

*WORLDMARK, THE CLUB*  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
October 21, 2025

**1. CALL TO ORDER**

In attendance were Cecilia Cuevas, President and Director; Mark Payette, Secretary and Director; Kevin Maciulewicz, Director; Martin Hernandez, Director; Richard Scinta, Wyndham Destinations Vice President – Club and Association Governance; Stephanie Shugarts, Wyndham Destinations Director – Owner Relations; Richard Scinta, Wyndham Destinations Vice President Club and Association Governance; Tim Dierks, Wyndham Destinations Vice President – Owner Utilization; Lisa McMenamin, Wyndham Destinations Director – Club Management; Becky Guthrie, Wyndham Destinations Regional Vice President; Jodi Rogers, Wyndham Destinations Vice President, Accounting; Stacey Mullis, Wyndham Destinations Sr. Director - Accounting; Annie Roberts, Wyndham Destinations Vice President Club & Owner Services; Kristin Bendt, Wyndham Destinations Manager, Hospitality Content; Jeff Pank, Wyndham Destinations Regional Vice President; Abdul Abou Shadi, Wyndham Destinations Director, Resort Operations; Alan Hopkins, Wyndham Destinations Director, Resort Operations; and Nigi Varghese, Wyndham Destinations General Manager.

**2. PRESIDENT’S REPORT**

Cecilia thanked the staff for their support of the Club, the board and the annual meeting.

**3. 2025 BUDGET**

Jodi Rogers reviewed the proposed 2026 budget and answered questions for the board.

**4. PROPOSED RESERVE EXPENDITURES**

Jodi Rogers reviewed the proposed reserve expenditures for 2026, 2027 and 2028.

**5. SCHOONER LANDING UPDATE**

Becky Guthrie provided an update on Schooner Landing negotiations.

**6. BOARD PROXY ASSIGNMENT**

After discussion by the board, the following motion was made regarding how the proxy ballots held by the board would be cast;

**UPON A MOTION TO CAST THE PROXIES ASSIGNED TO THE BOARD TO M. CECILIA CUEVAS**, duly made by Mark Payette and seconded by Martin Hernandez, the motion was approved.

**7. ADJOURNMENT**

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



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Mark Payette, Secretary