



**The Dobson Association, Inc.
Board of Director's Open Session Meeting
Thursday, September 22, 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
- Conflict of Interest of any Board Member and Recusal

II. Homeowner Comments

III. President's Comments

IV. Approval of Prior Meetings Minutes

V. Executive Director's Report

VI. Treasurer's Report

VII. Committee Reports

- Recreation
- 50th Anniversary Committee
- DRAC
- Master Planning
- Water and Lake Management Committee
- Budget and Finance

VIII. Old Business

- a. **None.**

IX. New Business

- a. **Motion:** Board Vacancy
- b. **Motion:** Migrate Serve to Cloud
- c. **Motion:** Violation Policy – email letters
- d. **Motion:** Committee Members – Master Planning



- e. **Motion:** 2023 Reserve Study
- f. **Motion:** Preschool cabinets

X. Discussion:

- a. Review Draft 2023 Budget
- b. Workshop Prior to Board Meeting