



**WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
June 21, 2012**

**DRAFT**

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Read and, if appropriate, approve the minutes from the:  
    a. Regular Board Meeting of March 15, 2012 **Tab 1**
3. Reports  
    a. President's Report  
    b. Treasurer's Report on Club Finances **Tab 2**  
    c. Club Management Report **Tab 3**  
    d. Management Scorecard Report **Tab 4**
4. Old Business  
    a. Wixon settlement update  
        1. Update on unit extraction  
    b. Wolf Creek Properties Update
5. New Business  
    a. Review and if appropriate approve nomination committee report **Tab 5**  
    b. Review insurance program renewal **Tab 6**  
    c. Review and if appropriate approve new WorldMark Assistant Secretary for check signing purposes. **Tab 7**  
    d. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session  
    a. For purpose of litigation.
7. Adjournment