



# WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
St. Thomas  
March 9, 2023 - 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 November 9, 2022**
  - b. **Special Board Meeting of March 1, 2023**
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. **Ratify signature on Lex Pacifica retainer**
  - b. **Review and approve Sensor letter**
  - c. **Approve joint defense in common interest agreement**
  - d. Review tax issues
  - e. Review future meeting dates
  - f. Any other business properly brought forward by the members of the board
  - g. Review action items
6. Adjournment