



# WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
San Francisco, CA  
June 11, 2025 9:00am PT

## AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
  - a. **Regular Board Meeting of February 27, 2025**
  - b. **Special Board Meeting of May 23, 2025**
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 Billing & Collections Policy**
  - b. **Review and approve election committee recommendation**
  - c. **Ratify RCI Affiliation Agreement**
  - d. **Appoint Assistant Secretaries**
  - e. Review Travel and Expense Policy
  - f. Review future meeting dates
  - g. Any other business properly brought forward by the members of the board
  - h. Review action items