

THE DOBSON ASSOCIATION, INC.
MINUTES OF ANNUAL MEETING
April 12, 2022– 7:00 P.M.

Approved April 11, 2023

Board of Directors Present:

Allen Johnson	President
Nicole Lynam	Vice President
Stephanie Fee	Treasurer
Mike Snedeker	Secretary
Chris Diamond	Director
Kathleen Tolar	Director
Sandy Murry	Director
Richard Bitner	Director
Ben Smith	Director

Staff Present:

Lynelle Glysson	Executive Director
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Inspector of Elections:

Neal Butler	Audit Manager, Butler & Hansen
Paul Hansen	CPA, Butler & Hansen

1. Call to Order: The Annual Meeting was called to order by Allen Johnson at 7:00 p.m. A quorum of members was established with 572 ballots received or 11.5%. There were 40 homeowner members present at the meeting.
2. Homeowner Comments: Comments submitted prior to the meeting were read. Questions submitted during the meeting were answered.
3. Introduction of Candidates for the Board: The following candidates for the Board were introduced: Stephanie Fee, Allen Johnson, Jesse Brown, and Cameron Rutherig.
4. Committee Chairpersons Acknowledgement: Lynelle Glysson acknowledged the committees and their chairperson.
5. Approval of 2021 Annual Meeting Minutes: A motion to accept the 2021 Annual Meeting Minutes was made by Nicole Lynam and seconded by Sandy Murray. Motion carried.
6. Auditor's Report: Neal Butler, CPA gave the Auditor's Report. The Association's finances are in order. Reserves were 87% funded as of December 31, 2021.
7. Election Results: Paul Hansen, CPA and Inspector of Elections announced the election results.



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THE DOBSON ASSOCIATION, INC.
2022 ANNUAL MEMBERSHIP MEETING BALLOT VERIFICATION
TUESDAY APRIL 12, 2022, 6:30 PM

QUORUM REQUIREMENT: 10% of the Association's 4,964 Memberships	496	
BALLOTS RECEIVED:	572	QUORUM MET
OPEN BOARD POSITIONS:	3	

	CANDIDATE NAMES				
	Ballots Received	STEPHANIE FEE	ALLEN JOHNSON	JESSE BROWN	CAMERON RUTHERIG
BY MAIL/IN PERSON PRIOR TO MEETING	5	9	5	1	-
IN-PERSON/DROPPED OFF/ANNUAL MEETING	-	-	-	-	-
ELECTRONIC VOTES/WEIGHTED	567	591	610	203	188
TOTAL	572	600	615	204	188

The above results have been independently tabulated by Butler Hansen, PLC. The results represent a summary of online voting up to April 12, 2022, at 6:30pm as well as the residential ballots received to the Firm's business address at close of business on April 12, 2022. In addition to any in-person ballots received during the Association's April 12, 2022, annual meeting of the membership received by 6:30pm.

For convenience, we have included the results of the top five frequently occurring candidates for which the membership voted, and consequently those which were on the original ballot. Detailed information on any write-in candidates and their results can be provided upon request.

Should you have any questions or comments regarding either the results presented above, or the procedures from which these results were produced, please feel free to contact Paul Hansen at phansen@butlerhansen.com, and we would be happy to address your comments or concerns.

- 8. Adjournment: The meeting was adjourned at 7:54 p.m.