes: _____
	John F. Wallace	# of votes: _____

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 up before the meeting and for which a general power may be used.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER UPON NOTICE TO 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.