



**Rubidell Resort Condominium Association
Board of Directors Meeting Agenda
Saturday, August 20, 2022
Regular Membership Meeting
*"Family Fun for Everyone"***

Board of Directors	Management:
Jason Schuepbach - President Excused	
Chris Schaeffgen – Vice President Excused	Anthony Juliano – General Manager
Jim Cedarwall – Secretary	Sabrina Bolen – Asst. Manager
Larry Grorud – Treasurer/Block Unit Representative	
Sid Young – Condo	
Thomas Fischer – Condo	
Judi Owens – Condo	
Thomas Hill – Alternate	

- I. Call to Order:
- II. Pledge of Allegiance:
- III. Approval of the Agenda:
- IV. Approval of the Minutes –Motion by JC Second Judy Owens .
- V. Treasurer's Report. Motion-Motion by JC Second by Tom Hill
- VI. Management Report.
 - a. General Manager report.
 - Burners cleaned and working
 - Network addition
 - Install stop signs and speed bumps
 - b. Public Safety Report.
 - 98 incidents
 - 24 hour service Prairie Land Towing
 - c. Benderz Report.
- VII. Committee Report:
 - a. Fundraisers.
 - 14,724 in checking account
 - b. BY-laws. Judy had nothing to add
- VIII. Member's Comments:
 - Public Safety issues
- IX. Old Business:
 - a.
- X. New Business:
 - a. First-right-of-refusal. 606 and 324
 - b. Lots in inventory.
 - c. River Bend Issues.
 - d. Board member comments.
- XI. Executive Session: None Scheduled for 8-20-22
- XII. Adjournment: Motion by Tom Hill and Second by JC
Next meeting at 9:00 am on Saturday, September 17, 2022 in the Reservations Building.