



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, January 20, 2019

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

I. Pledge of Allegiance was recited.

II. Meeting was called to order at 9:01 am by Jason Schuepbach.

III. a. A motion was made by Chris Schaeffgen and seconded by Bill Springer to approve the agenda. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by Chris Schaeffgen and seconded by Sharon Emering to approve the minutes for November 17, 2018. Motion carried.

V. Members concerns:

Question was asked about which roads to be completed. North of Higgins.

VI. Treasurer's Report:

a. Frank summarized.

VII. Management Report:

a. Kris mentioned reservations are good, some holidays booked.

VIII. Committee Reports:

a. Sharon stated volunteers are still needed.

IX. Old Business:

a. None.

X. New Business:

a. James Thompson made a motion to not exercise first-right-of-refusal on Lot 211, seconded by Bill Springer. Motion carried.

b. Lots in inventory: Two (185, 186)

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

XII. Executive Session.