



**The Dobson Association, Inc.
Board of Director's Open Session Meeting
Thursday, December 15, 2022 @ 7:00 pm
2719 S Reyes
Mesa AZ 85202
Grande Room & Live Streamed**

I. 7:00 pm- Open Meeting

- Pledge of Allegiance
- Roll Call-Establish Quorum
- Microphone & Camera Adjustment

II. Homeowner Comments

Each resident present may express their concerns for up to three (3) minutes. A manager or member of the board may give a brief response. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others.

III. President's Comments – Nicole Lynam

IV. Executive Director's Report – Mike Fee

V. Treasurer's Report – Stephanie Fee

VI. Committee Reports

- Recreation Committee - Rich Bitner
- 50th Anniversary Ad Hoc Committee - Frank Mizner
- Executive Director Recruitment Ad Hoc Committee - Stephanie Fee
- Dobson Ranch Architectural Committee - Nicole Lynam
- Master Planning Committee - Tim McElrath
- Water and Lake Management Committee - Joe Trickett
- Budget and Finance Committee - Spencer Jarvis



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.
 - During this time Board Members or Residents may request any items to be removed from the Consent Agenda for Board discussion and possible action.
 - Declarations of potential Conflict of Interest of any Board Member and Recusal. Items with conflicts or recusal shall be removed from Consent Agenda.

VIII. Consent Agenda

- **Motion:** Approve meeting minutes from November 17, 2022
- **Motion:** Appoint Richard Brubaker to Master Planning Committee

IX. Old Business for Action and discussion

- **None**

X. New Business for Action and discussion

- **None**