RE: Notice of Special Meeting

Fairway Villas at Seaview Condominium Association, Inc.

Dear Marriott's Fairway Villas Owner:

A Special Meeting of Fairway Villas at Seaview Condominium Association, Inc., will be held at 1:00 p.m., Eastern time, on January 31, 2019, at Marriott's Fairway Villas, Resort Center, 500 East Fairway Lane, Galloway, New Jersey 08205.

The purpose of the meeting is to consider the following:

• Election of two (2) persons to the Board of Trustees to fill the two (2) additional Board of Trustees positions.

The following Special Meeting materials are enclosed for your review:

- **Proposal** to be considered
- Candidate Profiles of the candidates for election to the Board of Trustees
- 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 Corporation, P.O. Box 9001, Brentwood, New York 11717-9804 by January 24, 2019.

If you have any questions about your Limited Proxy or the information enclosed, please contact Dennis Nau, General Manager, by phone at 609-404-4051 or by email at <a href="mailto:Dennis.Nau@vacationclub.com">Dennis.Nau@vacationclub.com</a>.

Whether or not you plan to attend the Special Meeting, I encourage you to submit your Limited Proxy 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 Special Meeting. Your vote and participation are important to the Association.

Sincerely,

# Patricia Mulligan

Secretary

Fairway Villas at Seaview Condominium Association, Inc.

### Fairway Villas at Seaview Condominium Association, Inc. Special Meeting, January 31, 2019

### **Proposal**

1. Election of Two (2) persons to the Board of Trustees to fill the two (2) additional Board of Trustees positions (Item 2A on your Limited Proxy)

Pursuant to the Association Bylaws, Article IV, Trustees, Section 1, the Board of Trustees approved at a duly noticed meeting expanding the Board of Trustees from five (5) to seven (7) persons. This vote is to elect the two (2) persons to fill the two (2) additional Board of Trustees positions. The candidate receiving the greatest number of votes will serve a three (3) year term and the candidate receiving the second greatest number of votes will serve a two (2) year term. See the Candidate Profiles for a summary of the candidates.

### Fairway Villas at Seaview Condominium Association, Inc. Special Meeting, January 31, 2019

#### **Candidate Profiles**

Name: Harry A. Dean Jr.
Home: Mt. Laurel, New Jersey
Occupation: Retired, Medical Publishing

Comments: "Former positions include Director of Finance & Operations, Group Publisher and Executive Vice President. I also

served as a Regulatory Risk Analyst for KPMG. I am currently Chairman of the Scholarship Committee for Vietnam Veterans of America, Honor Guard Rifleman for the American Legion, and Chairman of the Finance Committee at the Homeowners Association where I live. I have travelled extensively for business and stayed at a Marriott whenever possible. I have owned at Fairway Villas for many years and rented there when I used my week and points elsewhere. My wife and I love being at Fairway Villas and have played the nearby golf course many times. I offer my experience in any way needed, such that Fairway Villas can remain a desirable vacation

accommodation."

Name: Peter J. Kudless

Home: Turnersville, New Jersey

Occupation: Project Manager

Comments: "I'm a semi-retired Project Manager with 51 years of experience planning, constructing, operating and maintaining

facilities both in the government and private sectors. My wife Karen and I have been Owners at Fairway Villas for 14 years and use and enjoy our week every year here. We are also regular attendees at the Annual Meeting. We live an hour away in southern New Jersey and are frequent visitors for day trips in the summer. I believe that my local availability and facilities project management experience can be useful to the Fairway Villas Owners and Board as

the planned renovations more forward over the next few years."

Name: Julianne C. Trinidad Home: Cherry Hill, New Jersey

Occupation: Former Executive Director, American Red Cross, Camden & Burlington Counties

Comments: "After a 37 year career with the American Red Cross, I retired in 2014. I was fortunate and humbled by my

experiences responding to disasters such as Super Storm Sandy and numerous hurricanes. I also served as the Public Information Officer at Ft. Dix during the Kosovo Humanitarian relief effort and during the nine month New Jersey response to 9/11. Additionally I was a certified Diversity Trainer, HIV and AIDS educator and instructor trainer. I served on State and County Bioterrorism and Weapons of Mass Destruction task forces. Currently I am a member of the Cherry Hill Township Mayor's Citizen Advisory Board. My husband and I are longtime Marriott owners at Fairway Villas and Aruba Surf Club, as well as owners at Hyatt Beach House, Key West. Since we live only about 50 miles away, we often visit Fairway Villas to rest and take advantage of the wonderful facilities year round and not only use or trade our week, but also rent additional weeks when available. My pledge to Marriott, staff, owners and guests if chosen to serve on the Board of Directors is assuring quality vacation experiences for all and support the continued care and upgrading of this beautiful resort. During my tenure as Executive Director of a two county newly merged Red Cross Chapter, I cultivated good working relationships with a very large and diverse Board. The Board of Director's dedication allowed our Chapter to strengthen our service delivery to the community and those in need."

Name: Rand Woods Home: Ridgedale, Missouri Occupation: Resort General Manager

Comments: "I would like to serve on the Fairway Villas Board because my varied experience would provide valued input on all

types of resort operations decisions. I have been an Owner with MVC for 20 years and have over 30 years of hospitality experience with 20 in the timeshare industry. In my hospitality career I have overseen a multitude of projects including full refurbishment. In my current role as the General Manager of Marriott's Willow Ridge Lodge in Branson, Missouri I have had the opportunity to work with a Board that prides itself on enhancing guest

experiences while maintaining moderate maintenance fee increases. I served on the Fairway Villas Board from 2016

to 2018 as well as the Board of the Boys and Girls Club of the Ozarks. I would like to thank you for your

consideration."

### **Limited Proxy Submission Method**

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

### 1. 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 Special 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 Special Meeting for your vote to be counted.
- d. Mail the Limited Proxy in the enclosed postage-paid envelope.

## LIMITED PROXY

Fairway Villas at Seaview Condominium Association, Inc. Special Meeting – January 31, 2019
Date Signed:
Voting Member Signature:
(X): Voting Member Signature:
(X):
Legal Name:
Note: All owners (or the designated voting member, if applicable) must sign and date the Limited Proxy for the vote(s) to be counted. Please sign and return your Limited Proxy on or before January 24, 2019.  Please note, however, that votes will be counted if cast in person or otherwise properly received on or before January 31, 2019.
1. The above signed, as member(s) of <b>Fairway Villas at Seaview Condominium Association</b> , <b>Inc.</b> , (the "Association"), do hereby appoint EITHER (indicate <b>only one choice</b> by filling in the circle at (1) or (2)):
O (1) <b>Brian Myers</b> , President of the Association, or any other officer or trustee of the Association he so designates in his absence; <b>OR</b>
O (2) (Insert name of individual who MUST be in attendance at the Special 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 <b>Special Meeting Fairway Villas at Seaview Condominium Association, Inc.</b> , to be held at 1:00 p.m., Eastern time, on January 31, 2019, at Marriott's Fairway Villas, Resort Center, 500 East Fairway Lane, Galloway, New Jerse 08205, except that my proxy holder's authority is limited as indicated below.
2. <u>AGENDA ITEM(S).</u> (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWNG ISSUES, YO MUST MARK THE CIRCLE(S) PROVIDED BELOW. IF YOU LEAVE ANY ITEM IN THE SECTION BLANK, YOUR PROXY HOLDER MAY NOT CAST A VOTE ON SUCH ITEM.)
A. Election of two (2) persons to the Board of Trustees to fill the two (2) additional Board of Trustees position. The candidate receiving the greatest number of votes will serve a three (3) year term and the candidate receiving the second greatest number of votes will serve a two (2) year term. See the Candidate Profiles for summary of the candidates. Please vote for no more than two (2) candidates. Selection of more than two (andidates will invalidate your vote.
<ul> <li>Harry A. Dean Jr.</li> <li>Peter J. Kudless</li> <li>Julianne C. Trinidad</li> </ul>

O Rand Woods

### 3. GENERAL POWERS NON-AGENDA ITEM(S).

- A. 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 MEMBER, 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 FROM APPOINTMENT.