



**The Dobson Association, Inc.
Board of Director's Special Session Open Meeting
August 10, 2023 4:30 PM
La Casita, Grande Room
2719 S Reyes, Mesa AZ 85202**

Meeting Minutes – Approved August 24, 2023

Members:

President: Nicole Lynam

Vice President: Kathleen Tolar

Treasurer: Stephanie Fee

Secretary: Michael Snedeker

Member: Richard Bitner– Remote

Member: Sandy Murray

Member: Randy Harvey

Member: Christa Tropin

Staff:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

I. Call to Order

The meeting was called to order by President, Nicole Lynam, at 4:46 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented.

II. New Business

- a. A motion was unanimously carried to proceed with a vote by presenting to the membership the option to vote for or against a 20% increase for the 2024 annual assessment. This would be a 20% increase over the current annual assessment of \$608.58 per unit.
- b. The tentative date of August 26, 2023 was recommended for a Town Hall meeting.
- c. The tentative date of October 26, 2023 was recommended for a Special Meeting of the Members for the increase vote.

III. Homeowner Comments

- a. 70 members plus were in attendance and offered comments pertaining to the quorum for a vote increase, voting procedures, increasing only 5%, electronic voting, paper ballot voting, clarify what the vote is for, will additional information be made available, Town Hall should be more than 2 hours and on several different dates.

IV. Adjourn

A motion was unanimously carried to adjourn the meeting at 6:06 pm.