



**Rubidell Resort Condominium Association
Board of Directors Meeting Agenda
Saturday March 23, 2024
"Family Fun for Everyone"**

Board of Directors:	Management:
Jason Schuepbach - President	Anthony Juliano - General Manager
Chris Schaeffen - Vice President	Sabrina Bolen - Asst. Manager
Judi Owens - Secretary	
Larry Grorud - Treasurer//Block Unit Representative	
Sid Young - Condo	
Thomas Fischer - Condo	
Mike Knickrehm - Condo	
Jim Cedarwall - Alternate	

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes (2/17/24)
- V. Treasurer's/Financials Report
- VI. Approval of Treasurer's Report
- VII. Managers Report
- VIII. Committee Reports
 - A. Fundraisers
 - B. By-Laws/Declaration- attorney update
- IX. New Business
 - A. Intent to sell 287. Current on dues, no fines, in compliance with Jefferson County.
 - B. Discuss matter on the amount of sites one person/family can own.
- X. Old Business
 - A. Our insurance company has recommended a complete property evaluation of every building, along with its contents. This wasn't in budget, and would cost 17k-22k.
- XI. Board Member Comments
- XII. Member Concerns
- XIII. Adjournment