



**The Dobson Association, Inc.  
Board of Director's Workshop Open Meeting  
Thursday, April 18, 2024 5:30 PM  
La Casita, Grande Room  
2719 S Reyes, Mesa AZ 85202**

**This is an open Board Workshop for discussion purposes only –  
No Action was taken by the Board**

**Meeting Minutes – Approved April 25, 2024**

**Members:**

Treasurer/Chair Pro Tempore: Stephanie Fee  
Secretary: Michael Snedeker  
Director: Randy Harvey  
Director: Sandy Murray

Director: Christa Tropin  
Director: Bardley Bettencourt  
Director: Sam Javelosa  
Director: Holly Prasetio

**Staff:**

Executive Director: Fran Pawlak, CMCA, AMS, PCAM

**1. Call to Order**

The meeting was called to order by Treasurer, Stephanie Fee, at 5:31 pm. A quorum was established, and the agenda was approved as presented. Twelve homeowner members registered on the sign in sheet. Sam Javelosa conducted an ice breaker exercise for the Board Members and attendees.

**2. Discussion Items – the Board discussed the following items:**

- a. 2024.04.09 Organizational Meeting Minutes review
- b. Vacant Board Position
- c. Officer Appointments
- d. Committee Liaisons
- e. Board Training
- f. Administrative/Operational Processes – Basecamp
- g. Pending Management Action Items list

**3. New Business**

- a. Proposed Ad Hoc Policy Committee

4. The meeting was adjourned at 6:59 pm.