

**Minutes of an Extraordinary General Meeting (“EGM”) of  
DIAMOND RESORTS EUROPEAN  
COLLECTION LIMITED (“DRECL”)**

**Held on Wednesday 16 February 2022 at 2pm via Zoom and telephone**

**Present:**

|                  |      |  |
|------------------|------|--|
| Suzana Gomercic  | (SG) | Director of DRECL; Senior Vice President, European Resort Operations, DR |
| Simon Lee        | (SL) | Director of DRECL; Vice President of Finance and Accounting, Europe, DR  |
| Ruth Thomas      | (RT) | Director of DRECL; HOA European Manager, DR                              |
| Julia McNaney    | (JM) | Non Executive Member Director of DRECL                                   |
| Philip Broomhead | (PB) | First National Trustee Company Ltd (“FNTC”)                              |

**In attendance:**

28 membership attendees

**1. Introduction by Suzana Gomercic, a Member of the Diamond Resorts European Collection Limited Board (the “Board”) on behalf of the Founder Member (Diamond Resorts (Europe) Limited)**

**SG** opened the meeting and welcomed everyone. She explained that the meeting was being held for the sole purpose of electing a Member Director to the Board and that no other business would be considered.

Team members were available to answer any questions relating to the election via Zoom’s Q&A function.

**2. To elect a Non-Executive Member Director**

**SG** explained that David Gillam had been elected by the Members to serve as a Member Director on the Board at the Annual General Meeting of Diamond Resorts European Collection Limited on 5 October 2021. Sadly, David passed away shortly after his appointment. As a result, there was a vacancy on the Board for a Member Director.

Three Members had put themselves forward to be considered for the position and their resumes had been included in the EGM Notice sent to all Members on 19 January 2022.

As the EGM was being held via Zoom and telephone, Members had been invited to cast their vote in advance either online via the website or by completing and returning the ballot form provided in the EGM Notice.

**SG** announced that Michael Chambers had received the most votes and was therefore elected as a Non-Executive Member Director of the Board until the Annual General Meeting of the European Collection in 2024.

There being no other business, the meeting was declared closed at 2.10pm.

## NON-EXECUTIVE MEMBER DIRECTORS

Julia McNaney  
+44 (0)7872 614688  
jdmtraining@aol.com

Michael Chambers  
+44 (0)7508 649304  
mikechambers41@outlook.com

## MEMBER REPRESENTATIVES

ALPINE CLUB  
Darius Mirza  
+44 (0)7809 561122  
darius.mirza@gmail.com

CLUB DEL CARMEN  
Peter Scott  
+44 (0) 113 2256128  
peter.r.scott@btinternet.com

CROMER COUNTRY CLUB  
Jill Bush  
+44 (0)1780 767270  
jillbush1@btinternet.com

KENMORE CLUB  
David White  
+44 (0)7711 982279  
davidm.white@yahoo.co.uk

LOS AMIGOS BEACH CLUB  
Helen Melvin  
+44 (0) 1333 320992  
helenwmelvin@yahoo.co.uk

PINE LAKE  
Julia McNaney  
+44 (0)7872 614688  
jdmtraining@aol.com

PUEBLO QUINTA  
Liz Spencer  
+44 (0)151 7372098  
lizspencer15@gmail.com

ROYAL TENERIFE CC  
Peter Rufus  
+44 (0) 7967147492  
peterr@redpartnership.com

ROYAL SUNSET BEACH CLUB  
Sue Barnett  
+44 (0)1530 837407  
suebarnett2507@gmail.com

SAHARA SUNSET  
Ajman Ali  
+44 (0)7572 091327  
Ajman122@hotmail.co.uk

SANTA BARBARA  
Neil Hawker  
+44 (0) 7977 254262  
neilhawker@yahoo.co.uk

SUNSET BAY  
Helen Williams  
+44 (0) 7923 468256  
starfishconsultant@btinternet.com

SUNSET HARBOUR  
Barry Stephenson  
+44 (0)7795 381700  
barrystephenson56@yahoo.co.uk

SUNSET VIEW  
Jerry Newson  
+44 (0)7747 737897  
revjerrynewson@gmail.com

THURNHAM HALL  
Tony Cook  
+44 (0)7827 933317  
tonycook2005@hotmail.co.uk

WHITE SANDS BC  
John Davey  
+44 (0)1706 215203  
johnmdavey@btinternet.com

WOODFORD BRIDGE  
Miriam Boston  
+44 (0) 7931 351285  
mim.boston21@btinternet.com

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