



**WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 22, 2011**

DRAFT 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 June 16, 2011
 - b. Emergency Board Meeting of June 22, 2011
3. Reports **Tab 2**
 - a. President's Report **Tab 3**
 - b. Treasurer's Report on Club Finances **Tab 4**
 - c. Club Management Report **Tab 5**
 - d. Management Scorecard Report
 - e. Summary Report of Board Emails
4. Old Business
5. New Business **Tab 6**
 - a. Update on 2011 R,R&D projects **Tab 7**
 - b. Review preliminary 2012 budget **Tab 8**
 - c. Review statistics related to O2O postings **Tab 9**
 - d. Review election process status
 - e. Discuss and if appropriate approve how the board intends to vote it's proxies in the 2011 election. **Tab 10**
 - f. Update on WorldMark Owner Charitable giving program **Tab 11**
 - g. Review and if appropriate approve proposed changes to the WorldMark Guidelines related to assigning credits. **Tab 12**
 - h. Review and if appropriate approve the resolution to approve amending the WorldMark declarations to remove the Hawaii language. **Tab 13**
 - i. Review and if appropriate approve policy language changes related to the O2O site. **Tab 13**
 - j. Review and if appropriate authorize management to enter into an agreement with the City of Victoria related to two pedestrian bridges. **Tab 13**
 - k. Discuss and if appropriate set meeting dates for 2012 board meetings **Tab 13**
 - l. Discuss the concept of purchasing a new resort via a Special Assessment to all owners.
 - m. Discuss ARDA website related to resale.
 - n. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
 - a. For purpose of litigation.
7. Adjournment