



WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
Redmond, WA
September 22, 2016

AGENDA

1. Call to order, Roll Call, and Determination of Quorum. (1:00pm PT)
2. Read and approve the minutes from the:
 - a. Regular Board Meeting of June 16, 2016
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. **Review and if appropriate approve St. George easement request**
 - b. **Review and if appropriate approve ESCO proposal**
5. New Business
 - a. Review Proposed 2016 Budget
 - b. **Discuss and approve how board will vote their proxies**
 - c. **Discuss and if appropriate approve Cancellation Policy**
 - d. Discuss board meeting schedule for 2017
 - e. Any other business properly brought forward by the members of the board
 - f. Review action items
6. Adjournment