

May 3, 2018

RE: Notice of Annual Meeting  
Evergreen at StreamSide Condominium Association

Dear Marriott's StreamSide at Vail Evergreen Owner:

The 2018 Annual Meeting of Evergreen at StreamSide Condominium Association will be held at 1:00 p.m., Mountain time, on June 22, 2018, at Denver Airport Marriott at Gateway Park, 16455 East 40<sup>th</sup> Circle, Aurora, Colorado 80011.

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

- Election of one (1) member to the Board of Directors, to serve a three-year term

The following Annual Meeting materials are included for your review:

- **Agenda**
- **Proposal**
- **Candidate Profile** of the candidate for election to the Board of Directors
- **Limited Proxy**

This email contains the link to the secure internet site that will allow you to submit your Limited Proxy 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 Proxy electronically through the internet no later than 11:59 p.m., Eastern time, on June 15, 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](http://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 THE INFORMATION IS AVAILABLE ONLY THROUGH MORROW SODALI.**

In connection with updating your records, a **Certificate of Voting** form is included. **If you previously completed and returned a Certificate of Voting form, you do not need to complete the form again unless you wish to designate a new voting member.** If completing a form, you may complete it online by entering the name of your designated voting member, signing and submitting electronically. Single, individual Owners do not need to complete a form.

If you have questions regarding the voting process, please contact Morrow Sodali by email at [mvci.info@morrrowsodali.com](mailto:mvci.info@morrrowsodali.com).

If you have questions about your Limited Proxy or the information enclosed, please contact David McDaniel, General Manager, by phone at 970-477-5150 or by email at [david.mcdaniel@vacationclub.com](mailto:david.mcdaniel@vacationclub.com).

Whether or not you plan to attend the Annual Meeting, I encourage you to vote promptly. If the quorum requirement is not met, 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.

Thank you for your continued support.

Sincerely,

*Roberto Ruiz*

Secretary

Evergreen at StreamSide Condominium Association

**Evergreen at StreamSide Condominium Association  
2018 Annual Meeting**

June 22, 2018, at 1:00 p.m., Mountain time

Denver Airport Marriott at Gateway Park  
16455 East 40<sup>th</sup> Circle  
Aurora, Colorado 80011

**Agenda**

- Call to Order
- Establishment of Quorum
- Appointment Recording Secretary
- Proof of Notice of Annual Meeting
- Approval of Agenda
- Approval of 2017 Annual Meeting Minutes
- Appointment of Inspector of Election
  - Nominations from Floor
  - Tabulation of Votes
- Financial Report
- Resort Operations Report
- Officer's Report
- Voting Results
  - Election of one (1) Member to the Board of Directors
- New Business
  - Announcement of 2019 Annual Meeting Date
- Adjournment

**Evergreen at StreamSide Condominium Association,  
2018 Annual Meeting**

**Proposal**

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- 1.** Election of one (1) member to the Board of Directors (Item 2A on your Limited Proxy)  
One (1) Member will be elected to the Board of Directors, to serve a three-year term. See Candidate Profile for a summary of the candidate.

**Evergreen at StreamSide Condominium Association  
2018 Annual Meeting**

**Candidate Profile**

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Name: Brian C. Flynn  
Home: Clifton Park, New York  
Occupation: Certified Public Accountant  
Comments: “I have had the honor to serve as a director of Evergreen for the last six years, five of them as Treasurer. Working with my fellow directors as both directors and owners as well as management, we have worked hard to maintain a first-class facility at a reasonable annual maintenance fee. I would like to continue such efforts for the next three years. By way of background, I am a retired tax partner with KPMG, LLP where my clients included real estate management and development firms. At KPMG, I also served as Partner-in-Charge of our Northeast US Engagement Services Tax Practice. I currently serve on the board of a public corporation as the designated ‘financial expert’.”

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## **Limited Proxy Submission Methods**

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

### 1. By Internet

- a. Log onto [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI), 24 hours a day, seven days a week by the deadline of 11:59 p.m., Eastern time, on June 15, 2018.
- b. Enter the control number that appears on your Limited Proxy.
- c. Follow the simple instructions.

### 2. By Mail

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

**LIMITED PROXY**

**Evergreen at Streamside  
Condominium Association  
2018 Limited Proxy**

Date Signed: \_\_\_\_\_

Voting Member Signature:

(X): \_\_\_\_\_

Voting Member Signature:

(X): \_\_\_\_\_

**Legal Name:**

**NOTE: FOR THIS PROXY TO BE VALID, THE PROXY GIVER MUST PROVIDE THE DATE THAT THE PROXY IS GIVEN AND HIS OR HER SIGNATURE. PLEASE SIGN AND RETURN YOUR LIMITED PROXY ON OR BEFORE JUNE 15, 2018 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 JUNE 22, 2018.**

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

(1) **David McGowan**, 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, and in accordance with my wishes as indicated herein, as though I myself were present and voting, with power of substitution, at the **Annual Meeting of Evergreen at Streamside Condominium Association**, to be held at 1:00 p.m., Mountain time, on June 22, 2018, at Denver Airport Marriott at Gateway Park, 16455 East 40th Circle, Aurora, Colorado 80011, 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 ISSUES, YOU MUST MARK THE CIRCLE(S) PROVIDED BELOW. IF YOU LEAVE ANY ITEM IN THIS SECTION BLANK, YOUR PROXY HOLDER WILL NOT CAST A VOTE ON SUCH ITEM.)**

A. Election of one (1) member to the Association’s Board of Directors, to serve a three-year term. See the 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.

Brian C. Flynn

3. **GENERAL POWERS (NON-AGENDA ITEM(S))**. You may choose to grant your proxy holder general powers. Please fill in the appropriate circle below if you want (or do not want) your proxy holder to vote on other issues that may come up at the meeting and for which a limited proxy is not required. (PLEASE NOTE THAT IF YOU DO NOT MARK ANY CIRCLE IN THIS SECTION 3, YOUR PROXY HOLDER WILL NOT CAST ANY VOTE FOR YOU ON OTHER ISSUES THAT MAY COME UP AT THE MEETING.)

- I authorize and instruct my proxy holder to use his or her best judgment on all matters which properly come before the meeting and for which a general power may be used.
- I do **NOT** authorize my proxy holder to vote on any other matters (non-agenda items) which properly come before the meeting.

THIS LIMITED PROXY IS REVOCABLE BY THE OWNER, ONLY BY ACTUAL NOTICE OF REVOCATION 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 11 MONTHS FROM THE DATE OF THIS LIMITED PROXY.

Owner ID/Villa/Week:

**CERTIFICATE OF VOTING MEMBER – INDIVIDUALS**

[This Certificate of Voting Member (Individuals) form should only be used for those Interests owned by multiple individuals. Partnerships, corporations, trusts, limited liability companies and other entity owners shall use the Certificate of Voting Member (Entity) form on page 2.]

The undersigned, being the owners (“each, an “Owner” and, collectively, the “Owners”), of ownership interest(s) (each, an “Interest”), in the program or property known as **Marriott’s Streamside Evergreen at Vail** which is managed and administered by **Evergreen at Streamside Condominium Association** (the “Association”), hereby designate the below-listed individual as the “Voting Member” to cast the vote, on Owners’ behalf, for each such Interest, in all matters pertaining to the Association, until this Certificate of Voting Member is revoked or suspended by written instrument executed by the Owners.

Each Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by the Owners relating to the Association prior to the dates set forth below.

In designating a Voting Member, all Owners must sign below.

**VOTING MEMBER**

\_\_\_\_\_ (type or print one (1) name; Voting Member must be on Deed)

**OWNERS:**

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Date: \_\_\_\_\_



Owner ID/Villa/Week:

**CERTIFICATE OF VOTING MEMBER - ENTITY**

[This Certificate of Voting Member (Entity) form should only be used for Interests owned by entities (e.g. partnerships, corporations, trusts, limited liability companies). For Interests owned by multiple individuals, please use the Certificate of Voting Member (Individuals) form on page 1.]

The undersigned, being the owner (the "Owner"), of ownership interest(s) in the program or property known as **Marriott's Streamside Evergreen at Vail** which is managed and administered by **Evergreen at Streamside Condominium Association** (the "Association"), hereby designates the below-listed individual as the "Voting Member" to cast the vote, on Owner's behalf, until this Certificate of Voting Member is revoked or suspended by written instrument executed by Owner.

Owner hereby acknowledges and agrees that the execution and delivery of this Certificate of Voting Member shall automatically revoke, and shall entirely replace and supersede, any voting certificate(s) executed by Owner for the Association prior to the date set forth below.

By the execution of this Certificate of Voting Member in the space provided below, the individual signing this Certificate of Voting Member, on behalf of Owner, represents that he/she is authorized to sign this Certificate of Voting Member on behalf of the Owner.

**VOTING MEMBER**

\_\_\_\_\_

(type or print one (1) name)

**ENTITY OWNER LEGAL NAME:**

Signed By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

As its (choose one):

President Vice President General Partner Other \_\_\_\_\_

Date: \_\_\_\_\_

**ATTEST:**

(Attest not required if entity is a Trust)

Signed By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

As its (choose one):

Secretary Assistant Secretary