



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Scottsdale, AZ
November 16, 2017

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00pm MT)
2. Approve the minutes from the:
 - a. **Regular Board Meeting of September 21, 2017**
 - b. **Special Board Meeting of October 17, 2017**
 - c. **Special Board Meeting of October 30, 2017**
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. **Owner Rental Program**
 - e. Any other business properly brought forward by the members of the board
 - f. Review action items
5. Adjournment