



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Steamboat Springs, Colorado
June 25, 2015

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (9:00am CT)
2. Read and approve the minutes from the:
 - a. **Regular Board Meeting of February 27, 2015**
 - b. **Special Board Meeting of February 27, 2015**
 - c. **Special Board Meeting of April 27, 2015**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
4. New Business
 - a. **Discuss and approve resolution for authorized signers on Wells Fargo Advisor accounts**
 - b. **Discuss and approve resort directory proposal**
 - c. **Appoint Assistant Secretaries**
 - d. **Discuss and approve election committee recommendation for board candidates**
 - e. **Approve revisions to the ESPP**
 - f. Any other business properly brought forward by the members of the board
5. Adjournment