

Americas Travel and Vacation Club

22706 Aspan, Suite 400

Lake Forest, CA 92630

Phone: 949) 454-1570 Fax: 949) 454-1988 atvclub@atvclub.com

NOTICE OF THE 2011 ANNUAL MEETING OF THE MEMBERS

Dear Members,

Enclosed, along with these proposed meeting notes, you will find a proxy that must be filled out, signed, and emailed / faxed / or mailed back to us before we can hold our Annual Meeting. ***We cannot continue to best serve our members and face the growing challenges before our club unless we get a sufficient number of these proxies returned to us!***

Please read the directions carefully, cast your votes, print and sign your name, and mail it back to us. Your assistance to us on this matter is appreciated.

Meeting Details: The 2011 Annual Meeting will be held at 9:00 AM on December 30, 2011 at The Holiday Inn, 23131 Lake Center Drive, Lake Forest, California, 92630. These meetings last two hours, on average. This meeting provides a good opportunity to make sure your suggestions are heard. If you cannot make the meeting personally, but wish to make your views known, please contact us using the information above.

This is your official notice of the annual meeting and the proposed agenda:

1. Calling of roll, count of proxies and introductions
2. Proof of notice of meeting
3. Reading of minutes
4. Reports
5. Election
6. Unfinished business
7. New business
8. Adjournment

We have entered the digital age! In an effort to cut waste we have decided to make our newsletter available online to our members. Please check our website for more information: www.atvclub.com.

On behalf of the Club, thank you for your time!