

**Arroyo Roble Resort
Council of Co-Owners, Inc.
2019 BALLOT**

ISSUE TO BE DECIDED

The general membership will elect two directors from the slate which has been presented by the Nominating Committee. The candidate receiving the highest number of votes will serve a three-year term. The candidate receiving the next highest number of votes will serve a two-year term.

BALLOT INSTRUCTIONS

There are two (2) vacancies to be filled. There are two (2) votes for each timeshare interval owned (one for each board vacancy). The Bylaws (Article VII, Section 2) stipulate "Each member entitled to vote shall have the right in the election of directors to cumulate his votes." This means you may cast all your votes for one candidate or split your votes in any way you choose, so long as you do not cast a total of more than two votes per interval owned. To emphasize this point, if you own one interval, you have two votes. If you own three intervals, you may cast six votes, etc.

Please indicate the number of votes you cast for each candidate by placing the number/s in the boxes provided. Please **Do not** put an or , the box **must** contain a number. Please date the ballot, write in the interval #'s you own, sign the ballot, and print your name.

<p><u>Please return your ballot within 15 days or no later than October 1, 2019.</u> <u>Ballots received after this date will not be considered.</u></p>
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You may email your ballot to: ownerservices@arroyoroble.com

Or mail to:

Mr. Ralph Woellmer, GM
Arroyo Roble Resort
PO Box 2264
Sedona, Arizona 86339

NOTE: If you are in doubt about your interval number/s, you will find them printed on your owner's card or just call us at 928-282-7777 Extension # 1131. Ballots not signed or improperly completed will be declared invalid and not be counted. Only one signature is required, but it must be an owner of record.

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Arroyo Roble Resort Board of Directors Election Ballot

Please write the number of votes in box

Mr. Ryan Kucker, Incumbent

Mr. Larry Hanken, Incumbent

Ms. Candice E. Mann, Homeowner

Mr. Nathan Sykes, Homeowner

Date

Interval Number(s)

Signature of Owner

Print Owner Name

Please remember to indicate the number of votes you cast for each candidate by placing the number(s) in the boxes provided. Please **Do not** put an or , the box **must** contain a number. Please date the ballot, write in the interval #'s you own, sign the ballot, and print your name.

The ballot may be returned via email or USPS mail to the resort at the address above.

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The following section includes biographical information on the homeowners that are included on the election slate.

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RYAN L. KUCKER – Incumbent

Ryan L. Kucker is co-founder of Glacier House Hotels, a limited service hotel management and development company based out of Scottsdale, AZ. Prior to co-founding Glacier House Hotels Ryan entered the hospitality industry in 2006 with Tharaldson Hospitality as Chief Financial Officer. Tharaldson is one of the largest hotel management and development companies for Marriott, Hilton and IHG based in Fargo, ND. Ryan was responsible for all financial aspects of the company

Ryan graduated from North Dakota State University in 2001 with a degree in accounting and currently sits on the NDSU College of Business Advisory Board. After College Ryan practiced as a Certified Public Accountant doing audit and tax work for McGladrey & Pullen LLP. Ryan's accounting background brings a financial focus to Glacier which is critical to the health and development of the company. His ability to analyze data and provide ongoing assessment of critical operational costs and budgets is instrumental in creating a higher return on investment for Glacier.

Ryan is a leader in developing relationships with investors and franchise companies creating new business opportunities. Ryan currently sits on Marriott's Element by Westin Franchise Advisory Committee.

Ryan grew up in Southwestern Minnesota and currently resides in Scottsdale, AZ with his wife and 3 daughters.

LARRY HANKEN – Incumbent

I retired from a thirty-five year career as a national training consultant with the largest clinical and psychological test publisher in the world. I currently work on a limited basis as a professional mediator with both the Maricopa County Courts and Arizona Department of Education as well as do some psychological consulting.

I am currently on the Board of Directors for one of the Sun Lakes Sub-Associations in Chandler. I have previously served as the Vice-President of the Islands Homeowner Association in Gilbert, was on the first Homeowners Association Board in Val Vista Lakes in Gilbert and the Tri-City Mental Health Board of Directors (now Banner Mental Health).

My wife and I have traveled extensively throughout the world (60 countries) and the United States (50 states) where we have stayed in wide variety of time shares and VRBOs. I have owned my Arroyo Roble property for over twenty years and use it every year with my family. I am very proud of our Arroyo Roble property and look forward to an opportunity to continue serving on the Board.

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CANDICE E. MANN - Homeowner

I am running for the first time because I feel the time is right for me to “give back” to the Arroyo Roble, now that I am retired and can offer my time & experience. (The last 5 years I cared for my Mother who passed in 2018.)

I think the Arroyo Roble has been a top notch Time Share with great long standing personnel and beautifully kept units and grounds. I have been a proud multi week Owner at Arroyo Roble for 30+ years. I have resided in the same home in Scottsdale for the past 35 years.

I have worked as an Accountant, Certified Financial Planner, and most recently (2005 to 2013) as a Certified Fraud Examiner for the Arizona Department of Gaming. As a Certified Fraud Examiner, I was responsible for reviewing the financial statements of companies and their executives to determine suitability. I also worked as a volunteer (2014-18) on the Finance Committee for the Regency House Condo HOA. As a member of the Finance Committee, I reviewed monthly transactions, helped prepare the annual budget and made recommendations to the Board regarding the adequacy of the reserves on hand and proposed up-coming capital expenditures. I enjoyed the position and camaraderie. I have since sold the Phoenix condo. I look forward to working with the other board members while keeping the best interests of the Arroyo Roble Owners foremost in mind.

NATHAN SYKES – Homeowner

My name is Nathan Sykes, and I would be humbled to serve you as an Arroyo Roble board member. I have visited and enjoyed Arroyo Roble for over twenty years. My wife and I have been married for 15 years, have two children and are third-generation owners. I truly respect the fiscal responsibility of this body and intend to uphold the long-standing traditions that make Arroyo Roble so special. For over 17 years I have worked for one of the nation’s largest wireless operators. While in management, I maintained one of the strongest Profit & Loss scores in the state. I pride myself in having a strong attention to detail and thoroughly enjoy working with others toward a common cause. As owners we all agree that Arroyo Roble is a hidden gem in Sedona, and I hope to bring my perspective to the team to make the best use of the resources we have. I believe that the decisions we make must enhance the owners’ investments, while at the same time ready us for future generations, such as my own children.