



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Scottsdale, AZ
November 21, 2019 - 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 September 19, 2019**
 - b. **Special Board Meeting of October 19, 2019**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Highlights
4. Ratification of Prior Actions
 - a. **Monthly financial review**
 - b. **Transfer authorizations**
5. New Business
 - a. **Accept Election Results**
 - b. **Appoint Officers and Committees**
 - c. **Appoint Assistant Secretary**
 - d. **Approve tax attorney engagement**
 - e. **Approve audit engagement**
 - f. **Review and approve Investment Policy**
 - g. Review Delinquency Policy
 - h. Future Meeting Dates
 - i. Any other business properly brought forward by the members of the board
 - j. Review action items
6. Adjournment