

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 6, 2022
Telephonic

1. CALL TO ORDER

In attendance were Bob Hartsock, Vice President and Director; Mark Payette, Secretary and Director; Kevin Maciulewicz, Director; Richard Scinta, Wyndham Destinations Vice President – Club and Association Governance; Stephanie Shugarts, Wyndham Destinations Director – Owner Relations; Tim Dierks, Wyndham Destinations Director – Club Management; and Kristin Bendt, Wyndham Destinations Hospitality Content Manager.

2. BOARD APPOINTMENT

Linda Hildebrant submitted her resignation following the March 3 board meeting, effective March 3, 2022. The board members reviewed candidate materials submitted by Mr. Martin Hernandez and each board member interviewed or met with Mr. Hernandez in person. After discussion, the following motion was made:

**UPON A MOTION TO APPOINT MARTIN HERNANDEZ AS A DIRECTOR OF THE
WORLDMARK BOARD TO FILL THE VACANCY CREATED BY THE RESIGNATION
OF LINDA HILDEBRANT PURSUANT TO BYLAW 5.4(e)(2)**, duly made by Mark Payette and
seconded by Kevin Maciulewicz, the motion was unanimously approved.

Mr. Hernandez joined the meeting at this time.

4. ADJOURNMENT

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



Mark Payette, Secretary