



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Redmond, WA
June 15, 2017

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (1:00pm PT)
2. Approve the minutes from the:
 - a. **Regular Board Meeting of April 20, 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 Isla Mujeres Promissory Note
5. New Business
 - a. **Review and approve Election Committee Report**
 - b. Discuss Management Agreement review for 2017
 - c. Any other business properly brought forward by the members of the board
 - d. Review action items
6. Adjournment