



**The Dobson Association, Inc.  
Board of Director's Open Meeting  
December 15, 2022, 7:00 PM  
La Casita, Grande Room  
2719 S Reyes, Mesa AZ 85202  
Pursuant to A.R.S. ~ 33-1804 (A)(1)(4)  
Approved Minutes 1/26/2023**

**Members:**

President: Nicole Lynam  
Treasurer: Stephanie Fee  
Secretary: Michael Snedeker  
Member: Chris Diamond

Member: Kathleen Tolar  
Member: Richard Bitner  
Member: Sandy Murray (absent)

**Staff:**

Interim Executive Director: Mike Fee (absent)  
Facilities Director: Dennis Melgreen (absent)

**I. Call to Order**

The meeting was called to order by President, Nicole Lynam, At 7:05 pm. Pledge of Allegiance & Quorum Established.

**II. Homeowner Comments**

**III. President's Report – Nicole Lynam**

A report was presented by President Nicole Lynam.

**IV. Executive Director's Report – Mike Fee**

No Executive Director's Report was presented (absent)

**V. Treasurer's Report – Stephanie Fee**

A report was presented by Treasurer Stephanie Fee.

**VI. Committee Reports**

**Recreation Committee - Rich Bitner**

The Recreation Committee did not meet this month. Nothing to report.

**50<sup>th</sup> Anniversary Ad Hoc Committee - Frank Mizner**

No report given.

**Executive Director Recruitment Ad Hoc Committee - Stephanie Fee**

Committee update was presented by Treasurer Stephanie Fee. No written report was received.

**Dobson Ranch Architectural Committee - Nicole Lynam**

The written report was received and presented by President Nicole Lynam.



**Master Planning Committee - Tim McElrath**

The written report was received and presented by Tim McElrath.

**Water and Lake Management Committee - Joe Trickett**

The Water and Lake Management Committee did not meet this month. Nothing to report.

**Budget and Finance Committee - Spencer Jarvis**

The Budget and Finance Committee did not meet this month. Nothing to report.

**VII. Adoption of Agenda**

Notes:

The Consent Agenda shall be read into the record. Items on the Consent Agenda shall be voted on in one action. Board Member declaration of potential Conflict of Interest of any items shall be removed from Consent Agenda and moved to New Business.

**VIII. Consent Agenda**

a. Approve meeting minutes from November 17, 2022.

b. Appoint to Richard Brubaker to Master Planning Committee.

A motion was made by Rich Bitner and seconded by Stephanie Fee that the consent agenda items be approved. Motion carried unanimously.

**IX. Old Business for Action and discussion**

None

**X. New Business for Action and discussion**

None

**XI. Adjourn**

A motion was made by Chris Diamond and seconded by Stephanie Fee to adjourn the Board of Director Open Meeting at 7:35 pm. Motion carried unanimously.