



"Family Fun for Everyone"

**The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, February 17, 2018**

Board of Directors – Present	Management – Present
Jason Schuepbach – President	
Sid Young – Vice President	Kristen Swisher – General Manager - Excused
Lisa Yoder - Treasurer - Excused	
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 9:04 am.

II. Approval of the Agenda:

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

III. Previous Meeting Minutes:

- a. A motion was made by Chris Schaeffgen and seconded by Frank Rodriguez to approve the minutes for January 20, 2018. Motion carried.

IV. Members Concerns:

A security concern, why is gate open? Allows quests to go to bar. Damages control issues prompted much discussion.

V. Treasurer's Report:

Sid summarized.

VI. Management Report:

- a. Jason stated new cabins arriving in April, roads should be started in May.

VII. Committee Reports: Rich and Sharon reviewed past fundraiser projects.

VIII. Old Business:

- a. None.

IX. New Business:

- a. A motion was made by James Thompson and seconded by Chris Schaeffgen to not exercise first-right-of-refusal for lots 175, 230, and 276. Motion carried.
b. Lots in inventory: 6
c.

- X. Adjournment:** A motion was made by James Thompson and seconded by Bill Springer to adjourn. Motion carried.

XI. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association