



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Redmond, WA
November 17, 2016

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am PT)
2. Read and approve the minutes from the:
 - a. Regular Board Meeting of September 22, 2016
 - b. Special Board Meeting of October 19, 2016
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
4. Old Business
 - a. ESCO program update
5. New Business
 - a. **Review and accept 2016 election results**
 - b. **Review and adopt the restated bylaws as approved by the membership**
 - c. **Appoint officers & committees**
 - d. Review Annual Meeting feedback
 - e. Approve 2017 Annual Meeting date and location
 - f. Any other business properly brought forward by the members of the board
 - g. Review action items
6. Adjournment