



WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
March 3, 2022 - 9:00am ET Orlando – Kingstown Reef

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
  - a. **Regular Board Meeting of November 16, 2021**
  - b. **Special Board Meeting of December 21, 2021**
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 Club Guideline update**
  - b. **Review and approve Delinquency Policy**
  - c. **Review and approve Travel & Expense Policy**
  - d. Any other business properly brought forward by the members of the board
  - e. Review action items
6. Adjournment