



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
June 5, 2014

REVISED AGENDA

1. Executive Session (8:00am – 9:00am)
2. Call to order, Roll Call, and Determination of Quorum. (9:00am)
3. Read and approve the minutes from the:
 - a. **Regular Board Meeting of April 10, 2014**
 - b. **Emergency Board Meeting of May 27, 2014**
4. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
5. Old Business
 - a. **Review and if appropriate approve Club Guideline change regarding solicitation at Club resorts**
6. New Business
 - a. **Review and if appropriate approve Board Nomination Committee Report**
 - b. **Review and if appropriate approve Club Communication Policy**
 - c. **Review and if appropriate approve Election Systems Policy & Procedures**
 - d. Review rental income activity
 - e. **Appoint committee to review management agreement in 2014**
 - f. Any other business properly brought forward by the members of the board
7. Adjournment