



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Orlando, FL
November 20, 2025 - 9:00am PT

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of October 1, 2025**
 - b. **Special Board Meeting of October 21, 2025**
 - c. **Special Board Meeting of October 29, 2025**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Club Update
4. Ratification of Prior Actions
 - a. **Monthly financial review**
 - b. **Transfer authorizations**
5. New Business
 - a. Update on branding
 - b. Update on Schooner Landing
 - c. Update on resort portfolio
 - d. **Review and accept election results**
 - e. **Appoint officers**
 - f. **Appoint committees**
 - g. Review Future Meeting Dates
 - h. Any other business properly brought forward by the members of the board
 - i. Review action items
6. Adjournment