

*WORLDMARK, THE CLUB*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
July 22, 2024

**1. CALL TO ORDER**

In attendance were Cecilia Cuevas, President and Director; Bob Hartsock, Vice President and Director; Martin Hernandez, Director; Kevin Maciulewicz, Director; Jodi Rogers, Wyndham Destinations Vice President – Accounting; Tim Dierks, Wyndham Destinations VP – Owner Utilization; Becky Guthrie, Wyndham Destinations Regional Vice President; Jodi Rogers, Wyndham Destinations Vice President – Club and Association Governance; David Oigarden, Wyndham Destinations Vice President – Legal; and Becky Guthrie, Wyndham Destinations Regional Vice President; and Stephanie Shugarts – Wyndham Destinations Director – Owner Relations.

**2. CLUB ATTORNEY**

The Board discussed insurance requirements for Arthur Spalding, the attorney they agreed to retain as Club counsel on an as-needed basis. Bob agreed to secure a copy of the insurance policy from Mr. Spalding and Dave will assist with the revision of the agreement.

**3. ADJOURNMENT**

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



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Mark Payette, Secretary