

The Dobson Association, Inc. Board of Director's General Session Open Meeting Thursday, March 21, 2024 6:00 pm La Casita, Grande Room 2719 S Reyes, Mesa AZ 85202 Live Streaming and In-Person Meeting

Meeting Minutes - Approved March 28, 2024

Members Present:

President: Nicole Lynam

Vice President: Vacant

Trescurer: Stephania Foot remote

Member: Richard Bitner

Member: Randy Murray

Member: Pandy Harrey

Treasurer: Stephanie Fee - remote
Secretary: Michael Snedeker
Member: Randy Harvey
Member: Christa Tropin
Member: Vacant

Staff Present:

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

I. Call to Order

a. The meeting was called to order by President Nicole Lynam at 6:04 pm. Pledge of Allegiance & Quorum Established. The agenda was approved as presented.

II. Old Business

a. Public Restroom Company Bathroom – cost \$193,786 – A motion was carried to authorize the Executive Director to negotiate the highest price above \$149,000 in an effort to resell the bathroom to a client of the Public Restroom Company. (Christa Tropin – abstained)

III. New Business

- a. Kathleen Tolar resigned from the Board of Directors leaving a seat vacant. A motion was carried to not fill the vacant seat until after the annual election April 9, 2024. (Nicole Lynam abstained)
- **IV.** The meeting adjourned at 6:48 pm.