

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
November 20, 2024

1. CALL TO ORDER

In attendance were Bob Hartsock, Vice President and Director; Martin Hernandez, Director; Kevin Maciulewicz, Director; Mark Payette, Secretary; Richard Scinta, Wyndham Destinations Vice President Association Governance and Stephanie Shugarts, Wyndham Destinations Director – Owner Relations.

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 BOB HARTSOCK AND 50% FOR MARK PAYETTE, duly made by Martin Hernandez and seconded by Kevin Maciulewicz, the motion was approved.

3. ADJOURNMENT

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



Mark Payette, Secretary