

Dear Marriott's Harbour Point Owner:

At the 2018 Annual Meeting, Owners will elect members to serve on the Board of Directors. As a reminder, any Owner desiring to become a candidate for election to the Board of Directors must complete and submit a Volunteer Form to the Association. You may also request a form by contacting Mary Caballero, Executive Assistant, by phone at 843-342-1602 or via email at mary.caballero@vacationclub.com. To be considered, the date to return your Volunteer Form has been extended to **February 2, 2018**

Best regards,

Michael Best

General Manager

Marriott's Harbour Point

VOLUNTEER FORM TO SERVE ON THE BOARD OF DIRECTORS

At the next Annual Meeting, scheduled for the Spring of 2018, Owners will elect member(s) to serve on the Harbour Point Owners' Association, Inc., Board of Directors. Board Members meet at least twice annually with the Management Team of Marriott Vacation Club® International to conduct the business of the Association. These meetings are considered regular meetings and usually last for one and a half days. Board Members are reimbursed for actual expenses incurred for travel, lodging and meals. A Nominating Committee composed of members of the Board whose terms are not up for re-election will meet to select nominees for the vacant positions. Candidates will be evaluated based on their skills and the current need for their skills on the Board. The list of nominees to be elected will be included on a Limited Proxy sent with the Notice of Annual Meeting. Please complete this Volunteer Form if you have an interest in serving on the Board of Directors for your Association.

To be considered, your form must be received by February 2, 2018

Name: _____

Address: _____

Villa(s)/Week(s) owned: _____

Last date occupied: _____

Number of times occupied villa or stayed at Harbour Point within the last five (5) years: _____

Occupation: _____
(If retired, list primary occupation prior to retirement.)

College/ University: _____ Degree(s): _____

Contact Information: (Home) _____ (Business) _____
(Cell) _____ (E-mail) _____

List qualifying experience in the following areas: 1) contract and/or real estate law; 2) financial management; 3) budgeting; 4) association management; 5) property management; 6) consumer relations; 7) business management; and 8) purchasing (You may attach a resume or curriculum vitae as additional information.):

Please provide names, **telephone numbers and email addresses** for three references (excluding all family members) knowledgeable of your qualifying experience. Please also inform the references they may be contacted by phone for experience verification purposes.

How would your participation benefit the Association?

What specific issues or areas of Association management are of interest or concern to you?

List other boards, councils or committees you have served on. Include officer or special awards you have received.

If nominated, your name, hometown location, and occupation, along with a brief profile, will be included with the Notice of Annual Meeting. To assist in this effort, please provide a summary (**150 words or less**) of your experience and why you would like to serve as a Director. Your summary will be published exactly as stated. Please do not abbreviate words or company names. Print clearly or type and attach additional paper as necessary.

SIGNATURE: _____ **DATE:** _____

Note: Please be sure that you can commit to attending at least two meetings per year before volunteering to serve. Elected Directors may have their name and email address listed in Association publications. This will permit other Owners to contact you regarding the operation of their Vacation Ownership property.

COMPLETE AND MAIL, FAX OR EMAIL TO: Marriott Vacation Club® International
5 Grasslawn Avenue
Hilton Head Island, South Carolina 29928
Attention: Mary Caballero
Fax: 843-689-9417
Email: mary.caballero@vacationclub.com

*The submittal of a Volunteer Form is not a guarantee of being selected as a candidate for election. Information submitted is proprietary information and will be used only by the Nominating Committee, with the exception of your profile, which will be included with the Notice of Annual Meeting, should you be selected as a candidate.

This form must be received by February 2, 2018