

*WORLDMARK, THE CLUB*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
October 26, 2021  
San Diego, CA

**1. CALL TO ORDER**

In attendance were Cecilia Cuevas, President and Director; Linda Hildebrant, Vice President and Director; Bob Hartsock, Secretary and Director; Kevin Maciulewicz, Director; Richard Scinta, Wyndham Destinations Vice President – Club and Association Governance; Stephanie Shugarts, Wyndham Destinations Director – Owner Relations; Annie Roberts, Wyndham Destinations Senior Vice President – Owner Services and Club Management; and Jodi Rogers, Wyndham Destinations Vice President Accounting.

**2. BOARD PROXY ASSIGNMENT**

After discussion by the board, the following motion was made regarding how the proxy ballots held by the board would be cast;

**UPON A MOTION TO CAST THE PROXIES ASSIGNED TO THE BOARD 50% TO M. CECILIA CUEVAS AND 50% FOR LINDA HILDEBRANT**, duly made by Bob Hartsock and seconded by Kevin Maciulewicz, the motion was unanimously approved.

**3. WORLDMARK BUDGET**

Jodi Rogers reviewed the proposed 2022 budget, including a review of assumptions and key statistics. The budget includes a dues increase of 4.5%; a bonus time increase of 4% to \$0.078 per credit with a minimum \$80 per night, and an average housekeeping fee increase of 3.71%. The board also reviewed the 2022 and 2023 Reserve budgets.

**UPON A MOTION TO APPROVE THE 2022 WORLDMARK BUDGET INCLUDING A 4.5% DUES INCREASE AS PRESENTED AND THE 2022 AND 2023 RESERVE BUDGETS AS PRESENTED**, duly made by Linda Hildebrant and seconded by Bob Hartsock, the motion was unanimously approved.

**4. ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned.



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Bob Hartsock, Secretary