



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 17, 2010

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Read and, if appropriate, approve the minutes from the:
 - a. Regular Board Meeting of March 18, 2009
 - b. Emergency Board Meeting of April 22, 2010
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Club Management Report
 - d. WorldMark by Wyndham use of Facilities Report
 - e. Management Scorecard Report
 - f. Resort Metrics Report
 - g. Summary Report of Board Emails
4. Old Business
 - a. Update on the Hawaii Tax issue
 - b. Follow-up discussion related to Emergency Preparedness at the resorts
5. New Business
 - a. Seaside Update
 - b. Review summary report of exchange activity between WM Asia Pacific and WM North America.
 - c. Withdrawal of the Unanimous Written Consent approving Mike Phillips as Assistant Secretary.
 - d. Discuss and if appropriate approve the proposed Nomination Committee Report.
 - e. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
 - a. For purpose of litigation.
7. Adjournment