



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 17, 2011

DRAFT 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 22, 2011
3. Reports **Tab 2**
 - a. President's Report **Tab 3**
 - b. Treasurer's Report on Club Finances **Tab 4**
 - c. Club Management Report **Tab 5**
 - d. Management Scorecard Report
 - e. Summary Report of Board Emails
4. Old Business **Tab 6**
 - a. Review and, if appropriate, approve proposed changes to the WorldMark Guidelines related to assigning credits
5. New Business **Tab 7**
 - a. Review and, if appropriate, accept BNY Mellon Certified Election Results
 - b. Adopt WorldMark Board officers for the coming year
 - c. Adopt Audit Committee members
 - d. Adopt Litigation Committee members
 - e. Adopt Nomination Committee chairperson
 - f. Discuss check payment policy for reservation fees **Tab 8**
 - g. Review and, if appropriate, approve the final 2012 budget **Tab 9**
 - h. Discuss City of Victoria proposal to allow Canadian Customs dock adjacent to the WorldMark resort **Tab 10**
 - i. Review Wixon settlement timeline **Tab 11**
 - j. Discuss the Charitable Giving program **Tab 12**
 - k. Any other business properly brought forward by the members of the Board
6. Enter into Executive Session
 - a. For purpose of litigation
7. Adjournment