



**Rubidell Resort Condominium Association**  
**Board of Directors Meeting Agenda**  
**Saturday, December 19, 2020**  
**Zoom Webinar Meeting**  
*"Family Fun for Everyone"*

Board of Directors	Management:
Sid Young – President	
Sharon Emering -Vice President	Bill Miller- General Manager
James Thompson – Secretary/Block Unit Representative	Sabrina Bolen – Asst. Manager
Tom Fischer - Treasurer	
Jason Schuepbach – Condo	
Jim Cedarwall – Condo	
Jim Huff – Condo	
Judy Owens – Alternate	

- I. Call to Order:
- II. Pledge of Allegiance:
- III. Approval of the Agenda:
- IV. Approval of the Minutes – November 21st meeting.
- V. Treasurer's Report.
- VI. Management Report.
- VII. Committee Report:
- VIII. Old Business:
  - a.
- IX. Member Comments:
  - a.
- X. New Business:
  - a. First-right-of-refusal.
  - b. Lots in inventory.
  - c. Audit Update.
  - d. Proposed Eleventh Amendment Update.
  - e. Operational Budget for 2021.
    - i. WiFi improvements.
  - f. Board member comments.
- XI. Executive Session:
- XII. Adjournment:

Reminder: Regular Meeting is Saturday, January 16, 2021 via Zoom Webinar Meeting at 9:00 am.