



**WORLDMARK, THE CLUB**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**April 10, 2014**

AGENDA

1. Executive Session (8:00am – 9:00am)
2. Call to order, Roll Call, and Determination of Quorum. (9:00am)
3. Read and approve the minutes from the:
  - a. Regular Board Meeting of November 21, 2013
  - b. Emergency Board Meeting of February 10, 2014
4. Reports
  - a. President's Report
  - b. Treasurer's Report on Club Finances
  - c. Resort Operations Highlights
  - d. Services & Club Management Update
5. Old Business
6. New Business
  - a. Remove Assistant Secretaries no longer employed by Wyndham
  - b. Review and if appropriate approve Club Guideline change regarding solicitation at Club resorts
  - c. Review and if appropriate approve Club Guideline change regarding the nine month red season booking window
  - d. Review and if appropriate approve purchase of San Diego parking lot
  - e. Review and if appropriate approve increase to minimum per night bonus time rate
  - f. Any other business properly brought forward by the members of the board
7. Adjournment