



**WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 15, 2012**

REVISED

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Read and, if appropriate, approve the minutes from the: **Tab 1**
 - a. Regular Board Meeting of November 17, 2011
 - b. Emergency Board Meeting of December 19, 2011
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances **Tab 2**
 - c. Club Management Report **Tab 3**
 - d. Management Scorecard Report **Tab 4**
4. Old Business
 - a.
5. New Business
 - a. WVO Social Media update
 - b. Discuss Destinations ads concept **Tab 5**
 - c. Review and if appropriate approve 2011 Audit report **Tab 6**
 - d. Review and if appropriate approve new charities to be include in the Charitable Giving program **Tab 7**
 - e. Review and if appropriate adopt voting material amendments **Tab 8**
 - f. Wixon settlement update
 1. Timing of unit extraction
 2. Review Undivided Interest (UDI) structure
 - g. Wixon high level 2013 potential budget implications **Tab 9**
 - h. Discuss WVO Data Center move May 9-10 and system implications
 - i. Review and if appropriate approve WAAM model resolution **Tab 10**
 - j. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
 - a. For purpose of litigation.
7. Adjournment