

The Dobson Association, Inc. Board of Director's General Session Open Meeting April 24, 2023 5:30 PM La Casita, Grande Room 2719 S Reyes, Mesa AZ 85202

Meeting Minutes – Approved May 25, 2023

Members:

President: Nicole Lynam Member: Chris Diamond Vice President: Kathleen Tolar Member: Richard Bitner Treasurer: Stephanie Fee Member: Sandy Murray

Secretary: Michael Snedeker Member: Randy Harvey - excused absence

Member: Christa Tropin

Staff:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

Accounting Clerk: Akina Trimmer

Guest Presenter:

Butler & Hansen: Paul Hansen, CPA

I. Call to Order

The meeting was called to order by President, Nicole Lynam, at 5:36 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented.

II. New Business

- a. Paul Hansen provided an overview of the 2022 Financial Audit to the Board of Directors. This audit is available to homeowners on the Dobson Ranch website.
- An Independent Contractor Agreement from B. Scott Dailey Consulting LLC, a CPA, was present for consideration. This item was tabled until the April 27, 2023 meeting.

III. Adjourn

A motion was unanimously carried to adjourn the Board of Director's Meeting at 6:50 pm.