

**PTVO OWNERS ASSOCIATION, INC.**

**ANNUAL MEETING & ELECTION OF DIRECTORS**

**JUNE 9, 2021 – CLUB WYNDHAM CYPRESS PALMS RESORT – ORLANDO, 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 1:31 PM (ET). Due to the ongoing COVID-19 pandemic, many members and presenters participated online or by telephone via Zoom. There were five owners in attendance in person. The following members of the Board of Directors and Management Staff presenters were in attendance:

Board: Dave Evans, President; Peter Gianini, Vice President; Jodi Rogers, Secretary & Treasurer

Management Staff: Richard Scinta, VP Club & Association Governance; Amy Bornmann, Director Club & Association Governance (Assistant Secretary); Sanela Djokovic, Director Club Management; Paige Davenport, Club Program Manager; Maria Ruiz-Hays, SVP Sales Training & Development

**Certification of Quorum**

With 29% of the voting interests present by proxy, quorum was achieved.

**Approval of Prior Minutes**

A copy of the draft minutes of the 2020 Annual Meeting was distributed to the Association members with their Meeting notice materials. Mrs. Marion Larkins motioned to dispense with their reading and approve the minutes of the 2020 Annual Meeting as presented. The motion carried.

**Reports**

Ms. Jodi Rogers presented the Financial Report.

Ms. Paige Davenport 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 Association voting interests, including the Developer. Nineteen owners submitted their nomination and all nineteen names were placed on the ballot. Each member in good standing has a voting weight equal to one vote per annual point owned and one-half vote per biannual point owned in the Association. Upon tallying of the votes, it was determined that Mr. Peter Gianini was elected for a three-year term. A breakdown of the votes is as follows:

PTVO OWNERS ASSOCIATION, INC.			
2021 ANNUAL MEETING & ELECTION OF DIRECTORS			
1 vote per annual point owned; 1/2 vote per biennial point owned			
<b>CERTIFICATION OF QUORUM</b>	<b>TOTAL VOTING INTEREST PRESENT</b>	<b>BY PROXY</b>	<b>IN PERSON</b>
<b>WEIGHTED VOTES AVAILABLE</b>	56,533,442,027	-	-
ONLINE PROXIES RECEIVED:	15,756,504,066	15,756,737,066	-233000
PAPER PROXIES RECEIVED:	775,730,500	775,730,500	0
VOTING INTERESTS PRESENT IN PERSON:	1,027,000	0	1027000
<b>TOTAL VOTING INTERESTS PRESENT IN PERSON OR BY PROXY:</b>	<b>16,533,261,566</b>	<b>16,532,467,566</b>	<b>794000</b>
<b>% OF VOTING INTERESTS PRESENT FOR QUORUM:</b>	<b>29.25%</b>		
<b>ELECTION TALLY</b>	<b>TOTAL VOTES</b>	<b>VOTES CAST ONLINE / PROXY</b>	<b>VOTES CAST AT MTG</b>
Daniel Dawe	65,226,000	65,226,000	0
Darrel Tucker	133,841,500	133,841,500	0
Dennis Sterling	35,536,000	35,536,000	0
Ela Wardowski	41,084,500	41,084,500	0
Floyd Coles, Jr.	24,938,000	24,938,000	0
Harry Ong	15,873,000	15,873,000	0
James South	15,054,000	15,054,000	0
James Thompson	430,568,000	430,568,000	0
Jutarut Godinho	15,189,000	15,189,000	0
Kerry Coxen	121,930,000	121,930,000	0
Kimberly Jones	28,115,500	28,115,500	0
Marcia Taylor	46,786,000	46,786,000	0
Mark Vanlerberghe	11,304,500	11,304,500	0
Michael Schmidt	158,646,700	158,646,700	0
Peter Gianini**	15,088,318,366	15,088,318,366	0
Rev. William Teng	33,510,500	33,510,500	0
Rodney Pittman	5,905,000	5,905,000	0
Sias Geerdes	86,793,000	86,793,000	0
Thomas Ezzo	11,582,000	11,582,000	0

### Adjournment

There being no further business, Ms. Rogers motioned to adjourn the Meeting. The motion was seconded and carried unanimously. The meeting was adjourned at 2:05 PM (ET).

### Q&A

Management responded to Owner questions.

Recorded by:

Amy Bornmann, Assistant Secretary