



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Windsor, CA
June 20, 2019

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am PT)
2. Approve the minutes from the:
 - a. **Regular Board Meeting of February 14, 2019**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
4. Ratification of Prior Actions
 - a. **Monthly financial review**
 - b. **Transfer authorizations**
5. New Business
 - c. Resignation and appointment of director
 - d. **Resignation and appointment of CFO**
 - e. **Approve resolution to remove corporate signer**
 - f. Audit discussion
 - g. **Appoint Assistant Secretary**
 - h. **Review and approve election committee report**
 - i. Any other business properly brought forward by the members of the board
 - j. Review action items
6. Adjournment