



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Orlando, FL
February 27, 2025 – 1PM ET

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of December 13, 2025**
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. **Review and approve funding for British Columbia appeal**
 - b. **Review and approve management agreement letter**
 - c. **Revoke signing authority for Assistant Secretaries**
 - d. **Review and approve billing and collections policy**
 - e. Review Investment Policy
 - f. Review Future Meeting Dates
 - g. Any other business properly brought forward by the members of the board
 - h. Review action items
6. Adjournment