



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Redmond, WA
September 12, 2018

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (1:00pm PT)
2. Approve the minutes from the:
 - a. **Regular Board Meeting of June 21, 2018**
3. Reports
 - a. President's Report
 - b. Treasurer's Report on Club Finances
 - c. Resort Operations Highlights
 - d. Services & Club Management Update
4. Old Business
 - a. Owner Survey Feedback
5. New Business
 - a. **Appoint Assistant Secretary**
 - b. Review proposed 2019 budget
 - c. Communications to the Board
 - d. Any other business properly brought forward by the members of the board
 - e. Review action items
6. Adjournment