



**Rubidell Resort Condominium Association
Board of Directors Meeting Agenda
Saturday February 17, 2024
"Family Fun for Everyone"**

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

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes (11-18-23)
- V. Treasurer's/Financial Report
- VI. Approval of Treasurer's Report
- VII. Managers Report
- VIII. Committee Reports
 - A. Fundraisers
 - B. By-law Update
- IX. New Business
 - A. Discussion and approval of line of credit from Bank first
 - B. Intent to sell, Lot 518, current on dues, no fines
- X. Old Business
- XI. Members Concerns
- XII. Adjournment