



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Palm Springs, CA
September 26, 2024 - 9:00am PT

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of June 27, 2024**
 - b. **Special Board Meeting of July 22, 2024**
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 banking resolution**
 - b. **Review and approve housekeeping and other 2025 fees**
 - c. Review 2025 proposed budget
 - d. Review proposed reserve expenditures
 - e. **Review and approve tax engagement**
 - f. **Review and approve audit engagement**
 - g. Review future meeting dates
 - h. Any other business properly brought forward by the members of the board
 - i. Review action items
6. Adjournment