



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 16, 2022 - 9:00am PT Seattle, WA

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of March 3, 2022**
 - b. **Special Board Meeting of May 6, 2022**
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. **Approve Tax Review Services Agreement**
 - b. **Approve WorldMark Oceanside on-site solar PPA**
 - c. **Approve WorldMark Palm Springs offsite community solar**
 - d. **Approve Board Committees**
 - e. **Approve Reserve Adjustments**
 - f. Any other business properly brought forward by the members of the board
 - g. Review action items
6. Adjournment