

WORLDMARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
September 24, 2025

1. CALL TO ORDER

In attendance were Cecilia Cuevas, President and Director; Mark Payette, Secretary and Director; Kevin Maciulewicz, 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; Jodi Rogers, Wyndham Destinations Vice President – Accounting; David Oigarden, Wyndham Destinations Vice-President, Legal; Tim Dierks, Wyndham Destinations Vice-President Owner Utilization; Art Spaulding, WorldMark, The Club counsel and Michelle Da Rosa, attorney.

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 general session.

4. ADJOURMENT

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



Mark Payette, Secretary