

**MARRIOTT RESORT HOTEL CONDOMINIUM – CAMELBACK INN
NOTICE OF AND AGENDA FOR THE OCTOBER 24, 2026
ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE COUNCIL OF CO-OWNERS**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Board of Directors of the Council of Co-Owners of the Marriott Resort Hotel Condominium – Camelback Inn will be held on Saturday, October 24, 2026, commencing at 2:00 p.m. (Arizona time) in Salon 5 of the Phoenix Ballroom at Camelback Inn. Board members not in attendance will participate remotely via GoToWebinar. Instructions for attending remotely will be sent separately.

AGENDA

1. Call to order, determination of a quorum, confirmation of due notice of the meeting to the Directors and all Co-Owners and appointment of a scribe for recording of the minutes
2. Introduction of Directors and Guests
3. Election of Officers to serve until the 2027 Annual Meeting
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
4. Remarks of the President
5. Appointment of members to serve on Nominating Committee
6. Appointment of members to serve on the Special Committees of the Board of Directors
 - a. Property Planning Committee
 - b. Communications Committee
 - c. Financial Review Committee
 - d. Events Committee
7. Proposed Schedule of 2027 Board Meetings
8. Such other business as may properly come before the meeting
9. Open Forum – General Q&A
10. Adjournment *sine die*