

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.) LYMAN WOOD  
Please circle one  
Address: 95 MOUNTAIN ROAD  
City: HAMDEN State: MA Zip: 01036  
Home Phone: (413) 242-9779 Work Phone: ( )  
Fax Number: ( ) E-Mail address: RLYMANWOOD@G-MAIL.COM  
Unit Number(s): 15 UNITS Week Number(s): 205, 305, + 3 ALIX

How many weeks do you own at The Charter Club of Marco Beach: 13  
How many weeks have you used at The Charter Club of Marco Beach: In 2024 11 2023 12 2022 12

Please summarize your background qualifications, including previous Board experience and reasons for seeking this position: MY WIFE, LESLIE, AND I HAVE ENJOYED THE CHARTER CLUB OFTEN AND SERVED ON THE BOARD FOR 30 YEARS, AND AS PRESIDENT FOR 27 YEARS. LAST YEAR I STEPPED-DOWN TO VICE-PRESIDENT AND WOULD BE PROUD TO SERVE FOR ANOTHER TERM IF ELECTED IN 2025. I WAS A BUSINESS EXECUTIVE FOR MORE THAN 50 YEARS AND FINANCIALLY ORIENTED. I AM COMMITTED TO MAINTAIN OUR "HOME AWAY FROM HOME" AS A QUIET, UPDATED + FRIENDLY VACATION LOCALE. WE CANNOT PREVENT HURRICANS, BUT A RESPONSIBLE BOARD CAN BUILD UP RESPONSIBLE FINANCIAL RESERVES FOR THE CHARTER CLUB

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.

R Lyman Wood

Signature: Date: DECEMBER 13, 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 34146 or fax to: (239) 389-2448