



**WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 13, 2012**

REVISED

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Read and, if appropriate, approve the minutes from the: **Tab 1**
 - a. Regular Board Meeting of September 27, 2012
 - b. Emergency Board Meeting of October 26, 2012
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances **Tab 2**
 - c. Club Management Report **Tab 3**
 - d. Management Scorecard Report **Tab 4**
4. Old Business
5. New Business
 - a. Discuss and approve a motion to revise the agenda.
 - b. Review and if appropriate approve the WorldMark budget for 2013 **Tab 5**
 1. Review Housekeeping Fee Analysis
 - c. Discuss and if appropriate approve resolution to amend the TEN agreement to allow an expansion of the internal exchange arrangement with WVO. **Tab 6**
 - d. Discuss and if appropriate change the Red Season booking window from 90 days to 9 months. **Tab 7**
 - e. Review Reserve Investment report **Tab 8**
 - f. Discuss smoking policy at WorldMark resorts **Tab 9**
 - g. Discuss Wyndham on site marketing process at the WorldMark resorts
 - h. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
 - a. For purpose of litigation.
7. Adjournment