



"Family Fun for Everyone"

The Rubidell Resort Condominium
 And
 River Bend RV Resort
Board of Directors Meeting
 Saturday, March 9, 2019

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

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 Bill Springer to approve the agenda with the following addition: Text Solutions status report, date change for April Meeting . Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by James Thompson and seconded by Chris Schaeffgen to approve the minutes for February 16, 2019. Motion carried.

V. Members concerns:

Jason stated that copies of Wis. Stat. 703 are being provided due to changes in the code for past due accounts. Question was made to have seasonal electric bills to be regular. Being read on the 15th of the month.

VI. Treasurer's Report:

a. Kris summarized.

VII. Management Report:

a. Kris included in treasurer's report.

VIII. Committee Reports:

a. None.

IX. Old Business:

a. None.

X. New Business:

a. James Thompson read the requirements for running for the 'board'.

b. Corey mentioned cameras are being installed and Netwerkz are improving their system.

c. James Thompson made a motion and seconded by Bill Springer to exercise first-right-of-refusal for Lot 469. Motion carried.

d. Lots in inventory. Two (185, 186)

e. Bill Springer made a motion and seconded by Chris Schaefer to change meeting date for April to be the 27th, due to Easter. Motion carried.

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

XII. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association