



**The Dobson Association, Inc.
Board of Director's Open Session Meeting
Thursday, February 24 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
- DRAC
- Master Planning
- Water and Lake Management Committee
- Budget and Finance

VIII. Old Business

- a. None.



IX. New Business

- **Motion:** Old Pontoon Boat
- **Motion:** Fresh Catch – Sole source
- **Motion:** Spring Fish Order
- **Motion:** Appointment of 50th Anniversary Committee Members
- **Motion:** Slump block on perimeter walls
- **Motion:** Committee Charter Review
- **Motion:** Dobson Ranch Clubs
- **Motion:** Dobson Dolphins Sponsorship
- **Motion:** Work Trucks
- **Motion:** Preschool Playground
- **Motion:** La Casita Pool Equipment
- **Motion:** Saratoga Remodel
- **Motion:** Laguna Park – restrooms
- **Motion:** Saratoga Boat Docks

X. Discussion:

- a. Short Term Rentals
- b. Monument Paint at Dobson and Baseline