



**DRAFT**

**WORLD MARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
September 22, 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 June 17, 2010  
b. Emergency Board Meeting of July 1, 2010  
c. Emergency Board Meeting of August 27, 2010  
d. Emergency Board Meeting of September 2, 2010 **Tab 1**
3. Reports  
a. President's Report **Tab 2**  
b. Treasurer's Report on Club Finances **Tab 3**  
c. Club Management Report **Tab 4**  
d. WorldMark by Wyndham use of Facilities Report **Tab 5**  
e. Management Scorecard Report **Tab 6**  
f. Resort Metrics Report **Tab 7**  
g. Summary Report of Board Emails
4. Old Business
5. New Business  
a. Preliminary review of the 2011 Budget  
b. Review and if appropriate approve the Wolf Creek resolution **Tab 8**  
c. Discuss Wyndham management fee review  
d. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session  
a. For purpose of litigation.
7. Adjournment