



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
New Orleans, LA
March 17, 2016

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am CT)
2. Read and approve the minutes from the:
 - a. Regular Board Meeting of November 19, 2015
 - b. Special Board Meeting of November 19, 2015
 - c. Special Board Meeting of December 14, 2015
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. Review QA reporting analysis
 - b. Review recommendation for smoking test in Hawaii
5. New Business
 - a. **Approve resolution to appoint Assistant Vice President**
 - b. **Ratify President's signature on Utah settlement**
 - c. **Approve Resolution for Vehicle Titles and Bills of Sale**
 - d. **Review and if appropriate approve Guideline update**
 - e. **Review and if appropriate approve Bylaw amendment for ballot**
 - f. **Review and if appropriate approve updates to the ESPP**
 - g. Any other business properly brought forward by the members of the board
 - h. Review action items
6. Adjournment