



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Orlando, FL
June 27, 2024 - 9:00am ET

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of February 29, 2024**
 - b. **Special Board Meeting of June 3, 2024**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Highlights
4. Ratification of Prior Actions
 - a. **Monthly financial review**
 - b. **Transfer authorizations**
5. New Business
 - a. **Review and approve Quit Claim Deed for WorldMark Long Beach**
 - b. **Review and approve election committee recommendation**
 - c. **Review and approve new Club attorney**
 - d. **Review and approve reserve rollovers**
 - e. **Review and approve Las Vegas Blvd sales space**
 - f. Review future meeting dates
 - g. Any other business properly brought forward by the members of the board
 - h. Review action items
6. Adjournment