



**The Dobson Association, Inc.
Board of Director's Workshop Open Meeting
August 17, 2023 6:30 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 – Excused Absence

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

Accounting Clerk: Akina Trimmer

1. Call to Order

The meeting was called to order by President, Nicole Lynam, at 6:40 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented.

2. Assessment Vote discussion

The Board made the following announcement: The Dobson Ranch Association Board of Directors stand in agreement, that with the information we had available to us, it was our fiduciary responsibility, in conjunction with expense controls, to offer the residents of Dobson Ranch the opportunity to vote on a 20% increase to our 2024 assessments. We have recently obtained information from our legal counsel pertaining to voting privileges and quorum requirements. Residents who are in arrears are prohibited from voting, but still count as part of the required quorum, thus making it a statistical improbability that a vote to raise the 2024 assessment by 20% in each voting class will be successful. In keeping election cost in mind, we anticipate a motion at the Monthly Board Meeting next Thursday, August 24th, to move forward with a 5% increase in the annual assessment for 2024.

3. 2024 Proposed Draft Budget

The Board discussed in detail the proposed draft budget provided by the Associations Financial Consultant Scott Daily, Executive Director Fran Pawlak and Accounting Clerk Akina Trimmer. This draft will continue to be reviewed in the coming weeks.

4. Adjourn

The workshop meeting adjourned at 7:48 pm.