



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 20, 2014

AGENDA

1. Executive Session (8:00am – 9:00am)
2. Call to order, Roll Call, and Determination of Quorum. (9:00am)
3. Read and approve the minutes from the:
 - a. **Regular Board Meeting of September 18, 2014**
 - b. **Special Board Meeting of October 30, 2014**
4. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
5. Old Business
 - a. **Approve Management Agreement**
 - b. San Diego Parking Lot Update
6. New Business
 - a. **Approve and accept the Computershare Certified Election Results**
 - b. **Adopt WorldMark Board Officers for the coming year**
 - c. **Adopt Committee Members**
 - f. **Approve updated Club Guidelines**
 - g. Any other business properly brought forward by the members of the board
7. Adjournment

Work Session

1. 1pm – Reserve Investment Presentation (Jodi & Treasury Group)
2. Board reimbursement policy
3. Election recap, strategy & Computershare contract (LB, JS, RD)
4. Bob Morrison – 2015 Strategic Items
5. Discuss Free Wi-Fi
6. John H – report back on timeshare conference
7. Discuss locations for board meetings – 2015
8. AOM Follow up
9. Robert Koch letter distributed at AOM

Prelim meeting with John/Richard – Wednesday, November 19

Email from Swank re: Resort Condo Assn & Camlin Stay

Topics for discussion submitted by John/Bob/Cecilia

Discussion – board business / management business