



**The Dobson Association, Inc.  
Board of Director's Open Session Meeting  
Thursday, January 25, 2024 ~ 7:00 pm  
2719 S Reyes ~ Mesa AZ 85202  
Grande Room**

**Live Streaming and In Person – Live Streaming is not guaranteed  
Roberts Rules of Order will be observed  
Subject to Change**

**Agenda**

**I. Call to Order**

**7:00 pm**

- Pledge of Allegiance
- Roll Call-Establish Quorum
- Approve Agenda
- Microphone & Camera Adjustment

**II. Consent Calendar**

The Consent Calendar shall be read into the record. Items on the Consent Agenda shall be voted on in one action. Board Member declaration of potential Conflict of Interest of any items shall be removed from Consent Calendar and moved to New Business.

**a. Motion to Approve the following:**

- i. Meeting Minutes – December 14, 2023 – Open Board Meeting
- ii. Meeting Minutes – January 18, 2024 - Workshop

**III. Reports**

- a. President's Report – Nicole Lyman
  - i. Executive Session Report
- b. Treasurer's Report – Stephanie Fee – Treasurer
- c. Executive Directors Report – Fran Pawlak
- d. Landscape & Maintenance Report – Marc Diaz
- e. Committee Reports
  - i. Recreation Committee – Rich Bitner
  - ii. Dobson Ranch Architectural Committee – Nicole Lyman
  - iii. Master Planning Committee – Tim McElrath
  - iv. Water & Lake Management Committee – Ed Ricci
    1. Recommendation – Turf Removal – **Discussion/Motion**



- v. Budget & Finance Committee – Spencer Jarvis
- vi. Ad Hoc CCR Committee – Kathleen Tolar
  - 1. Recommendation - Common Area CC&R – **Discussion/Motion**
- vii. Ad Hoc Preschool Committee – Christa Tropin

#### **IV. Old Business**

- a. La Casita Rental Agreement – **Discussion/Motion**
- b. Video Streaming/Recording/Website Posting – **Discussion/Motion**
- c. Basecamp: Document and Communication Resource – **Discussion/Motion**
- d. Saratoga Recreation Center – **update**

#### **V. New Business**

- a. Butler Hansen Engagement Letter – **Discussion/Motion**
- b. Committee Member Confidentiality Agreement – **Discussion/Motion**
- c. Committee Charters & Application – updated – **Discussion/Motion**
- d. Purchasing Policy – updated – **Discussion/Motion**
- e. Pickleball Ad Hoc Committee – recommendation – **Discussion/Motion**
  - i. Appointment members to develop Charter Scope to be approved at February 2024 meeting.
- f. City Lunch & Learn - **update**

#### **VI. Homeowner Comments & Correspondence**

Each resident present may express their concerns for up to three (3) minutes. Speakers must observe proper behavior and rules of decorum. Speakers may not transfer their time to others. A response from the Board may or may not be provided during the meeting.

#### **VII. Upcoming Meetings & Events**

- a. February 15, 2024 – Board Workshop
- b. February 22, 2024 – Board Meeting

#### **VIII. Adjourn**

**8:30 pm**