



April 18, 2018

Dear Marriott's Kauai Beach Club Owner:

At the next Annual Meetings, Owners will elect one member to serve on each of the Board of Directors. Any Owner desiring to become a candidate for election to the Boards of Directors must complete and submit the enclosed Volunteer Form to the Associations. Volunteer Forms must be received by May 31, 2018 to be considered for the 2018 Boards of Directors elections.

Please contact me with any questions via email at sherri.holcomb@vacationclub.com or by phone at 808-632-8035.

With warm aloha,

Sherri Sanchez Holcomb

Resort Manager
Marriott's Kauai Beach Club

Enclosure

VOLUNTEER FORM TO SERVE ON THE BOARD OF DIRECTORS

At the next Annual Meeting, Owners will elect member(s) to serve on the Board of Directors. Board Members meet at least twice annually with the management of Marriott Vacation Club® to conduct the business of the Associations. Board Members are reimbursed for actual expenses incurred for travel, lodging and meals. A Nominating Committee will meet to select candidates for the vacant position(s). The list of candidates 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 either or both Board of Directors for your Associations.

To be considered, your form must be received by May 31, 2018

Please check the appropriate box(es) for the Board(s) you are volunteering to serve on:

- Association of Apartment Owners of Marriott’s Kauai Resort and Beach Club
- Marriott’s Kauai Beach Club Owners Association

Name: _____

Address: _____

Occupation: _____

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

Contact information: (Telephone) _____ (Email) _____

If nominated, your name 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 of no more than 150 words 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. Please print clearly or type; attach additional paper as necessary.

SIGNATURE: _____

Note: Please be sure that you can commit to attending at least two (2) meetings per year before volunteering to serve. Elected Directors will have their names 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’s Kauai Beach Club
 3610 Rice Street
 Lihue, Hawaii 96766
 Attn: Patty Furtado, Executive Secretary
 Fax: 808-245-2993
 Email: patty.furtado@marriotthotels.com

*The submittal of a volunteer form is not a guarantee of being selected as a candidate. Information submitted is proprietary 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 MAY 31, 2018