



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 18, 2014

AGENDA

1. Executive Session (9:00am – 10:00am)
2. Call to order, Roll Call, and Determination of Quorum. (10:00am)
3. Read and approve the minutes from the:
 - a. **Regular Board Meeting of June 5, 2014**
 - b. **Emergency Board Meeting of June 30, 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
6. New Business
 - a. **Review preliminary budget for 2015**
 - b. **Discuss and decide how the board intends to vote its proxies**
 - c. **Discuss and decide on 2015 board meeting dates**
 - d. **Discuss and approve closing costs for San Diego parking lot purchase**
 - e. Discuss owner recommendations on pool operations
 - f. Any other business properly brought forward by the members of the board
7. Adjournment