



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Redmond, WA
November 19, 2015

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 24, 2015
 - b. Special Board Meeting of October 7, 2015
 - c. Special Board Meeting of October 20, 2015
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. Review photos of Kihei solar installations
 - b. Review estimates to roll out quiet hour pool signage across resort network
 - c. Review plans for common area BBQ's to replace on-deck BBQs
 - d. Review update of onsite owner services program & define metrics
5. New Business
 - a. **Review and accept election results**
 - b. **Appoint board officers**
 - c. Review Las Vegas Blvd Sales space proposal
 - d. Update on Ovation by Wyndham
 - e. **Review and if appropriate approve proposed guideline change**
 - f. **Reconfirm approval for Victoria pedestrian bridge**
 - g. Any other business properly brought forward by the members of the board
6. Adjournment