



**Rubidell Resort Condominium Association**  
**Board of Directors Meeting Agenda**  
**Saturday, October 16, 2021**  
**Regular Members Meeting**  
*"Family Fun for Everyone"*

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

- I. Call to Order:
- II. Pledge of Allegiance:
- III. Approval of the Agenda:
- IV. Approval of the Minutes – September 18th meeting
- V. Treasurer's Report.
- VI. Management Report.
  - a. General Manager weekly report.
- VII. Committee Report:
  - a.
- VIII. Member's Comments:
- IX. Old Business:
  - a. Audit Update.
  - b. Plastic sheds on hill.
  - c. Well process. (DNR)
  - d. ATV/UTV rule on web page.
  - e. Road repair. (Higgins, Mountain)
  - f. Volunteer Group. (Fundraisers – Jason)
- X. New Business:
  - a. First-right-of-refusal. Lots 504, 544, 610, and 597.
  - b. Lots in inventory.
  - c. Budget 2022.
  - d. Meeting Dates 2022.
  - e. Zoom Meeting.
  - f. Financial records requests.
  - g. Early pay discount.
  - h. Benderz hours. (New Year's Eve-Jason)
  - i. Board member comments.

XI. Executive Session:

XII. Adjournment:

Reminder: Regular meeting is Saturday, November 20, 2021 at 9:00 am in Reservations building.