

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 14, 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; David Oigarden, Wyndham Destinations Senior Counsel; and Stephanie Shugarts, Wyndham Destinations Director – Owner Relations.

2. MAINTENANCE DUES DEFERRAL

In response to requests from owners facing financial hardships resulting from the COVID-19 pandemic, the Board determined it to be in the best interest of the Association to offer a maintenance fee payment plan option to owners seeking relief. The following motion was made:

UPON A MOTION TO OFFER A MAINTENANCE FEE PAYMENT PLAN TO REQUESTING OWNERS TO DEFER TWO MONTHS OF MAINTENANCE FEES, APRIL AND MAY, WITH THOSE TWO MONTHS BEING SPREAD OVER THE REMAINING SEVEN MONTHS OF THE YEAR; duly made by Cecilia Cuevas and seconded by Bob Hartsock, the motion was unanimously approved.

3. JUNE MEETING LOCATION

The Board discussed the status of the COVID-19 pandemic and proposed to hold the June meeting telephonically instead of traveling to Orlando as planned. The following motion was made:

UPON A MOTION TO HOLD THE JUNE 2020 BOARD MEETING TELEPHONICALLY INSTEAD OF IN PERSON, duly made by Bob Hartsock and seconded by Kevin Maciulewicz, the motion was unanimously approved.

4. ADJOURMENT

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



M. Cecilia Cuevas, Secretary