



WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
San Diego, CA  
June 16, 2016

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am PT)
2. Read and approve the minutes from the:
  - a. Regular Board Meeting of March 17, 2016
  - b. Special Board Meeting of May 13, 2016
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. **Review and if appropriate approve EMEX proposal**
  - b. **Review and if appropriate approve ESCO proposal**
5. New Business
  - a. **Ratify President's signature on Isla Mujeres Promissory Note**
  - b. **Review and if appropriate approve election committee recommendation**
  - c. **Review and if appropriate approve St. George easement request**
  - d. Any other business properly brought forward by the members of the board
  - e. Review action items
6. Adjournment