



*"Family Fun for Everyone"*

The Rubidell Resort Condominium  
 And  
 River Bend RV Resort  
**Board of Directors Meeting**  
 Saturday, February 16, 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	
Sharon Emering – Condo	
Bill Springer – Condo - Excused	

I. Meeting was called to order at 9:00 am by Jason Schuepbach.

II. Pledge of Allegiance was recited.

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

IV. Previous Meeting Minutes:

a. A motion was made by James Thompson and seconded by Chris Schaeffgen to approve the minutes for January 20, 2019. Motion carried.

V. Members concerns:

Sid asked status of Netwerkz upgrade. Still work in progress.

VI. Treasurer's Report:

a. Frank summarized.

VII. Management Report:

a. Kris mentioned reservations are good, new cameras to be installed around pool and maintenance.

VIII. Committee Reports:

a. A motion was made by Frank Rodriguez and seconded by Sid Young to sell Bobcat to the Fundraiser Group for \$8000.00. Motion carried.

IX. Old Business:

a. None.

X. New Business:

a. James Thompson made a motion to not exercise first-right-of-refusal on Lot 459, seconded by Chris Schaeffgen. Motion carried.

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

XI. Adjournment: A motion was made by Frank Rodriguez and seconded by Chris Schaeffgen to adjourn. Motion carried.

**XII. Executive Session. Cancelled.**

Respectfully submitted by:

James Thompson, Secretary  
Rubidell Resort Condominium Association