



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 4, 2021 - 10:00am PT / 1:00pm ET
Orlando / Telephonic

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Special Board Meeting of December 9, 2020**
 - b. **Regular Board Meeting of December 10, 2020**
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. **Reserve Expenditure Request**
 - b. **Traveler's Pledge**
 - c. **Club Guideline Update**
 - d. Any other business properly brought forward by the members of the board
 - e. Review action items
6. Adjournment