

*WORLDMARK, THE CLUB*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
August 19, 2025

**1. CALL TO ORDER**

In attendance were Cecilia Cuevas, President and Director; Mark Payette, Secretary and Director; Kevin Maciulewicz, Director; Bob Hartsock, Vice President and Director; Martin Hernandez, Director; Richard Scinta, Wyndham Destinations Vice President – Club and Association Governance; Stephanie Shugarts, Wyndham Destinations Director – Owner Relations; Becky Guthrie, Wyndham Destinations Regional Vice President; David Oigarden, Wyndham Destinations Vice-President, Legal; and Art Spaulding, WorldMark, The Club counsel.

**2. EXECUTIVE SESSION**

The Board adjourned the general session and entered into executive session to discuss legal matters.

**3. GENERAL SESSION**

The board adjourned executive session and reconvened in general session. The board discussed identity monitoring services for the board members.

**UPON A MOTION TO AUTHORIZE BOARD MEMBERS TO ENROLL IN AN IDENTITY MONITORING SERVICE AND FOR THE ASSOCIATED EXPENSES OF THE PROGRAM TO BE REIMBURSED BY THE CLUB**, duly made by Cecilia Cuevas and seconded by Bob Hartsock, the motion was unanimously approved.

**4. ADJOURMENT**

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



---

Mark Payette, Secretary