

**ANNUAL MEETING OF THE OCHO CASCADAS ASSOCIATION
(A CALIFORNIA NON-PROFIT CORPORATION)
QUORUM ONLY PROXY**

The undersigned member(s) of The Ocho Cascadas Association hereby nominate(s) and appoint(s) the board of directors of the association as the assigned proxy holder for the sole purpose of establishing quorum at the 2019 annual meeting of association members to be held on Saturday, June 22, 2019 at 2:00 p.m. at the Hills Hotel at 25205 La Paz Road, Laguna Hills, California, 92653 and all adjournments thereof.

No. of Weeks Owned: _____ Owner Number: _____

Member Name: _____ Signature: _____ Date: _____

Joint Member Name: _____ Signature: _____ Date: _____

Do you plan on attending the 2019 Annual Meeting? () Yes () No # of Attendees: _____

**PLEASE MAIL, SCAN, OR FAX THIS PROXY
IN TIME FOR IT TO BE RECEIVED ON OR BEFORE
THURSDAY, JUNE 20, 2019 AT 3:00 P.M. (PDT)**

MAIL: The Ocho Cascadas Association
 Attn: DRO Admin
 25510 Commercentre Dr., Suite #100
 Lake Forest, CA 92630

FAX: (949) 315-3753
EMAIL: droadmin@tradingplaces.com



2019 ANNUAL MEETING NOTICE

April 2019

Dear Ocho Cascadas Member,

The 2019 meeting of the members of The Ocho Cascadas Association will be held on **Saturday, June 22, 2019 at 2:00 p.m.** (Pacific Time) at The Hills Hotel (25205 La Paz Road, Laguna Hills, California 92653). The hotel's telephone number is (949) 586-5000.

We have enclosed a copy of the agenda and your quorum only proxy form.

Please mark your calendar; we welcome you to participate in your association's first annual meeting. An annual meeting is being held this year to give you a chance to meet your current Board of Directors, Committee Members, Sales Director and key management staff from Trading Places and to learn more about your beautiful '*home away from home*' Ocho Cascadas. During the meeting, we will be discussing what will take place on January 1, 2020 when the developer will resign from the Board and your association will take full control of the resort. We invite you to learn about the Board's role to see if you may be interested in running for a position on the Board of Directors in the 2020 election to keep beautiful Ocho running smoothly for many years to come.

According to our association's bylaws, in order to hold this meeting, at least thirty-five percent of our members must be represented either in person or by proxy – a number which is difficult to attain. Therefore, we ask that you please complete and return the proxy, even if you plan to attend the meeting. If an insufficient number of members return proxies, the meeting cannot be held, and the association will have to incur the added expense of an additional mailing to the membership.

Please show your Ocho pride by returning your proxy in time to be received at Trading Places International by 3:00 p.m. (Pacific Time) on Thursday, June 20, 2019. Thank you for your support!

Sincerely,

By Direction of the Board of Directors of
The Ocho Cascadas Association

The current board members are:

Patricia Giddings	President
Mark Giddings	Vice President
David Giddings	Secretary
Steve Farrell	Director
Keith Wisbaum	Director

(Agenda on Reverse)

THE OCHO CASCADAS ASSOCIATION
2019 ANNUAL MEMBER'S MEETING
SATURDAY, JUNE 22, 2019
2:00 P.M. (PDT)

The Hills Hotel
25205 La Paz Road
Laguna Hills, CA 92653
(949) 586-5000

AGENDA

- I. Call Meeting to Order – President, Patricia Giddings**
 - A. Welcoming Remarks
 - B. Introduction of Board Members, TPI Staff, and Guests
 - C. Roll Call / Establish Quorum

- II. Proof of Notice of Meeting**

- III. Overview of 2018**

- IV. Updates for 2019**

- V. Financial Report -Trading Places International**

- VI. Finance Committee Update**

- VII. Sales Report**

- VIII. General Discussion / Open Forum**

- IX. Drawing for Prizes**

- X. Adjournment**

*In order to expedite the conduct of business, we ask that you please hold any questions and/or comments until the General Discussion / Open Forum portion of the meeting.
Thank you.*