



**WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 19, 2013**

**DRAFT**

AGENDA

1. Executive Session (8:00am – 9:00am)
2. Call to order, Roll Call, and Determination of Quorum (9:00am)
3. Read and, if appropriate, approve the minutes from the: **Tab 1**
  - a. Regular Board Meeting of March 21, 2013
4. Reports
  - a. President’s Report **Tab 2**
  - b. Treasurer’s Report on Club Finances **Tab 3**
  - c. Resort Operations Highlights **Tab 4**
  - d. Owner Services Update **Tab 5**
  - e. Management Scorecard Report
5. Old Business
6. New Business
  - a. Resort Performance Report **Tab 6**
  - b. Review and, if appropriate, approve amendments to the Club Guidelines **Tab 7**
  - c. Discuss and, if appropriate, make change to Litigation Committee members
  - d. Discuss and, if appropriate, adopt resolution to make change to CFO officer position **Tab 8**
  - e. Review and, if appropriate, adopt Board Nominating Committee report **Tab 9**
  - f. Discuss and, if appropriate, adopt resolution for new Assistant Secretary position **Tab 10**
  - g. Discuss Club Hopping **Tab 11**
  - h. Discuss ROLE academy **Tab 12**
  - i. Discuss the idea of surveying owners about eliminating smoking on the lanais
7. Adjournment