

*WORLDMARK, THE CLUB*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
July 14, 2022  
Telephonic

**1. CALL TO ORDER**

In attendance by telephone were Cecilia Cuevas, President and Director; Bob Hartsock, Vice President and Director; Martin Hernandez, Director; Mark Payette, Secretary and Director; Kevin Maciulewicz, Director; Stephanie Shugarts, Wyndham Destinations Director – Owner Relations; Sheriff Masry, Wyndham Destinations Divisional Vice President; and Kristin Bendt, Wyndham Destinations Manager – Hospitality Content.

**2. CANDIDATES**

Cecilia and Martin reported that two new candidate submissions were received for the 2022 election. Upon reviewing the candidate submissions against the candidate criteria, the committee advised that both candidates satisfy the requirements for candidacy and both have passed background checks. The committee recommended that both candidates who applied and the two incumbent candidates should appear on the ballot for the 2022 WorldMark Board of Directors election.

UPON A MOTION TO ACCEPT THE ELECTION COMMITTEE RECOMMENDATION  
FOR FOUR CANDIDATES TO APPEAR ON THE 2022 BALLOT, duly made by Bob Hartsock  
and seconded by Kevin Maciulewicz, the motion was unanimously approved.

**3. ADJOURMENT**

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



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Mark Payette, Secretary