



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
November 21, 2013

REVISED

AGENDA

1. Executive Session (8:00am – 9:00am)
2. Call to order, Roll Call, and Determination of Quorum. (10:00am)
3. Read and approve the minutes from the:
 - a. Regular Board Meeting of September 25, 2013
4. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Owner Services Update
5. Old Business
6. New Business
 - a. Review and if appropriate accept Computershare Certified Election Results
 - b. Adopt WorldMark Board officers for the coming year
 - c. Adopt Audit Committee members
 - d. Adopt Nomination Committee members
 - e. Appoint Assistant Secretary
 - f. Review and approve the WorldMark budget for 2014
 - g. Review reserve investment report
 - h. Amend the Club's Communication Policy
 - i. Litigation Committee Report regarding TEN amendment
 - j. Victoria Pedestrian Bridge
 - k. Any other business properly brought forward by the members of the board
7. Adjournment