

THE MANHATTAN CLUB
200 WEST 56TH STREET
NEW YORK, NEW YORK

MINUTES OF THE ANNUAL MEETING OF OWNERS

The Annual Meeting of Owners of the Manhattan Club Timeshare Association Inc. ("Timeshare Association") was held virtually on August 6, 2025.

The meeting was duly called to order by Kim Fries, President of the Board of Directors ("Timeshare Board") of the Timeshare Association.

Based upon information confirmed by Broadridge, Ms. Fries announced that the total number of Owners required for a quorum was represented by proxy, and that the meeting was duly organized and ready to transact the business before it.

Manhattan Club Owner Richard Mulvaney gave a report of the Nominating Committee. The Nominating Committee determined that the slate for the Non-Sponsor positions on the Timeshare Board for the ensuing year would be the following persons:

Douglas S. Carr
James T. Dunphy
Michael A. Stalteri, Sr.
Patricia F. Soltys
Carl Wheeldon

Ms. Fries stated that the election of the Timeshare Board was then in order and Owners who were attending the Annual Meeting virtually that had not yet voted or wished to change their vote, could do so by clicking on the voting button on the web portal. A 10-minute recess followed to allow for owner voting.

Tracy Oats of Broadridge served as the Inspector of the Election. Ms. Fries then reported that the votes for the nominees had been tallied, and the following Directors of the Timeshare Board were elected and/or designated for the ensuing year:

Kim Fries	President, Sponsor Board Member
Jason Tresh	Vice President, Sponsor Board Member
Kim Roberts	Secretary, Sponsor Board Member
Matthew Davies	Treasurer, Sponsor Board Member
Douglas S. Carr	Non-Sponsor Board Member
Patricia F. Soltys	Non-Sponsor Board Member
James T. Dunphy	Non-Sponsor Board Member

There being no further business, the meeting was adjourned.

A question-and-answer period was held following the adjournment of the meeting addressing pre-submitted as well as those submitted by owners in virtual attendance.

Dated the 6th day of August 2025.

Kim Roberts, Secretary