

MARRIOTT RESORT HOTEL CONDOMINIUM – CAMELBACK INN

NOTICE OF AND AGENDA FOR THE OCTOBER 25, 2025 ANNUAL MEETING OF THE COUNCIL OF CO-OWNERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Council of Co-Owners of the Marriott Resort Hotel Condominium – Camelback Inn will be held in Salons F-N of the Arizona Ballroom at Camelback Inn in Paradise Valley, Arizona on Saturday, October 25, 2025. Co-Owners will also be able to attend the meeting remotely through GoToWebinar (GTW). Instructions for attending remotely will be sent separately.

The Annual Meeting will start immediately following an informational session to be conducted by the General Partner of the Camelback Inn Associates Limited Partnership, including an update from the General Manager of Camelback Inn, commencing at 9:00 a.m. Arizona time.

AGENDA

1. Call to order – Paul Dembow, President
2. Notification of Quorum – Mark Barbano, Secretary
3. Confirmation of Notice of the Meeting – Mark Barbano
4. Appointment of Meeting Officials – Mark Barbano
 - Inspectors of the Vote
 - Scribe for Recording of the Meeting
 - Sergeant at Arms
5. Introduction of Directors and Guests – Paul Dembow
6. Remarks of the President – Paul Dembow
7. Report of the Treasurer – David Bartholomew
8. Report of the Nominating Committee – Betsy Heath
9. Report of the Communications Committee – John Simon
10. Report of Condominium Sales and Transfers
 - Unit Sales – Matt Munn
 - Transfers and Section 20 – Matt Munn and Scott Hunt
11. Announcement of Voting Results – Mark Barbano
 - Election of two Directors, each to serve a four-year term
 - Approval of 2026 Budget
 - Approval of the Minutes of the 2024 Annual Meeting
12. General Question and Answer Period – Paul Dembow
13. Such other business as may properly come before the meeting – Paul Dembow
14. Adjournment *sine die*