

*WORLDMARK, THE CLUB*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
June 3, 2024

**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; Tim Dierks, Wyndham Destinations VP – Owner Utilization; David Oigarden, Wyndham Destinations Vice President – Legal; and Becky Guthrie, Wyndham Destinations Regional Vice President.

**2. ATTORNEY SEARCH COMMITTEE**

The Board discussed the need to establish a search committee to identify new Club counsel following Matt Carvalho's recent passing.

**UPON A MOTION TO ESTABLISH A SEARCH COMMITTEE CONSISTING OF BOB HARTSOCK AND JOHN HENLEY TO IDENTIFY, INTERVIEW AND RECOMMEND TWO ATTORNEYS FOR THE BOARD'S CONSIDERATION**, duly made by Martin Hernandez and seconded by Bob Hartsock, the motion passed unanimously.

**3. ADJOURNMENT**

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

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Mark Payette, Secretary