



**WORLD MARK, THE CLUB**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**Redmond, WA**  
**September 24, 2015**

AGENDA

1. Executive Session (11:00am PT)
2. Call to order, Roll Call, and Determination of Quorum. (1:00pm PT)
3. Read and approve the minutes from the:
  - a. **Regular Board Meeting of June 25, 2015**
  - b. **Special Board Meeting of July 30, 2015**
4. Reports
  - a. President's Report
  - b. Treasurer's Report on Club Finances
  - c. Resort Operations Highlights
  - d. Services & Club Management Update
5. New Business
  - a. Investment update
  - b. **Review Proposed 2016 Budget**
  - c. **Review and approve solar proposal**
  - d. **Review and approve Las Vegas Blvd Sales space proposal**
  - e. **Review and approve proposed guideline changes**
  - f. **Discuss and approve how board will vote their proxies**
  - g. Discuss board meeting schedule for 2016
  - h. Any other business properly brought forward by the members of the board
6. Adjournment