



WORLD MARK, THE CLUB
REGULAR MEETING OF THE BOARD OF DIRECTORS
New Orleans, LA
November 15, 2023 - 9:00am CT

AGENDA

1. Call to order, Roll Call, and Determination of Quorum
2. Approve the minutes from the:
 - a. **Regular Board Meeting of September 28, 2023**
 - b. **Special Board Meeting of October 17, 2023**
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 accept election results**
 - b. **Appoint officers**
 - c. **Appoint committees**
 - d. **Appoint committee to review management agreement**
 - e. **Review and approve management fee language**
 - f. Review Investment Policy
 - g. Review Delinquency Policy
 - h. Review Future Meeting Dates
 - i. Any other business properly brought forward by the members of the board
 - j. Review action items
6. Adjournment