27 March 2018

Dear Marriott's Club Son Antem Holiday Owner:

At the fall meeting of the Advisory Board of Directors, Holiday Owners will elect two (2) Owners to serve on the Board. Any Holiday Owner desiring to become a candidate for election to the Advisory Board must complete and submit a <u>Volunteer Form</u> to the Association. To be considered for the next Advisory Board election, Volunteer Forms must be received by **11 May 2018**.

To access the form, click on the Volunteer Form link in this letter to be directed to MarriottVacationClub.com where you will be prompted to log in using your MarriottVacationClub.com User Name and Password. If you do not have an account, click "Create a New Account." If you have an account and encounter challenges logging in, click "Forgot User Name or Password" on the web site.

For technical support accessing the Volunteer Form on MarriottVacationClub.com, please contact Owner Services at 800-845-4226.

A Volunteer Form may also be obtained by contacting Marta García Méndez via email at <u>marta.garciamendez@vacationclub.com</u>.

For any questions related to the opportunity to serve on the Advisory Board, please email <u>ownerboard.mallorca@vacationclub.com</u>.

Best regards,

*Martin Divenosa* General Manager Marriott's Club Son Antem

## VOLUNTEER FORM TO SERVE ON THE ADVISORY BOARD OF DIRECTORS OF HOLIDAY OWNERS

At the fall meeting of the Advisory Board of Directors, Holiday Owners will elect member(s) to serve on the Board. As provided for in the Holiday Ownership Purchase Agreement ("HOPA"), Board Members meet at least once annually with the Management Company to consult and advise the management team on resort matters. Board Members are reimbursed for actual reasonable expenses incurred while attending meetings, as provided for in the HOPA. 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 ballot sent to all Holiday Owners in good standing. Please complete the Volunteer Form if you have an interest in serving on the Advisory Board of Directors.

## TO BE CONSIDERED, YOUR FORM MUST BE RECEIVED BY 11 MAY 2018

Name:			
Address:			
Occupation:			
	(If retired, list primary occupation prior to retirement.)		
Contact information:	(Telephone)	(E-mail)	
provide a summary of no n	nore than 150 words of your experience and exactly as stated. Please do not abbreviate we	l be included with the ballot. To assist in this effort, ple d why you would like to serve as a Board Member. Y rords or company names. Please print clearly or type, at	lour

## Signature: \_\_\_\_\_

**Note:** Please be sure that you can commit to attending at least one meeting per year before volunteering to serve on the Advisory Board of Directors.

Complete and mail or email to:

Marriott's Club Son Antem Attention: General Manager Carretera Ma 19, Salida 20 Llucmajor, 07620 Llucmajor, Mallorca, Spain Email: <u>Marta.GarciaMendez@vacationclub.com</u>

\*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 ballot, should you be selected as a candidate.

## THIS FORM MUST BE RECEIVED BY 11 MAY 2018