



**The Dobson Association, Inc.
Board of Director's Open Session Meeting
Thursday, November 17, 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 (15 minutes)

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

IV. Executive Director's Report

V. Treasurer's Report

VI. Committee Reports

- Recreation Committee
- 50th Anniversary Ad Hoc Committee
- Executive Director Recruitment Ad Hoc Committee
- Dobson Ranch Architectural Committee
- Master Planning Committee
- Water and Lake Management Committee
- Budget and Finance Committee



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

None

IX. Old Business for Action and discussion

- **Discussion:** A/V equipment, Ceiling, and new lighting at La Casita

X. New Business for Action and discussion

- **Motion:** Approve meeting minutes from October 20, 2022
- **Motion:** Approve acceptance of ADWR 5th Water Management Plan Stipulations
- **Motion:** Replace/repair tile at La Casita Pool
- **Motion:** Executive Director recruitment
- **Discussion:** Community Water Manager
- **Discussion:** CCR Update Process