



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 16, 2021 - 1:00pm MT

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of September 22, 2021**
 - b. **Special Board Meeting of October 26, 2021**
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 2021 election results**
 - b. **Appoint Officers**
 - c. **Appoint Committees**
 - d. **Review and approve update to Club Guideline**
 - e. Review Investment Policy
 - f. Review Delinquency Policy
 - g. Discuss Future Meeting Dates
 - h. Any other business properly brought forward by the members of the board
 - i. Review action items
6. Adjournment