



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Austin, TX
September 22, 2022 - 9:00am CT/10:00am ET

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of June 16, 2022**
 - b. **Special Board Meeting of July 14, 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. **Review and approve West Yellowstone housing**
 - b. **Review and approve acceleration of streaming/Chromecast capabilities**
 - c. **Review and approve tax engagement**
 - d. **Review and approve audit engagement letter**
 - e. Review proposed 2023 Budget
 - f. Any other business properly brought forward by the members of the board
 - g. Review action items
6. Adjournment