



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS

San Jose del Cabo

April 20, 2017

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am MT)
2. Approve the minutes from the:
 - a. **Regular Board Meeting of November 17, 2016**
 - b. **Special Board Meeting of February 10, 2017**
 - c. **Special Board Meeting of February 27, 2017**
 - d. **Special Board Meeting of March 29, 2017**
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. Discuss food & beverage offerings and impact on resorts
 - b. Discuss expansion of common smoking areas at resorts
5. New Business
 - a. **Acceptance of Audit Committee Report**
 - b. Any other business properly brought forward by the members of the board
 - c. Review action items
6. Adjournment