

The Dobson Association, Inc.
Board of Director's Working Session – Discussion Only
Thursday, February 16, 2023 ~ 4:00 – 5:00 pm
2719 S Reyes ~ Mesa AZ 85202
Grande Room

Agenda

- I. Call to Order**

- II. New Business**
 - A. Kids Camps
 - a. Summer Only
 - b. Ad-Hoc Committee to research future options & requirements

 - B. Projects & Contractors – Attorney Recommendation
 - a. Organize how projects are initiated and managed.
 - b. Attorney stated that the scope of work our staff is doing internally is not recommended. We are taking on a lot of liability and performing tasks that are legally required to be by licensed contractor.

 - C. Recording and Live Stream of Meetings – Attorney Recommendation
 - c. Continue to live stream and record ALL open meetings
 - d. Retain recording online for 30 days, then delete recordings from internet & HOA files
 - e. Equipment
 - f. Create written policy

 - D. Staff at Committee Meetings
 - a. Board & Committees have stated that they want to continue to have staff at meetings
 - b. Update Committee Charters to create the policy for staff at meetings. Outline duties for committee members, outline processes, committees to provide agenda and minutes
 - c. Liaisons and Chairperson overview

 - E. Written policy for board communications – email use

 - F. Movie Screen
 - a. New movie screen & system needed for Movie in the Park March 10, 2023

 - G. Racquetball roof & structure – see bid

 - H. La Casita roof repair – see bid

 - I. Other

- C. Adjourn**