



"Family Fun for Everyone"

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

Board of Directors – Present	Management – Present
Jason Schuepbach – President	
Chris Schaeffgen – Vice President	Kristen Swisher – General Manager
Bryan Dickerson - Treasurer	
James Thompson – Secretary -Block Unit Representative	
Sid Young – Condo Lot Owner	
Sharon Emering – Condo Lot Owner	
Bill Springer – Condo Lot Owner	
Frank Rodriguez– Alternate - Excused	

I. Pledge of Allegiance was recited.

II. Meeting was called to order at 9:12 am by Jason Schuepbach. Approval of the Agenda:

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

IV. Previous Meeting Minutes:

a. A motion was made by Chris Schaeffgen and seconded by Bill Springer to approve the minutes for September 15, 2018. Motion carried.

V. Members concerns:

Question was asked why just now seeing budget. Jim Huff wanted last year's comparison. Tom Fischer asked if audit was in 2019 budget. No.

VI. Treasurer's Report:

a. Kris summarized.

VII. Management Report: Kris mentioned water slow in going down.

VIII. Committee Reports:

a. April stated \$37,000+ in account. Will keep \$10,000 for start-up next. Looking to purchase radar guns, bar stools, donate to Activity Center, etc.

IX. Old Business:

a. None.

X. New Business:

a. Bill Springer made a motion and seconded by Sid Young to tabled vote on 2019 budget until November 17th meeting. Motion carried.

b. Chris Schaeffgen made a motion and seconded by Sid Young to not raise dues for 2019. Motion carried.

c. James Thompson made a motion and seconded by Bill Springer to approve meeting dates for 2019. Motion carried.

d. James Thompson made a motion and seconded by Chris Schaefergen to not exercise first-right-of-refusal on lots 319, 209, 261, and 184. Motion carried.

e. Lots in inventory. Two.

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

XII. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association