

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 20, 2020
Telephonic

1. CALL TO ORDER

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

2. 2020 ELECTION RESULTS

The board reviewed the certified election results as provided by the election tabulator Computershare. Bob Hartsock and Mark Payette were elected to the two at-large director positions.

UPON A MOTION TO ACCEPT THE CERTIFIED ELECTION RESULTS, duly made by Linda Hildebrant and seconded by Kevin Maciulewicz, the motion was unanimously approved.

3. ADJOURNMENT

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



Robert Hartsock