



WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Orlando, FL  
February 14, 2019

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am ET)
2. Approve the minutes from the:
  - a. **Regular Board Meeting of November 16, 2018**
3. Reports
  - a. President's Report
  - b. Treasurer's Report on Club Finances
  - c. Resort Operations Highlights
  - d. Services & Club Management Update
4. Old Business
  - a. Emergency Preparedness Plan for resorts
5. New Business
  - a. **Accept Audit Committee report**
  - b. **Ratify Eagle Crest storage unit purchase**
  - c. **Appoint subcommittee for monthly financial review**
  - d. **Adopt resolution for approval of expenditures**
  - e. **Approve addition of unit type to guidelines**
  - f. Any other business properly brought forward by the members of the board
  - g. Review action items
6. Adjournment