



# WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Portland, OR  
September 19, 2019 - 9:00am PT

## AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
  - a. **Regular Board Meeting of June 20, 2019**
3. Reports
  - a. President's Report
  - b. Treasurer's Report on Club Finances
  - c. Resort Operations Highlights
  - d. Services & Club Management Highlights
4. Ratification of Prior Actions
  - a. **Monthly financial review**
  - b. **Transfer authorizations**
5. New Business
  - a. Review proposed 2020 budget
  - b. **Approve engagement of outside counsel for tax valuation**
  - c. **Approve revised 2019 & 2020 Reserve Spend**
  - d. **Ratify approval of Camlin exterior lighting**
  - e. **Ratify approval to send letter of intent for San Diego parking lot**
  - f. Any other business properly brought forward by the members of the board
  - g. Review action items
6. Adjournment