

# THE CHARTER CLUB OF MARCO BEACH® BOARD OF DIRECTORS CANDIDATE FORM

PLEASE COMPLETE THE FORM BELOW ONLY IF YOU ARE INTERESTED IN SERVING ON THE BOARD OF DIRECTORS.

Board meetings are held 8 – 10 times per year. The Budget meeting and Board meeting held before the Annual meeting are held at the Resort and other meetings are held via teleconference. Directors are expected to attend all sessions. Travel expenses are reimbursable. Duties include, but are not limited to, establishing the budget, reviewing monthly financial statements, Board Meeting minutes, reviewing and approval of contracts, approving renovations, all capital expenditures and familiarization with the condominium documents and applicable Florida law.

Name: (Mr., Ms., Mrs., Dr.) Mr. David J. Rossetti  
Please circle one

Address: 7115 Hopkins Rd

City: Mentor State: OH Zip: 44060

Home Phone: (440) 650-4784 Work Phone: (440) 650-4784

Fax Number: (N/A) E-Mail address: drossetti1@gmail.com

Unit Number(s): FLEX Week Number(s): FLEX

How many weeks do you own at The Charter Club of Marco Beach: 5

How many weeks have you used at The Charter Club of Marco Beach: In 2024 1 2023 5 2022 0

Having been an Owner (and a prior guest of family) at the Charter Club for more than 30 years, I have seen the property grow over the years. The Board's leadership continues to maintain the Charter Club as a top destination in the HGVC.

I wish to help continue these efforts as a Board member of the future. As a Sr. Program Controls Manager with more than 45 years of experience in managing large (\$7B) programs to small (\$2-3M) projects, my primary focus has been on planning, risk, budget, and schedule management. My experience in managing large and small contracts during design, procurement, and construction allows me to focus on the detail while seeing the big picture. Capital project management experience will allow me to integrate into the Board from the start.

As a Board member, I will listen to the Owners, their ideas, and suggestions, and help integrate them into the established plan/strategy for the Charter Club. I will continue to maintain the fiscal responsibility that has been effectively implemented by the current Board.

Note: Pursuant to Section 718.112(2) (d)3 of Chapter 718, Florida Statutes, within 90 days after being elected or appointed to the board, a director must certify that(s)he has read the governing documents of The Charter Club of Marco Beach® (available online at <http://charterclub.hgvc.com> under the "News" tab) and policies, or submit a Certificate of Satisfactory Completion of a Division – approved educational curriculum.

Signature: David J. Rossetti, FMP, DBA Date: 12/17/2024

*Pursuant to Florida Statutes, convicted felons are not eligible to serve on the board until 5 years after their civil rights have been restored.*

Please mail completed form to: Hilton Grand Vacation, Attention: Riki Martin, 599 S. Collier Blvd. #113, Marco Island, FL 34145 or fax to: (239) 389-2448