

WORLD MARK, THE CLUB
SPECIAL MEETING OF THE BOARD OF DIRECTORS
December 16, 2025

1. CALL TO ORDER

In attendance were Bob Hartsock President and Director; Mark Payette, Vice President and Director; Martin Hernandez, Secretary and Director; Kevin Maciulewicz, Director; Michael Tacher, Director; Richard Scinta, Wyndham Destinations Vice President – Club and Association Governance; Stephanie Shugarts, Wyndham Destinations Director – Club and Association Governance; Becky Guthrie, Wyndham Destinations Regional Vice President; Jodi Rogers, Wyndham Destinations Vice President – Accounting; Tim Dierks, Wyndham Destinations Vice President – Owner Utilization; Lisa McMenamin, Wyndham Destinations Director – Club Management; Kristin Bendt, Wyndham Destinations Manager – Hospitality Content; Stacey Mullis, Wyndham Destinations Senior Director – Accounting; David Oigarden, Wyndham Destinations Vice-President, Legal; and Art Spaulding, WorldMark, The Club counsel.

2. INVENTORY ACQUISITION AGREEMENT

The board reviewed and discussed the inventory acquisition agreement. Art Spaulding and David Oigarden confirmed their review of the document and noted that their recommendations were incorporated into the document.

UPON A MOTION TO APPROVE THE INVENTORY ACQUISITION AGREEMENT AS PRESENTED, duly made by Mark Payette and seconded by Martin Hernandez, the motion was unanimously approved.

3. ADJOURNMENT

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



Martin Hernandez, Secretary