

**The Dobson Association, Inc.  
Board of Directors Meeting**

**October 24, 2024  
La Casita Grande Room  
2719 S Reyes  
7:00 PM - 9:00 PM (Regular Session)**

*This is a draft agenda which is subject to change.*

**AGENDA**

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|--------------|--|----------------|
| <b>I.</b>    | <b>Call Meeting to Order/Establish Quorum</b>                | <b>7:00 PM</b> |
| <b>II.</b>   | <b>Approval of Agenda</b>                                    | <b>7:05 PM</b> |
| <b>III.</b>  | <b>Approval of Previous Meeting Minutes</b>                  | <b>7:10 PM</b> |
| <b>IV.</b>   | <b>President's Report</b>                                    | <b>7:15 PM</b> |
| <b>V.</b>    | <b>Treasurer's Report</b>                                    | <b>7:20 PM</b> |
| <b>VI.</b>   | <b>Committee Reports</b>                                     | <b>7:25 PM</b> |
|              | a) Recreation Committee                                      |                |
|              | b) DRAC - Architectural Review                               |                |
|              | c) Master Planning   |                |
|              | d) Water/Lake Management                                     |                |
|              | e) Budget & Finance  |                |
|              | f) Preschool   |                |
|              | g) CC&R (Ad-Hoc)   |                |
|              | h) Policy (Ad-Hoc)   |                |
| <b>VII.</b>  | <b>Management Report</b>                                     | <b>8:05 PM</b> |
|              | a) Facilities Maintenance Report                             |                |
| <b>VIII.</b> | <b>Old Business</b>  | <b>8:15 PM</b> |
|              | a) Officer Appointment - Reorganization                      |                |
|              | b) La Casita Roof Update Discussion                          |                |
|              | c) Recreation Facilities Access Measures                     |                |
|              | d) Management RFP Update Discussion                          |                |
|              | e) Management Contract Addendum (Manager Spending Authority) |                |
| <b>IX.</b>   | <b>New Business</b>  | <b>8:50 PM</b> |
|              | a) 2025 Budget   |                |

- b) Pad Split Letters
- c) Aquatic Consulting & Testing Chemical Ratification
- d) Architectural Committee Chair Appointment
- e) Fall Fish Stocking

<b>X.</b>	<b>Next Meeting Date</b>	<b>9:10 PM</b>
<b>XI.</b>	<b>Open Comments</b>	<b>9:10 PM</b>
<b>XII.</b>	<b>Adjournment</b>	<b>9:15 PM</b>