#### **ISSUE TO BE DECIDED**

The general membership will elect <u>two</u> 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 <u>one interval</u>, you have two votes. If you own <u>three intervals</u>, you may cast <u>six votes</u>, etc.

Please indicate the number of votes you cast for each candidate by placing the number/s on the lines provided on the next page. Please **<u>Do not</u>** put an **\boxtimes** Or **\checkmark**, the line **<u>must</u>** contain a number. Please date the ballot, write in the interval #'s you own, sign the ballot, and print your name.

## <u>Please return your ballot within 15 days or no later than October 1, 2021.</u> <u>Ballots received after this date will not be considered.</u>

### You may email your ballot to: egoff@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.

## Arroyo Roble Resort Board of Directors Election Ballot – 2021

Please remember to indicate the number of votes you cast for each candidate by placing the number(s) <u>on the lines provided</u>. Please <u>Do not</u> put an  $\square$  or  $\square$ , the line <u>must</u> contain a number. Please date the ballot, write in the interval #'s you own, sign the ballot, and print your name. This page of the ballot may be returned via email, fax, or USPS mail to the resort at the address above.

Email the completed ballot to: <u>egoff@arroyoroble.com</u> or Mail to: Ralph Woellmer, GM. Arroyo Roble Resort, PO Box 2264, Sedona Arizona 86339

| <u># Votes</u>           | Candidate Name                   |
|--------------------------|----------------------------------|
|                          | Mr. Dave Brown, Director         |
|                          | Mr. Larry Hanken, Director       |
|                          | Mrs. Julie Klarkowski, Homeowner |
|                          | Mr. Scott Klarkowski, Homeowner  |
| Date:                    | Interval Number(s):              |
| Owner Signature: _       |                                  |
| Please Print Owner Name: |                                  |

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

## Please return your ballot within 15 days or no later than October 1, 2021. Ballots received after this date will <u>not</u> be considered.

### David C. Brown – Incumbent

Mr. Brown has served on the Arroyo Roble Board of Directors since 2012 and is currently the President. As in the past, the resort is performing under budget while maintaining the high standards. The Arroyo Roble Resort continues to receive the highest rating from RCI – Gold Crown. An Arroyo Roble owner since 1987, Mr. Brown and his wife Molly own three intervals. They also own timeshare in California, Hawaii and Mexico. Mr. Brown worked for APS (Arizona Public Service Co. – the major electric utility in Arizona) for over 35 years in a variety of engineering, computer and technology leadership positions before retiring at the end of 2002. His professional career prepared him to be President of his HOA for 5 years and was President of the APS Retirees' Association from 2007 thru 2020. If reelected to the Board, he would continue to work diligently to ensure that your resort maintains the highest standards and highest RCI rating while operating at the lowest possible cost to each homeowner.

### Larry Hanken – Incumbent

Larry has been an Arroyo Roble Board member for over four years. Previously, Larry was Vice President of the Board of Directors at the Islands Community Association, a master planned lakes community in Gilbert, AZ. He has served on the first Board of Directors for the Val Vista Lakes Community Association, another master planned lakes community in Gilbert. Larry was also elected to the Board for the Gilbert Council for Community Associations and has also served on the Citizens Boards with Tri-City Mental Health (now Banner Mental Health) and Chandler-Gilbert Community College.

Larry retired after a thirty-five year career as a National Consultant and Director of the University Alliance Program with the largest international publisher of psychological and clinical tests. In this capacity he worked in all fifty states and several counties. In retirement he currently serves as a professional mediator with the Arizona Department of Education.

Larry and his wife, Chloe, have been Arroyo Roble owners for over twenty-two years. His family spends every year at our resort and have continued to enjoy the always enriched facilities as well as the unending lure of Sedona.

If re-elected, his ongoing mission is to continue an unending pursuit of:

#### Maintenance: of our facilities and grounds.

\*Enhancement: of our facilities, grounds and individual units.

\*Promotion of the ARR as the premier timeshare community in Northern Arizona

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#### Mrs. Julie Klarkowski - Homeowner

My name is Julie Klarkowski and I would like to serve on the board. So let's start off, if you read these you will see that my husband and I are both running for the 2 seats. We do everything together, but to be clear we are each our own person with our own ideas and goals. Together our strengths complement each other.

Sedona is my happy place and once we get off the I-17, I am overcome with a sense of peace. After all the dreaded round abouts I am filled with excitement to drive down that hill and check in to what I will know will be a week filled with fun, adventure and serenity. We own 5 weeks and live a short drive from the resort.

I am co-owner of Big Kahuna Construction, specializing in custom construction projects (\$150K +) with a secondary division in commercial landscape maintenance since 1998. I handle all the accounting, coordinating teams and contract negotiations and more recently took on the interior design of all projects. With help of our oldest son, he has taken on more of the day to day tasks which allows me to dedicate my energy into something that I want to pass down to my children, for their children to have and cherish.

My goals would be to preserve this unique hidden gem with the hopes of bringing some future projects to the table for discussion and bring a little bit more of a "younger blood flow" through the resort. My husband remembers Friday night magic shows, movie nights in the pool and a Sunday brunch open to all homeowners. While I understand COVID restrictions, this virus will pass and the hopes of uniting again with the idea of community would be something that could result in new traditions for future generations and families to cherish and enjoy.

### Mr. Scott Klarkowski – Homeowner

My name is Scott Klarkowski and I am running for 1 of the seats on the board of directors for Arroyo Roble Resort. I have had the privilege of vacationing at this resort since my parents purchased their first 2 weeks in 1984. I have had a lot of memorable experiences as a child, at the resort. After high school I continued my education at Scottsdale Community College, however I was looking for more of a challenge which led me to join the United State Marine Corps which I proudly served our Country. During my enlistment I continued to pursue my education. I met my wife, Julie, married now for 24 years and Father to 3 amazing kids. I have created several successful companies and have sold all but one of them. I am currently the President of Big Kahuna Construction, which has been built from the ground up. During the first few years of my children's lives I would borrow a week from my Mom so that my children could experience and allow me to re capture some of the great memories growing up every summer at Arroyo Roble. We currently own 5 weeks which I thoroughly enjoy the quality of time I spend with my family there. One question I was recently asked was, What would I change about Sedona. The answer is simple, Sedona is perfect and has everything to offer and the sole purpose I would like to be a member of the board is to preserve and maintain the resort. It has been disappointing to see some of the poor quality workmanship that has taken place over the years and with my background in construction and if appointed to the task, I would like to assist in overseeing what everyones expectations should be for the resort if not exceed them. I live in the Valley, only an hour and half away. I would be honored if selected and would treat this position as a home away from home. Thank you for taking the time to read this and look forward to the possibility of serving this resort.