

April 20, 2018

Dear Marriott's Mountainside Owner:

The minutes from the MountainSide Special Board of Directors Meeting held on February 21, 2018, are being distributed to Owners as outlined in the MountainSide Condominium Association By-Laws, Article 3. Meetings of the Condominium Association, 3.8.

Please also consider opting-in to receive mailings required by the Association's governing documents or applicable law via electronic transmission through an email address. Examples of required mailings may include: notices of meetings, financial statements, budgets and amendments to the governing documents.

In order to receive these items by electronic transmission, Owners must first explicitly provide consent (or "opt-in"). Consent to receive required mailings by electronic transmission is effective unless it is revoked at a later time.

To opt-in, log into your Owner account on MarriottVacationClub.com. Click on "Account", click on "Profile", click on "Register for Online Document Notification". Edit Settings.

The Board has established the following meeting dates:

The meeting dates are subject to change as determined by the Board:

- Board Meeting - May 2, 2018
- Board and Annual Meetings - October 10, 2018

Additionally, Vail Resorts, Inc., the owner of Park City Mountain, continues to upgrade the ski experience on the mountain. Park City Mountain EPIC ski passes are on sale for the 2018/2019 ski season. If you are active Military or a Veteran, you receive the special 10th anniversary pricing with Vail Resorts for the EPIC passes. For additional information, visit www.parkcitymountain.com.

For questions regarding minute content, contact Mark Harney, General Manager by telephone at 435-940-2000 or by e-mail at Mark.Harney@vacationclub.com.

Regards,

Mark Harney
General Manager

MountainSide Condominium Association, Inc.

Special Board Meeting

February 21, 2018

A special meeting of MountainSide Condominium Association, Inc., Board of Directors was held via conference call on February 21, 2018, hosted from Marriott’s MountainSide, 1305 Lowell Avenue, Park City, Utah 84060.

Present from the Board of Directors were: Keven Rowe, President; Roger Taylor, Vice President; Philip Bateman, Treasurer and Jim Phillips, Secretary

Absent from the Board of Directors was: Don Dockstader, Director

Present from Marriott Vacation Club®, representing the Management Company, were: Amy Osborn, Director of Rooms; Mark Harney, General Manager; Bob Spear, Senior Director of Customer Experience-West and Brandon Weilenmann, Director of Finance

CALL TO ORDER

Keven Rowe, President, called the meeting to order at 11:07 a.m., Mountain time.

ESTABLISHMENT OF QUORUM

Mr. Rowe announced with a majority of Board Members present, quorum was met.

APPOINTMENT OF RECORDING SECRETARY

Mr. Rowe appointed Mark Harney to serve as Recording Secretary.

PROOF OF NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

Notice of Special Board Meeting was emailed to all Board Members on February 17, 2018, as required by the Association documents.

SELECTION OF DESIGNER

Mr. Harney and the Board discussed three design companies.

A motion was made by Jim Phillips to select Van Dresser Company (VDC) as the designer for the MountainSide Condominium Association, Inc., 2020 villa and public space renovation. The motion was seconded by Philip Bateman and unanimously carried.

ADJOURNMENT

A motion was made by Jim Phillips to adjourn the meeting at 11:37 a.m. The motion was seconded by Philip Bateman and unanimously carried.

Submitted by:

Approved by:

Mark Harney Date
Recording Secretary

Keven Rowe Date
President

These minutes are subject to approval at the next Board of Directors Meeting