



**Rubidell Resort Condominium Association
And
River Bend RV Resort
Annual Membership Meeting Agenda
Saturday July 20, 2019
*"Family Fun for Everyone"***

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

- I. Call to Order:
- II. Welcome to all Members New and Existing
- III. Approval of the Agenda:
- IV. Approval of the 2018 Annual Membership Meeting Minutes:
- V. Park Report.
 - a. President comments.
 - b. General Manager comments.
- VI. Financial Report.
- VII. Committee Reports.
- VIII. Old Business.
- IX. New Business
 - a. Proposed By-law change.
 - b. First-right-of-Refusal.
- X. Qualifications for the Board of Directors.
 - a. Requirements for serving on the Board of Directors.
- XI. Nominations from the floor.
- XII. Acceptance of Volunteer election assistants.
- XIII. Members concerns.
- XIV. Election Results.
- XV. Board officers election.
- XVI. Adjournment.

The next Annual Membership Meeting will be on Saturday, July 18, 2020 at 10:00 am in the Pavilion with registration beginning at 9:00 am.