

# Annual Meeting NOTICE



JANUARY 2025

## IN THIS ISSUE

- Annual Meeting Notice
- Annual Meeting Agenda
- Board of Directors Election
- Proxy Instructions
- Resort Operating Highlights
- List of Candidates

## BOARD OF DIRECTORS

- Martin Terry: President
- Lyman Wood: Vice President
- Bob Stammer: Secretary
- Carlos Wehby: Treasurer
- Gary Jelin: Director

## HOW TO VOTE

To cast your proxy online, log in to [hgvc.com/proxy](https://hgvc.com/proxy) and follow the instructions using the access code found on your proxy.

### Notice of Annual Meeting

It is our privilege to invite you to the Annual Owners Meeting for The Charter Club of Marco Beach Condominium Association, Inc. This year's meeting will take place at 10:30 a.m. EST on March 4, 2025, at the Charter Club 700 S. Collier Blvd., Marco Island, FL 34145.

**NOTE:** A quorum must be established to conduct the meeting. Please complete and return your Proxy by the time and date noted in the "Proxy Instructions" section.

### Annual Meeting Agenda

- Welcome, Call to Order and Introductions
- Announcement of Meeting Chairman and Recording Secretary
- Determination of Quorum
- Approval of Annual Meeting Minutes
- Financial Report
- General Manager's Report
- Board of Director's Report
- New Business
- Tellers Report
- Adjournment
- Questions and Answers

To access the approved meeting minutes, annual audit and other ownership information, visit the HGV Member website at [club.hiltongrandvacations.com](https://club.hiltongrandvacations.com) and select the **Ownership** tab.

### Board of Directors Election

At this year's meeting, **three** board members will be elected to your board of directors from the list of candidates presented in this mailing. Your board of directors and Hilton Grand Vacations thank each of the Owners who expressed a desire to serve on the board. Your interest in the association is vital and, if you are not elected this year, we hope you will remain interested in serving in the future.

The Charter Club of Marco Beach Condominium Association is very fortunate to have such a dedicated group of board members and we extend our deepest gratitude to Martin Terry, Lyman Wood, Bob Stammer, Carlos Wehby, and Gary Jelin for their board service. Their participation is greatly valued.

### Proxy Instructions

**Please submit a proxy online.** Your proxy allows you to appoint another person to vote on your behalf in the event you are unable to attend the meeting. You may appoint the secretary of the association (or if the secretary is unable to attend, any person the secretary designates), or you may appoint any other person who will be attending the meeting.

**To tabulate the proxies received online, we must receive your completed proxy by 10:30 a.m. EST on March 3, 2025 (24 hours before the start of the meeting).**

**Annual Meeting** NOTICE

Resort Operating Highlights