

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
July 11, 2023

1. CALL TO ORDER

In attendance were Cecilia Cuevas, President and Director; Bob Hartsock, Vice President and Director; Mark Payette, Secretary and Director; Martin Hernandez, Director; Kevin Maciulewicz, 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; Tim Dierks, Wyndham Destinations Director – Club Management; Annie Roberts, Wyndham Destinations Senior Vice President – Owner Services and Club Management; Becky Guthrie, Wyndham Destinations Regional Vice President; Shawn Losk, Wyndham Destinations Director – Accounting; David Oigarden, Wyndham Destinations Vice President – Legal; and Kristin Bendt, Wyndham Destinations Manager, Hospitality Content.

2. NEW BUSINESS

The board discussed inflationary pressures and increasing expenses including taxes, insurance and utilities, and considered options for managing the current financial situation and budget moving forward with these factors in mind.

3. ADJOURNMENT

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

Mark Payette, Secretary