

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 9, 2020
Telephonic - Orlando, FL

1. CALL TO ORDER

In attendance were John Henley, President; Cecilia Cuevas, Vice President, Secretary and Director; Linda Hildebrant, Director; Bob Hartsock, Director; Mark Payette, Director; Richard Scinta, Wyndham Destinations Vice President – Club and Association Governance; Stephanie Shugarts, Wyndham Destinations Director – Owner Relations; Jodi Rogers, Wyndham Destinations Vice President – Accounting; David Oigarden, Wyndham Destinations Vice President -- Legal; Tim Dierks, Wyndham Destinations Director – Club Management; Sheriff Masry, Wyndham Destinations Divisional Vice President; Shawn Losk, Wyndham Destinations Director, Accounting; Sharron Lawley, Wyndham Destinations Manager, Club Management; and Annie Roberts, Wyndham Destinations Senior Vice President, Owner Services and Club Management; and Paul Deering, Wyndham Destinations Vice President, Quality Assurance.

2. MEETING MINUTES

The Board reviewed the minutes from the November 20, 2020 special board meeting, after which the following motion was made:

UPON A MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 20, 2020 SPECIAL BOARD MEETING, duly made by Linda Hildebrant and seconded by Cecilia Cuevas, the minutes were unanimously approved.

3. OFFICERS

The board discussed the officer positions on the board and reviewed a proposed slate of officers to include Cecilia Cuevas as President, Linda Hildebrant as Vice President, Bob Hartsock as Secretary, and Jodi Rogers as CFO.

UPON A MOTION TO APPROVE THE SLATE OF OFFICERS AS PRESENTED, duly made by Cecilia Cuevas and seconded by Linda Hildebrant, the motion was unanimously approved.

4. ADJOURNMENT

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



Bob Hartsock, Secretary