



**The Dobson Association, Inc.  
Board of Director's Open Session Meeting  
Thursday, January 20, 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:** 50<sup>th</sup> Anniversary Celebration Committee – Call for volunteers
- **Motion:** Reaffirm Unanimous Written Consent taken on December 27, 2021
- **Motion:** Saratoga Remodel (pending bids)
- **Motion:** Financial Reporting

**X. Discussion:**

- a. Trash receptacles/Doggie Stations
- b. Neighborhood Watch Programs
- c. Landscape plans