



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Park City, Utah
September 28, 2023 - 9:00am MT

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of June 22, 2023**
 - b. **Special Board Meeting of July 11, 2023**
 - c. **Special Board Meeting of September 11, 2023**
 - d. **Special Board Meeting of September 19, 2023**
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. **Appoint Assistant Secretary**
 - b. **Review and approve tax engagement**
 - c. **Review and approve audit engagement**
 - d. **Review and approve Travel & Expense policy**
 - e. Review proposed 2024 Budget
 - f. Review proposed reserve expenditures
 - g. Review future meeting dates
 - h. Any other business properly brought forward by the members of the board
 - i. Review action items
6. Adjournment