



WORLD MARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 17, 2021 - 10:00am PT / 1:00pm ET  
Orlando Office

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
  - a. **Regular Board Meeting of March 4, 2021**
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 accept audit**
  - b. **Review and approve revised 2021 and 2022 Reserve Expenditures**
  - c. **Review and approve Investment Policy**
  - d. **Review and approve Election Committee recommendations**
  - e. Any other business properly brought forward by the members of the board
  - f. Review action items
6. Adjournment