April 21, 2020

Aloha Marriott's Waiohai Beach Club Owner:

Included please find the <u>Volunteer Form</u> to serve on the Board of Directors and <u>Owner Participation Rules</u> for Board of Directors Meetings.

At the next Annual Meeting of the Association, scheduled for October 2020, Owners will elect members to serve on the Board of Directors. The Board of Directors 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.

If you wish to be considered as a candidate for election to the Board of Directors, please complete and submit a Volunteer Form to the Association. The Volunteer Form must be received by June 5, 2020, to be considered as a candidate for the 2020 Board of Directors election.

By clicking on the link above, you will be directed to MarriottVacationClub.com where you will be prompted to log in using your MarriottVacationClub.com User Name and Password. If you do not have an account, click "Create a New Account." If you have an account and encounter challenges logging in, click "Forgot User Name or Password" on the web site.

For technical support accessing the Volunteer Form on MarriottVacationClub.com, please contact Owner Services at 800-845-4226.

A Volunteer Form may also be obtained by contacting Jenni Saguid, Administrative Assistant, by phone at 808-742-4402 or via email at jenni.saguid@VacationClub.com. Please contact me if you have any questions by phone at 808-742-4400 or via email at beres.wall@VacationClub.com.

If you do not have the time to commit to serving as a Board Member but wish to participate in your Associations, please consider volunteering to serve on the Nominating Committee by marking the appropriate box on the Volunteer Form and submitting it to the Associations. Please note you do not need to provide a brief profile.

In August, you will receive the 2020 Notice of Annual Meeting for both Associations. If you are unable to attend the Annual Meetings in person, it is important you submit your Written Consent Ballot and Limited Proxy prior to the meetings, so quorum can be met. Not reaching the required number of votes for quorum results in follow-up campaigns to Owners, which adds a significant incremental expense to the Associations. It is important all Owners exercise their right to vote – so please submit your Written Consent Ballot and Limited Proxy early!

Mahalo nui loa,

Beres Wall

General Manager Marriott's Waiohai Beach Club