



**Rubidell Resort Condominium Association
Board of Directors Regular Membership
meeting Saturday September 17, 2022
"Family Fun for Everyone"**

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

I. Call to Order: Meeting was called to order at 9:02 am

II. Approval of the Agenda: Agenda was approved by Tom Fisher and 2nd by Sid Young

III. Approval of the Minutes – Sept - Contract JT for July minutes

IV. Old Business: None

a. Financial Report

- i. We are moving in the right direction
- ii. Reserved fund is now called Contingent fund

b. Management Report

- i. Public Safety Report
 - II. Inspections are moving well
 - III. Badger Fire has tested all alarms we have passed
 - IV. Working well with Watertown Fire Department
 - V. Sunday is a busy security day
- Anthony stated that it is a successful season, he presented two pages capital expenditures and reviewed 2023 strategies with managers

c. Procedure Manual.

- i. First -right-of-refusal update.
- ii. Foreclosure procedure update.

V. New Business:

- a. Past Dues Over 90 days - We will start doing this again
- B. Budget Updates Oct 2nd 10 am Anthony
- C. Financials

VI. Discussion:

VII. Adjournment: Meeting was adjourned by Larry Ground and 2nd by Jim Cedarwall

Next Regular meeting in the Reservations Building at 9:00 am on October 15,2022