

PTVO OWNERS ASSOCIATION, INC.

ANNUAL MEETING & ELECTION OF DIRECTORS

JUNE 8, 2023 – CLUB WYNDHAM CYPRESS PALMS – KISSIMMEE, FL

MINUTES

The Annual Meeting and Election of Directors (the “Meeting”) of PTVO Owners Association, Inc. (the “Association”) was called to order by President Dave Evans at 10:00 AM (ET). There was one owner in attendance in person and 90 owners listening to the broadcast on Zoom. The following members of the Board of Directors and Management Staff presenters were in attendance:

Board: Dave Evans, President; Jeff Pank, Vice President; Jodi Rogers, Secretary & Treasurer

Management Staff: Richard Scinta, VP Club & Association Governance; Amy Bornmann, Director Club & Association Governance (Assistant Secretary); Robert Peck, Club Program Manager; Annie Roberts, SVP Club & Owner Services; Kevin Maciulewicz, SVP Resort Operations; Desiree Elzey, Regional Vice President – Resort Operations – Florida and Caribbean

Certification of Quorum

With 23.4% of the voting interests present in person and by proxy, quorum was achieved.

Approval of Prior Minutes

A copy of the draft minutes of the 2022 Annual Meeting was distributed to Members in attendance and made available to owners attending online. Mr. Evans motioned to dispense with their reading and approve the minutes of the 2022 Annual Meeting as presented. The motion was seconded and carried unanimously.

Reports

Ms. Jodi Rogers presented the Financial Report.

Mr. Robert Peck presented the Club Update.

Election of Directors

At this year’s Meeting, there was an election of ONE director, which was to be elected by all of the voting interests. Only one nomination was received. As such, Ms. Jodi Rogers was re-elected by acclamation.

Adjournment

There being no further business, Mr. Evans motioned to adjourn the Meeting. The motion was seconded and carried unanimously. The meeting was adjourned.

Q&A

Management responded to Owner questions.

Recorded by:

Amy Bornmann, Assistant Secretary

Approved by Members on: _____

DRAFT