



WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Austin, TX  
November 15, 2018

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00pm CT)
2. Approve the minutes from the:
  - a. **Regular Board Meeting of September 12, 2018**
  - b. **Special Board Meeting of October 12, 2018**
3. Reports
  - a. President's Report
  - b. Treasurer's Report on Club Finances
  - c. Resort Operations Highlights
  - d. Services & Club Management Update
4. New Business
  - a. **Accept election results**
  - b. **Appoint officers and committees**
  - c. **Review and approve update to Club Guidelines**
  - d. Future meeting discussion
  - e. Any other business properly brought forward by the members of the board
  - f. Review action items
5. Adjournment