



DRAFT

**WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 18, 2010**

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Read and, if appropriate, approve the minutes from the:
 - a. Regular Board Meeting of September 22, 2010
 - b. Emergency Board Meeting of September 23, 2010
 - c. Emergency Board Meeting of September 27, 2010
 - d. Special Board Meeting of October 14, 2010
 - e. Emergency Board Meeting of October 29, 2010
 - f. Emergency Board Meeting of November 5, 2010
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Club Management Report
 - d. WorldMark by Wyndham use of Facilities Report
 - e. Management Scorecard Report
 - f. Resort Metrics Report
 - g. Summary Report of Board Emails
4. Old Business
5. New Business
 - a. Review and accept BNY Mellon Certified Election Results
 - b. Adopt officers for the coming year
 - c. Adopt Audit committee members
 - d. Adopt committee to review the management contract
 - e. Review and if appropriate approve the 2011 Budget
 - f. Adopt new procedures related to election process
 - g. WEST Survey Problem Resolution Status Report
 - h. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
 - a. For purpose of litigation.
7. Adjournment