



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Kingstown Reef, Florida
February 27, 2015

REVISED AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am ET)
2. Read and approve the minutes from the:
 - a. **Regular Board Meeting of November 20, 2014**
3. Reports
 - a. Treasurer's Report on Club Finances
 - b. President's Report
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
4. Old Business
 - a. Discuss Hawaii leasehold resorts
5. New Business
 - a. **Approve Kihei Solar Amendment**
 - b. **Approve Resolution WRDC Rental of Inventory**
 - c. Report on ability to hold biennial owner meetings
 - d. **WorldMark – Raintree Unit Conversion**
 - e. **Approve ESPP Amendment**
 - f. **Approve Victoria Bridge Agreement**
 - g. Any other business properly brought forward by the members of the board
7. Executive Session
8. Adjournment