



“Family Fun for Everyone”

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, January 20, 2018

Board of Directors – Present	Management – Present
Jason Schuepbach – President	
Sid Young – Vice President	Kristen Swisher – General Manager
Lisa Yoder - Treasurer	
James Thompson – Secretary -Block Unit Representative	
Chris Schaeffgen – Condo Lot Owner	
Frank Rodriguez – Condo Lot Owner	
Bill Springer – Condo Lot Owner	
Tom Fischer – Alternate – via Skype	

I. Call to Order:

- a. The meeting was called to order by Jason Schuepbach at 9:23 am.

II. Approval of the Agenda:

- a. A motion was made by Sid Young and seconded by Bill Springer to approve the agenda. Motion carried.

III. Previous Meeting Minutes:

- a. A motion was made by Chris Schaeffgen and seconded by Sid Young to approve the minutes for November 18, 2017 Motion carried.

IV. Members Concerns:

Bank loan should be reviewed for better rate. Current rate is 4.5%, and will be reviewed in October. How will roads be repaired? Complete teardown.

V. Treasurer's Report:

Lisa summarized.

VI. Management Report:

- a. Kris attending Madison RV show only. Weekend reservations are filling up.

VII. Committee Reports: Sid mentioned no pancake event for July 4th since it falls mid week. Basketball hoops have been installed.

VIII. Old Business:

- a. None.

IX. New Business:

- a. No first-right-of refusal.
- b. Lots in inventory: 6
- c.

X. Adjournment: A motion was made by Bill Springer and seconded by Chris Schaeffgen to adjourn. Motion carried.

XI. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association