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Resorts owned: Tortuga and Grand, Owner since: 1992  
Running for Re-election: MORRITT'S TORTUGA CLUB

**I have been a Board member of Morritt's Tortuga Club for 24 years and am seeking re-election.**

**Business Experience:** President and CEO, Siemens Medical Electronics, a \$300 million dollar company based in Boston with worldwide operations in Research and Development, Marketing and Sales in the US, Europe and Asia. Vice President and General Manager Siemens Medical Systems, USA. Several positions dedicated to strategic planning and business analysis.

**Education:** Masters Degree in Electronics and Computer Sciences. Post-Graduate studies in Strategic Planning and Business Administration.

**With my expertise and knowledge I would like to *continue to participate and contribute*, especially concerning the following areas:**

- to monitor all operations to ensure their effectiveness and cost efficiency in order to keep future maintenance fees as low as possible and still be able to continue our much needed refurbishing process.
- to work within the severely constrained framework of the Association By-laws to protect our owners' interests and keep the resort open and operating in an enjoyable and desirable manner to all owners.
- to ensure that the valuable investment of all owners is maintained, so we can continue enjoying our timeshare ownership in this, our very special resort.

During my extensive worldwide travel I am and was exposed to the best hotels and resorts, their standards and operations, allowing me to critically compare our Club's performance to global offerings. Additionally I have analyzed and participate in other timeshare systems and also own weeks there in different parts of the world.

I have owned time share weeks at Morritt's Tortuga Club since its beginnings and have been an elected Director of the Board of Morritt's Tortuga Club for the last 24 years. This has given me the insight and additional necessary expertise to represent the owners and their best interests in an efficient and professional manner.

I wish to continue to be a Director on the Board of Morritt's Tortuga Club, utilizing my business background, experience and the insight gained during these many years of serving on this Board.

Your support for my re-election would be highly appreciated. I look forward to see you at the Annual Meeting on October 25<sup>th</sup>. Please contact me at my above email address or phone before the meeting for any concerns or inputs you may have.

Should you not be able to attend, if you will, please send me your signed proxy form:  
by Fax to 732-601-9118 or by **email** to [mlissinna@verizon.net](mailto:mlissinna@verizon.net) as a **scan** or **photo**, or by mail to:  
Board of Directors, c/o Caribbean Resort Management, Inc., 912 Drew Street, Suite 201, Clearwater FL 33755.