



**WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 27, 2012**

DRAFT

AGENDA

1. Call to order, Roll Call, and Determination of Quorum.
2. Read and, if appropriate, approve the minutes from the:
a. Regular Board Meeting of June 21, 2012 **Tab 1**
3. Reports
a. President's Report
b. Treasurer's Report on Club Finances **Tab 2**
c. Club Management Report **Tab 3**
d. Management Scorecard Report **Tab 4**
4. Old Business
a. Wixon settlement update
 1. Update on unit extraction
b. Wolf Creek Properties Update
5. New Business
a. Surfside renovation update **Tab 5**
b. Discuss and if appropriate decide how the board intends to vote its proxies. **Tab 6**
c. Review preliminary budget for 2013 **Tab 7**
d. Discuss and if appropriate change the Red Season booking window from 90 days to 9 months. **Tab 7**
e. Discuss and if appropriate decide on 2013 board meeting dates. **Tab 8**
f. Resort Ops update
g. Deed & Title Department Update
h. Any other business properly brought forward by the members of the Board.
6. Enter into Executive Session
a. For purpose of litigation.
7. Adjournment