



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Orlando, FL
December 13, 2024 - 2:00pm ET

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of September 26, 2024**
 - b. **Special Board Meeting of October 21, 2024**
 - c. **Special Board Meeting of November 20, 2024**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Services & Club Management Highlights
4. Ratification of Prior Actions
 - a. **Monthly financial review**
 - b. **Transfer authorizations**
5. New Business
 - a. Website update
 - b. **Review and approve wi-fi pricing update**
 - c. **Review and accept election results**
 - d. **Appoint officers**
 - e. **Appoint committees**
 - f. **Review Billing and Collections Policy**
 - g. Review Future Meeting Dates
 - h. Any other business properly brought forward by the members of the board
 - i. Review action items
6. Adjournment