

*WORLDMARK, THE CLUB*  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

October 1, 2025  
Park City, UT

**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; Jodi Rogers, Wyndham Destinations Vice President – Accounting; Lisa McMenamin, Wyndham Destinations Director – Club Management; Becky Guthrie, Wyndham Destinations Regional Vice President; Gord Minor, Wyndham Destinations Vice President – Resort Operations; Kristin Bendt, Wyndham Destinations Manager – Hospitality Content; and owners Sharla Carlson and David Bauer.

**2. MEETING MINUTES**

The Board reviewed the minutes from the June 11 regular board meeting upon which the following motion was made:

**UPON A MOTION TO APPROVE THE MINUTES FROM THE JUNE 11, 2025 MEETING**, duly made by Bob Hartsock and seconded by Mark Payette, the minutes were unanimously approved.

The Board reviewed the minutes from the August 19 special board meeting upon which the following motion was made:

**UPON A MOTION TO APPROVE THE MINUTES FROM THE AUGUST 19, 2025 SPECIAL MEETING**, duly made by Kevin Maciulewicz and seconded by Bob Hartsock, the minutes were unanimously approved.

The Board reviewed the minutes from the September 24 special board meeting upon which the following motion was made:

**UPON A MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 24, 2025 SPECIAL MEETING**, duly made by Martin Hernandez and seconded by Kevin Maciulewicz, the minutes were unanimously approved.

**3. PRESIDENT’S REPORT**

Cecilia Cuevas acknowledged the Club’s counsel and recognized the value he brings to the Club.

**4. TREASURER’S REPORT**

Jodi Rogers reviewed the Treasurer’s Report dated August 31, 2025, including profits and losses, total revenues, total expenses, assessment receivables and reserves.

**5. RESORT OPERATIONS HIGHLIGHTS**

Becky Guthrie reviewed the Resort Operations Highlights for the period ending August 31, 2025.

**6. SERVICES AND CLUB MANAGEMENT UPDATE**

Lisa McMenamin provided an update on Club staffing and services, statistics, booking campaigns and the WorldMark app that is in development.

**7. MONTHLY FINANCIAL REVIEW**

The Financial Review Committee was provided the Financial Package for the month ending May 30 on June 26, the month ending June 30 on July 23, the month ending July 31 on August 29 and for the month ending August 31 on September 25.

**UPON A MOTION TO ACKNOWLEDGE AND RATIFY THE REVIEW OF THE REFERENCED FINANCIAL PACKAGES**, duly made by Mark Payette and seconded by Bob Hartsock, the motion was unanimously approved.

**8. TRANSFER AUTHORIZATION**

The Board, by written resolution dated February 14, 2019, authorized management to transfer association funds from the operating and reserve accounts related to the operation of the resorts and association. The detail of all such transfers made during the period May 1, 2025 through August 31, 2025 was provided to the Board as part of the Monthly Financial Packages.

**UPON A MOTION TO RATIFY ALL OF THE TRANSFERS MADE TO AND FROM THE ASSOCIATION'S OPERATING AND RESERVE ACCOUNTS FOR THE PERIOD OF MAY 1, 2025 THROUGH AUGUST 31, 2025**, duly made by Bob Hartsock and seconded by Martin Hernandez, the motion was unanimously approved.

**9. FUTURE MEETING DATES**

The board reviewed the remaining meeting date for 2025 which is scheduled for November 20.

**10. ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned. The board entertained questions from owners in attendance.



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Mark Payette, Secretary