

April 12, 2019

Re: Notice of Annual Meetings
Desert Springs Villas Master Association
Desert Springs Villas II Timeshare Association

Dear Owner:

The 2019 Annual Meetings of Desert Springs Villas Master Association, Desert Springs Villas Timeshare Association and Desert Springs Villas II Timeshare Association will be held concurrently at 10:00 a.m., Pacific time, on May 17, 2019, at Desert Springs Villas, Hummingbird Room, 1091 Pinehurst Lane, Palm Desert, California, 92260.

The purpose of the meeting is to review the operations of the Associations and conduct any other business which may be presented at the meeting.

The following Annual Meeting materials are included for your review:

- **Limited Proxies Submission Method**
- **Limited Proxies**

If you are unable to attend in person, you may submit your Limited Proxies by marking, signing and dating your Limited Proxies and returning each in the prepaid envelope to: Proxy Services Corporation, P.O. Box 9001, Brentwood, New York, 11717-9804 by May 17, 2019.

If you have questions about your Limited Proxies or the information enclosed, please contact Tanner Newton, Director of Operations, by phone at 760-779-1216 or by email at mvcownerboard.desertspringsvillas@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,

Robert F. Gallagher
Secretary/Treasurer
Desert Springs Villas Master Association

Sharon August Jones
Secretary/Treasurer
Desert Springs Villas II Timeshare Association

Limited Proxies Submission Method

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

1. By Mail

- a. Mark your selections on the enclosed Limited Proxies.
- b. Date and sign your name exactly as it appears on your Limited Proxies.
- 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 Meeting for your vote to be counted.

LIMITED PROXY

**Desert Springs Villas II
Timeshare Association
2019 Limited Proxy**

Date: _____

Voting Member Signature: _____

(X): _____

Voting Member Signature: _____

(X): _____

Legal 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 LIMITED PROXY ON OR BEFORE MAY 10, 2019. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE MAY 17, 2019.

1. The above signed, as member(s) of **Desert Springs Villas II Timeshare Association** (the Association), do hereby appoint EITHER (indicate **only one choice** by filling in the circle at (1) OR (2)):

(1) **Benjamin Steinberg**, 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 Desert Springs Villas II Timeshare Association** to be held at 10:00 a.m., Pacific time, on May 17, 2019, at Desert Springs Villas, Hummingbird Room, 1091 Pinehurst Lane, Palm Desert, California, 92260, except that my proxy holder's authority is limited as indicated below.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER, 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

**Desert Springs Villas
Master Association
2019 Limited Proxy**

Date: _____

Voting Member Signature: _____

(X): _____

Voting Member Signature: _____

(X): _____

Legal 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 LIMITED PROXY ON OR BEFORE MAY 10, 2019. PLEASE NOTE, HOWEVER, THAT VOTES WILL BE COUNTED IF CAST IN PERSON OR OTHERWISE PROPERLY RECEIVED ON OR BEFORE MAY 17, 2019.

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

(1) **Ronald M. Horwitz**, 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 Desert Springs Villas Master Association** to be held at 10:00 a.m., Pacific time, on May 17, 2019, at Desert Springs Villas, Hummingbird Room, 1091 Pinehurst Lane, Palm Desert, California, 92260, except that my proxy holder's authority is limited as indicated below.

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