



WORLDMARK

BY WYNDHAM

WORLDMARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
San Diego, CA
September 22, 2021 - 10:00am PT/1:00pm ET

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of June 17, 2021**
 - b. **Special Board Meeting of July 15, 2021**
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 and approve tax engagement letter**
 - b. **Review and approve audit engagement letter**
 - c. **Review and approve solar program at Running Y**
 - d. **Appoint Assistant Secretary**
 - e. Review proposed 2022 Budget
 - f. Any other business properly brought forward by the members of the board
 - g. Review action items
6. Adjournment