



# Edgewater Beach Resort

February 2022

Dear Edgewater Owner:

This letter constitutes your official notice of the Annual Owners Meeting of the Edgewater Beach Resort's Owners Association to be held at 10:00 a.m. on Saturday, May 7, 2022, via ZOOM Video and Telephone Conference.

To join the Zoom meeting, email the Resort to RSVP to: [taylor@edgewatercapecodma.com](mailto:taylor@edgewatercapecodma.com). RSVP at least five days before the meeting and ask for an invite to be sent to your email address on file. Or, on May 7<sup>th</sup>, on your computer or other device, type in:

<https://us06web.zoom.us/j/89056736845?pwd=YjdiUVJwUGo3UEY3YXdzbXFHbzV5Zz09> and enter in the following Webinar ID and Passcode, if requested: **Webinar ID:** 890 5673 6845 **Passcode:** 063489

If you prefer to attend the meeting via phone, on May 7<sup>th</sup> please use one of the following numbers and enter in the Webinar ID and Passcode listed above:

+1 312 626 6799 US

+1 253 215 8782 US

+1 929 205 6099 US

+1 346 248 7799 US

+1 301 715 8592 US

+1 669 900 6833 US

International numbers available: <https://us06web.zoom.us/j/89056736845?pwd=YjdiUVJwUGo3UEY3YXdzbXFHbzV5Zz09>

The minutes of the 2021 Annual Meeting are available on our website, [www.edgewatercapecodma.com](http://www.edgewatercapecodma.com), in the Owners Section, or, by calling the Resort at 508-398-6922 to request a copy be mailed or faxed to you.

This letter also serves as notice of election for the Board. It is time again for you to cast your vote for the Board of Trustees. This time there is one (1) seat up for election for a three (3) year term.

Enclosed is information about the candidates running for election. Also enclosed is a ballot and pre-addressed envelope. This ballot is to be used to cast your vote for one (1) candidate. You may mail in your ballot, email your ballot to [admin@vriameras.com](mailto:admin@vriameras.com), or fax it to the number located at the bottom of the ballot.

You have one vote for each interval (unit/week) you own. If you own more than one interval, you may vote more than once for a candidate. The total number of your votes may be equal to, but cannot exceed, the number of intervals you own. Simply mark your ballot with your choice for one candidate and indicate your interval(s) at the bottom of the ballot. Please note, you may vote only if you are current in your financial obligations to the Edgewater.

To be counted, this ballot must be signed and received no later than COB April 1, 2022. The votes will then be tallied and recorded, and the new Board will be announced at the May 7, 2022 Annual Owners Meeting, on our website, and in the Summer 2022 Newsletter. The newly elected Board Member will be notified when the votes are tallied and will also be invited to the Board of Trustees meeting to be held on Tuesday, April 12, 2022.

Please cast your vote by COB April 1<sup>st</sup> and plan to join us at 10:00 a.m. on May 7<sup>th</sup>.

On behalf of the Edgewater Board of Trustees,  
Marcia Svetkey, Chairperson

Enclosures

# Edgewater Beach Resort

## Board of Trustees Candidate Information Sheet

\*Indicates Incumbent

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### **\*Dennis Ducharme (Incumbent)**

**Experience:** Born and raised in Rhode Island, Dennis Ducharme began his career in the hospitality industry in 1985 by developing the Holly Tree Resort in West Yarmouth (MA), his first vacation ownership property. Since then, he has played a key role in the development of vacation ownership properties on Cape Cod and in New Hampshire, generating sales in excess of \$300 million.

In 1993, he began the re-development of Pollard Brook Resort at Loon Mountain, a purpose-built resort in Lincoln, NH. The 17 original units have grown to more than 130, creating one of New Hampshire's 5-Star vacation ownership resort.

Additionally, he completed the refurbishment of the former Mill House Inn into a 121-unit purpose-built, luxury resort hotel, in downtown Lincoln, now known as InnSeason Resorts South Mountain. Currently, there site plan approval and development plans for a major 170 room resort complex which Phase I was completed in July 2016 will contain a conference facilities and spa known as Riverwalk Resort.

He is a former member of the Board of Directors of the American Resort Development Association (ARDA), and Chairman of the American Resort Development Association's Northeast Chapter, and a member of the Board of Directors of the North Country Center for the Arts. He is a long time member of the Cape Cod YMCA Board of Directors and Chairman of the Building Committee of the new Falmouth YMCA.

**Objective as a Board Member:** My objectives as Board member is to serve as an authority on resort operations and provide direction to the Board regarding accepted resort industry practice from valuable resources I have around the country.

# EDGEWATER BEACH RESORT BOARD OF TRUSTEES OWNER ELECTION BALLOT

## INSTRUCTIONS:

Please review the attached Candidate Information Sheet and complete below:

- Part I. Ballot - Vote for one (1) candidate;
- Part II. Authorized signature/date (Required).

Please return this form (instructions below) to reach us on or before COB **Friday, April 1, 2022.**

**PART I. Please vote for one (1) candidate.** There is currently one (1) seat open on the Board for a three (3) year term. NOTE: **You have one vote for each interval that you own.** (For example: if you own two intervals you may vote twice. X X for a single candidate.) Also, you may vote only if you are current in your financial obligations to the Edgewater Beach Resort.

## BALLOT ELECTION OF TRUSTEE

Please vote for ONE (1) candidate for the Board of Trustees. Please indicate your selection by placing an "X" to the left of the candidate's name. (See enclosed for candidate's bio.)

\_\_\_\_\_ \* Dennis Ducharme (**Incumbent**)

**PART II.** This form is not valid unless signed by the authorized Interval Owner.

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Please Print Name Clearly

\_\_\_\_\_  
Date

Unit(s)/Week(s) Owned: \_\_\_\_\_

PLEASE RETURN THIS FORM TO REACH US NO LATER THAN COB **Friday, April 1, 2022.**

FOLD AND RETURN IN ENCLOSED ENVELOPE TO:  
EDGEWATER BEACH RESORT C/O VRI AMERICAS  
P.O. BOX 399

HYANNIS, MA 02601-0399

OR FAX TO: (949) 315-3753, OR, EMAIL TO: ADMIN@VRIAMERICAS.COM

THANK YOU FOR PARTICIPATING IN THIS IMPORTANT PROCESS.