



**The Dobson Association, Inc.**  
**Board of Director's Open Session Meeting**  
**Thursday, August 25, 2022 @ 7:00 pm**  
**2719 S Reyes**  
**Mesa AZ 85202**  
**Grande Room & Live Streamed**

**6:30 pm** – Basecamp Review for board members

**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. Consent Agenda**

**V. Approval of Prior Meetings Minutes**

**VI. Executive Director's Report**

**VII. Treasurer's Report**

**VIII. Committee Reports**

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

**IX. Old Business**

- a. **Motion:** Project Flow Chart

**X. New Business**

- a. **Motion:** Isabella/Dobson Landscape Plan
- b. **Motion:** La Casita Preschool cabinets
- c. **Motion:** Amended and Restated CCRs Dobson Ranch Unit One



- d. **Motion:** La Casita Pool Electrical
- e. **Motion:** 2023 Audit and Ballot Validation Proposals
- f. **Motion:** Saratoga Project Change Orders

**XI. Discussion:**

- a. Short Term Rentals
- b. Water Conservation and Drought Plan
- c. Little Free Libraries