



"Family Fun for Everyone"

**The Rubidell Resort Condominium
And
River Bend RV Resort
Board of Directors Meeting
Saturday, April 27, 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 - Excused	
Sid Young – Condo	
Sharon Emering – Condo	
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 Frank Rodriguez and seconded by Bill Springer to approve the agenda with the following addition: Internet discussion and closing cart path. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by Chris Schaeffgen and seconded by Bill Springer to approve the minutes for March 9, 2019. Motion carried.

V. Members concerns:

None.

VI. Treasurer's Report:

a. Frank summarized and commented on dues with much discussion.

VII. Management Report:

a. Kris stated Kettle Moraine Geese Control contacted, We Energies to indicate electrical units needing repair, roads complete need to watch speed, ramp and steps replaced at bar, new phone app soon, wrist bands are in, etc.

VIII. Committee Reports:

a. None.

IX. Old Business:

a. None.

X. New Business:

a. Corey had much discussion on internet here.

b. A motion was made by Bill Springer and seconded by Chris Schaeffgen to move stop sign near golf cart path close to tiki bar temporary; and if that does not solve issue then road will be closed. Motion carried.

c. Chris Schaeffen made a motion and seconded by Sid Young to not exercise first-right-of-refusal for Lot 334. Motion carried.

d. Lots in inventory. Ten (185, 186, 214, 212, 473, 469, 509, 510, 532 and 570)

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

XII. Executive Session.

Respectfully submitted by:

James Thompson, Secretary
Rubidell Resort Condominium Association