



WORLDMARK, THE CLUB  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Redmond, WA  
September 21, 2017

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 15, 2017**
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
5. New Business
  - a. **Ratify President's signature on Tolling Agreement**
  - b. **Review and approve Assignment Agreement**
  - c. **Review and approve Marina Dunes Pool License Agreement**
  - d. Review proposed 2018 budget
  - e. Review proposed board meeting schedule for 2018
  - f. Any other business properly brought forward by the members of the board
  - g. Review action items
6. Adjournment