



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Park City, Utah
October 1, 2025 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 11, 2025**
 - b. **Special Board Meeting of August 19, 2025**
 - c. **Special Board Meeting of September 24, 2025**
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. Discuss future meeting dates
 - b. Any other business properly brought forward by the members of the board
 - c. Review action items
6. Adjourn