



The Dobson Association, Inc.
Board of Director's and Budget & Finance Committee Joint Open Meeting
Monday, November 13, 2023 6:00 PM
La Casita, Grande Room
2719 S Reyes, Mesa AZ 85202

Meeting Minutes – Approved December 14, 2023

Board Members:

President: Nicole Lynam

Vice President: Kathleen Tolar

Treasurer: Stephanie Fee

Secretary: Michael Snedeker

Member: Richard Bitner

Member: Sandy Murray

Member: Randy Harvey

Member: Christa Tropin

Member: Vacant

Budget & Finance Committee Members:

Spencer Jarvis – Chairperson

Joan Long

Michelle Masters

Nicole Beck

Pat Bresnahan

Staff:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

Accounting Clerk: Akina Trimmer

Landscape & Maintenance Supervisor: Marc Diaz

Community Manager: Sheila Cleary

I. Call to Order

The meeting was called to order by President, Nicole Lynam, at 6:02 pm. Pledge of Allegiance & Quorum Established. Agenda approved as presented. Seven homeowners registered on the sign in sheet.

II. New Business

- a. The 2024 final proposed draft budget was discussed, reviewed and amended.
- b. A commercial account worksheet was presented for informational purposes – commercial accounts shall be referred to legal counsel as needed.
- c. A motion was made by Michelle Masters, seconded by Spencer Jarvis, that the Budget & Finance Committee recommend that the Board of Directors approve the 2024 budget as presented and amended. Unanimously carried.
- d. A motion was made by Stephanie Fee, seconded by Michael Snedeker, that the Board of Directors approve the 2024 budget as presented and amended. Unanimously carried.

- III.** A motion was unanimously carried to adjourn the meeting at 10:53 pm.