



**The Dobson Association, Inc.**  
**Board of Director's Open Session Meeting Agenda**  
**Thursday, January 26, 2023 ~ 7:00 pm**  
**2719 S Reyes ~ Mesa AZ 85202**  
**Grande Room & Live Stream**

**I. Call to Order** **7:00 pm**

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

**II. Homeowner Comments & Correspondence** **7:05 pm**

Each resident present may express their concerns for up to three (3) minutes. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others. A response from the Board may or may not be provided during the meeting.

**III. Consent Calendar** **7:20 pm**

The Consent Calendar 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 Calendar and moved to New Business.

**a. Motion:**

- i. Meeting Minutes – December 15, 2022
- ii. Organizational Chart Update
- iii. Total Networks – Laptops - ED and Recreation Manager
- iv. Culligan Ascent CT countertop dispenser – kitchen
- v. 50<sup>th</sup> Anniversary design for volunteer items
- vi. Reserve Projects – 60-day moratorium

**IV. Reports** **7:30 pm**

- a. President's Report – Nicole Lyman
  - i. Executive Session Report
- b. Treasurer's Report – Stephanie Fee
- c. Executive Directors Report – Fran Pawlak
  - i. Administration
  - ii. Communications
  - iii. Compliance & Architectural
  - iv. Recreation & Lifestyle
  - v. Maintenance & Landscape



vi. Water & Lake Management

d. Committee Reports

- i. Recreation Committee – Rich Bitner
- ii. 50<sup>th</sup> Anniversary Committee – Frank Mizner
- iii. Dobson Ranch Architectural Committee – Nicole Lyman
- iv. Master Planning Committee – Tim McElrath
- v. Water & Lake Management Committee – Joe Trickett
- vi. Budget & Finance Committee – Spencer Jarvis

**V. Old Business 8:00 pm**

- a. **Motion:** Appoint members to two vacated Board positions – term ending 2025

**VI. New Business 8:10 pm**

- a. **Motion:** Motion Picture Licensing Corporation
- b. **Motion:** Recreation & Lifestyle New Software
- c. **Motion:** Quadient Lease – Mail-machine buyout
- d. **Motion:** CCR Update & Voting Ad Hoc Committee
- e. **Motion:** Saratoga Update
- f. **Motion:** Maintenance Vehicles
- g. **Motion:** Spring/Summer/Fall Kids Camps

**VII. Upcoming Events and Meetings 8:30 pm**

- a. February 2023
  - i. Workshop
  - ii. Board Thursday, February 23, 2023
- b. March 2023
  - i. Workshop
  - ii. Board Thursday, March 23, 2023
- c. April 2023
  - i. Annual Meeting April 11, 2023

**VIII. Adjourn 8:40 pm**