



**WORLD MARK, THE CLUB**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**September 25, 2013**

**REVISED DRAFT**

AGENDA

1. Executive Session (9:00am – 10:00am)
2. Call to order, Roll Call, and Determination of Quorum. (10:00am)
3. Read and, if appropriate, approve the minutes from the:
  - a. Regular Board Meeting of June 19, 2013
  - b. Special Board Meeting of July 11, 2013
  - c. Special Board Meeting of September 9, 2013
4. Reports
  - a. President's Report
  - b. Treasurer's Report on Club Finances
  - c. Resort Operations Highlights
  - d. Owner Services Update
5. Unfinished Business
  - a. Follow up on owner survey regarding smoking
  - b. Review Resort Occupancy Report
6. New Business
  - a. Club Pass Update
  - b. Review preliminary budget for 2014
  - c. Charitable Giving Update
  - d. Discuss and approve resolution regarding Commercial Activities
  - e. Discuss and decide how the board intends to vote its proxies
  - f. Discuss and decide on 2014 board meeting dates
7. Adjournment