



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Redmond, WA
April 5, 2018

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am PT)
2. Approve the minutes from the:
 - a. **Regular Board Meeting of November 16, 2017**
 - b. **Special Board Meeting of March 2, 2018**
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. Update on Guest Certificate
 - b. Wi-Fi service level
5. New Business
 - a. **Acceptance of Audit Committee Report**
 - b. **Resignation and Appointment of New Director**
 - c. Any other business properly brought forward by the members of the board
 - d. Review action items
6. Adjournment