

March 30, 2018

RE: Notice of Annual Meeting  
Grande Ocean Resort Owners' Association, Inc.

Dear Marriott's Grande Ocean Owner:

The 2018 Annual Meeting of Grande Ocean Resort Owners' Association, Inc., will be held at 3:00 p.m., Eastern time, on May 4, 2018, at Sea Pines Plantation, Plantation Golf Club, Magnolia Room, 100 North Sea Pines Drive, Hilton Head Island, South Carolina 29928.

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 two (2) members to the Board of Directors, each to serve a three-year term

The following Annual Meeting materials are enclosed for your review:

- **Candidate Profiles** of the candidates for election to the Board of Directors
- **Limited Proxy Submission Methods**
- **Limited Proxy**

If you are unable to attend in person, you may submit your Limited Proxy electronically through the internet at [proxyvoting.com/MVCI](http://proxyvoting.com/MVCI) by 11:59 p.m., Eastern time, on April 27, 2018. The internet procedures are designed to authenticate your electronic submission by use of a personal control number found on your Limited Proxy. Or 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 May 4, 2018. If you submit your Limited Proxy on the internet, please do not also mail your Limited Proxy.

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 the form, please designate one (1) voting member by writing their name on the enclosed form, sign, date and return with your Limited Proxy in the business return envelope provided. Or, you may complete the form electronically by entering the name of your designated voting member, signing and submitting online. Single, individual Owners do not need to complete a form.

If you have any questions regarding submitting your Limited Proxy electronically, please contact Morrow Sodali by email at [mvci.info@morrowsodali.com](mailto:mvci.info@morrowsodali.com).

In order to accommodate Owners planning to attend the Annual Meeting, please RSVP to Louise Burroughs, Executive Assistant, by phone at 843-686-7020 or by email at [louise.burroughs@vacationclub.com](mailto:louise.burroughs@vacationclub.com) by April 27, 2018.

If you have any questions regarding the Annual Meeting, please contact Massimo Santangelo, General Manager, by phone at 843-686-7373 or by email at [massimo.santangelo@vacationclub.com](mailto:massimo.santangelo@vacationclub.com).

Whether or not you plan to attend the Annual 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 Annual Meeting. Your vote and participation are important to the Association.

Sincerely,

*Robert Eckenroth*

Secretary/Treasurer  
Grande Ocean Resort Owners' Association, Inc.

**Grande Ocean Resort Owners' Association, Inc.  
2018 Annual Meeting**

**Candidate Profiles**

Candidates listed in alphabetical order.

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Name:	Richard A. Krebs
Home:	Nashville, Tennessee
Occupation:	Property Manager
Comments:	"My wife and I have owned at Grande Ocean for nearly 20 years and always look forward to our Thanksgiving visit. I have eleven years' experience in Association management and property management. In 2009 we formed Synergy Real Estate Group in Nashville, TN. I hold the CMCA credential from the Community Association Institute and an Affiliate Brokers License in the state of Tennessee. I feel that my many years of property management will be beneficial to the Grande Ocean owners."

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Name:	Brian S. Myers
Home:	Franklin Lakes, New Jersey
Occupation:	Attorney, Business Owner, Engineer
Comments:	"I currently serve as Vice President of our Grande Ocean Board and would be honored to continue to serve the Marriott Grande Ocean owners as your Board member. My wife and I are proud two-week owners at GOR and are committed to maintaining high quality standards that make our resort an exceptional family vacation experience. My qualifications include being an attorney and engineer with over 15 years of property management experience. My legal, engineering, and property management expertise will continue to be beneficial in resolving issues facing our Association. As a Board member, I understand the commitment and responsibility to you, the owners, and will work with the Management Team to enhance the vacation experience including family activities, housekeeping, security, maintenance and renovation. I will ensure that your interests are acted upon, maintenance fees are managed, and your investment is protected. I am grateful for your support."

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Name:	Jerome H. Orlans
Home:	Roswell, Georgia
Occupation:	President/Consultant of RBC Benefits, Inc./BIS Benefits: Elected City Councilman in Roswell, Georgia
Comments:	"Grande Ocean has been the family vacation place for 25 years, owning multiple units. Preserving this premier property is a primary goal! Prior to starting his own firm, Jerry served as Regional Director for a National Consulting firm. His expertise covers health care, including self-funded, all forms of Employee Benefits, as well as 401 k / profit sharing plans. Jerry is finishing his sixth term as an elected City Councilman in Roswell, Georgia. Roswell is one of the largest cities in Georgia with a population of 95,000 and a budget of over \$130 Million. Previously Jerry has served on the Board of Directors for a Regional Hospital, the Community Foundation, and the YMCA. Currently active in the Chamber and the Rotary Club of Roswell. With his experience and 25 years Elected Office, Jerry can bring leadership, management and budgeting experience to maintain Grande Ocean as the premier Marriott property."

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**Grande Ocean Resort Owners' Association, Inc.**  
**2018 Annual Meeting**

**Candidate Profiles**  
(continued)

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Name:	Christi H. Sayles
Home:	Louisville, Tennessee
Occupation:	Certified Public Accountant
Comments:	“My husband and I have been bringing our family to Hilton Head for over 15 years. Our weeks at Grande Ocean have been a family tradition never missed. Once, when given the choice of going to Hawaii instead, our teenagers refused saying it wouldn’t be summer without going to Grande Ocean. Having shared the strength of those memories explains why I would be willing to volunteer my time to ensure the continued excellent management of the Grande Ocean. I am a CPA by trade and appreciate a well-balanced budget. I have served over ten years on our local school board, assisting with the building and maintenance of eight schools, so I also have a concern for the proper care of our “home-away-from” buildings. My family has no vested interest in Marriott, so I would simply seek to represent the families that own and vacation at the Grande Ocean.”

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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 April 27, 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

**Grande Ocean Resort Owners' Association, Inc.**  
**2018 Limited Proxy**

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

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 April 27, 2018. Please note, however, that votes will be counted if cast in person or otherwise properly received on or before May 4, 2018.**

1. The above signed, as member(s) of **Grande Ocean Resort Owners' Association, Inc.**, (the "Association"), do hereby appoint **EITHER** (indicate **only one choice** by filling in the circle at (1) or (2)):

☐ (1) **Michael Whelan**, President of the Association, or any 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 Grande Ocean Resort Owners' Association, Inc.**, to be held at 3:00 p.m., Eastern time, on May 4, 2018, at Sea Pines Plantation, Plantation Golf Club, Magnolia Room, 100 North Sea Pines Drive, Hilton Head Island, South Carolina 29928, 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 MAY NOT CAST A VOTE ON SUCH ITEM.)**

A. Election of two (2) members to the Board of Directors each to serve a three (3) year term. See the Candidate Profiles for a summary of the candidates. Please vote for no more than two (2) candidates. Selection of more than two (2) candidates will invalidate your vote.

- ☐ Richard A. Krebs  
☐ Brian S. Myers  
☐ Jerome H. Orlans  
☐ Christi H. Sayles

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.**

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 Grande Ocean** which is managed and administered by **Grande Ocean Resort Owners' Association, Inc.** (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 Grande Ocean** which is managed and administered by **Grande Ocean Resort Owners' Association, Inc.** (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