



*"Family Fun for Everyone"*

The Rubidell Resort Condominium  
 And  
 River Bend RV Resort  
**Board of Directors Meeting**  
 Saturday, June 18, 2022

Board of Directors – Present	Management – Present
Jim Huff	Anthony Juliano – General Manager
Jason Schuepbach – President	Sabrina Bolen – Asst. Manager
Thomas Fischer – Treasurer	
James Thompson – Secretary -Block Unit Representative	
Sid Young – Condo	
Jim Cedarwall – Condo -	
Judi Owens – Condo - Absent	
Thomas Hill – Alternate	

I. Meeting was called to order at 9:12 am by Jason Schuepbach.

II. Pledge of Allegiance was recited.

III. Agenda was approved with a motion by James Thompson and seconded by Tom Fischer. Motion carried.

IV. Previous Meeting Minutes:

a. A motion was made by James Thompson and seconded by Sid Young to approve the May 21<sup>st</sup> meeting minutes. Motion carried.

V. Treasurer's Report:

Tom Fischer summarized. A motion was made by James Thompson and seconded by Jim Cedarwall to accept the financial report. Motion carried.

VI. Management Report:

- a. Anthony stated that there is no real report other than great staff.
- b. Bill summarized the safety report.
- c. There was no report from the office.
- d. Gregg summarized and stated that Benderz is fully staffed.

VII. Committee Reports:

- a. Heather commented that volunteers are still needed.

VIII. Members comments:

- a. 1) Lot 234 questioned why trailer was parked in pavilion lot so long. 2)River Road bathrooms? 3)Stairs and decks? 4)4<sup>th</sup> of July golf cart registration? 5)Wood pit issues?

IX. Old Business:

- a. BOD positions held by Jim Huff and Tom Fischer are up for election. Jim Huff will be resigning July 1<sup>st</sup> and Tom Hill will