

PTVO OWNERS ASSOCIATION, INC.

ANNUAL MEETING & ELECTION OF DIRECTORS

JUNE 8, 2022 – CLUB WYNDHAM SALES CENTER – NEW ORLEANS, LA

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 4:02 PM (CT). There were six owners in attendance in person and 89 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; Peter Gianini, Vice President; Jodi Rogers, Secretary & Treasurer

Management Staff: Richard Scinta, VP Club & Association Governance; Amy Bornmann, Director Club & Association Governance (Assistant Secretary); Rachel Hudson, Club Program Manager; Alysa Haverly, Club Program Manager; Annie Roberts, SVP Club & Owner Services; Kevin Maciulewicz, SVP Resort Operations; Trina Miller, VP Club Management; Stacey Mullis, Director of Club Accounting; and Charles Dawson, Director of Sales Operations – New Orleans

Certification of Quorum

With 24% 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 2021 Annual Meeting was distributed to Members in attendance. Mr. Evans motioned to dispense with their reading and approve the minutes of the 2021 Annual Meeting as presented. The motion was seconded and carried unanimously.

Reports

Ms. Jodi Rogers presented the Financial Report.

Ms. Rachel Hudson presented the Club Update.

Election of Directors

At this year’s Meeting, there was an election of ONE director, which was to be elected solely by the non-Wyndham voting interests. Eleven owners submitted their nomination and all eleven 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. Dave Evans was elected for a three-year term. A breakdown of the votes is as follows:

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1 vote per annual point owned; 1/2 vote per biennial point owned

CERTIFICATION OF QUORUM	VOTING INTERESTS
WEIGHTED VOTES AVAILABLE	51,020,111,949
ONLINE PROXIES RECEIVED:	1,042,904,979
PAPER PROXIES RECEIVED:	961,783,500
VOTING INTERESTS PRESENT IN PERSON:	10,414,744,810
TOTAL VOTING INTERESTS PRESENT IN PERSON OR BY PROXY:	12,419,433,289
% REPRESENTED FOR QUORUM:	24.34%

ELECTION TALLY	TOTAL VOTES
Bruce Green	26,302,500
David Evans**	759,007,400
Gary Wingrove	18,945,500
Joe Jackson	550,577,579
Mark Vanlerberghe	21,368,000
Michael Schmidt	79,305,000
Mychael Willon	31,146,000
Paul Jeffrey	205,540,000
Robert Mosheimer	85,481,500
Sommer Brock	78,420,500
Stephanie Walther	146,020,000

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 5:10 PM (CT).

Q&A

Management responded to Owner questions.

Recorded by:

Amy Bornmann, Assistant Secretary