



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Windsor, CA
November 9, 2022 - 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 September 22, 2022**
 - b. **Special Board Meeting of October 24, 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 accept the 2022 election results**
 - b. **Appoint officers**
 - c. **Appoint committees**
 - d. **Appoint Assistant Vice President**
 - e. Review Investment Policy
 - f. Review future meeting dates
 - g. Any other business properly brought forward by the members of the board
 - h. Review action items
6. Adjournment