

Diamond Resorts U.S. Collection Members Association
c/o Nordis Proxy Processing Center
PO Box 9759
Coral Springs FL 33075-9759

Call for Applicants and Electronic Opt-In Request

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Call for Applicants and Electronic Opt-in Request

Dear U.S. Collection Member,

The Annual Meeting of Diamond Resorts U.S. Collection Members Association will be held on **Tuesday, October 29, 2019**, in Las Vegas, Nevada. Annual meeting materials will be sent to you in September. Whether you are an incumbent or a new applicant, if you are interested in serving on the Board of Directors, please submit a brief summary of your qualifications and experience. Summaries should be one hundred (100) words or less; those that are in excess of 100 words, or include content other than background and experience, are subject to editing.

The qualifications of the board members vary. Backgrounds in areas such as construction, business operations, or community association operations are helpful but not as important as an overall business acumen and commitment to fiscal responsibility. The board of directors establishes the annual budget and maintenance fees. The board members are usually expected to attend two in-person meetings per year – the budget workshop and the annual owners' meeting. Other meetings conducted throughout the year are generally via conference call. Service on a timeshare home owners association is service for a “not for profit” entity and board members do not receive compensation. It is a volunteer position, but board members are reimbursed for their travel expenses upon submission of receipts and in accordance with the association's travel policy.

Summaries must be received no later than **Wednesday, August 14, 2019**. Your summary will be included in the proxy materials. Send summaries via e-mail to BODApplicant@diamondresorts.com or mail to the attention of HOA Management, 10600 West Charleston Blvd, Las Vegas NV 89135. Please be sure to state that you wish to be a candidate for the **U.S. Collection Board of Directors**.

Your association spends thousands of dollars annually to mail paper copies of the required meeting notices. Since all association expenses contribute to your maintenance fee, you can actually help to reduce the expense of printing and mailing these notices by opting in to receive them by (environmentally friendly) e-mail instead. To opt in for e-mail delivery of these required meeting notices, please go to the web site below and confirm or enter your e-mail address. Please note, this opt-in selection only applies to the required notices mentioned and do not apply to your maintenance fee billing statements.

www.CS1optin.com and enter e-mail: and proxy password

Sincerely,
Board of Directors
Diamond Resorts U.S. Collection Members Association