



**The Dobson Association, Inc
Board of Director's Organizational Meeting
Thursday, April 18, 2024 7:00 p.m.**

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 Present: Executive Director: Fran Pawlak, CMCA, AMS, PCAM

1. Call to Order

- a. Roll Call – Establish Quorum – the meeting was called to order at 7:12 p.m. and quorum was established.
- b. Approve Agenda – A motion was unanimously carried to approve the agenda with moving item b. before a.

2. Old Business

- a. Appoint member to vacant Director position
 - i. 2-year term –
 - ii. **A motion was made by Randy Harvey, second by Christa Tropin to appoint Nicole Lynam. Motion withdrawn after Nicole Lynam withdrew her submission.**
 - iii. **A motion was carried to approve appointing Andy Rehn to the remaining two- year term expiring April 2026 as a Board Member. Opposed: Bradley Bettencourt.**



b. Election of Officers

- i. President – **A motion was carried to appoint Randy Harvey as President for the 2024-2025 term. Randy Harvey abstained.**
- ii. Vice President – **A motion was unanimously carried to appoint Sam Javelosa as Vice President for the 2024-2025 term.**
- iii. Secretary – **A motion was unanimously carried to appoint Holly Prasetio as Secretary for the 2024-2025 term.**
- iv. Treasurer – **A motion was carried to appoint Stephanie Fee as Treasurer for the 2024 -2025 term. Stephanie Fee abstained.**
 1. Succession planning included Stephanie Fee to mentor Bradley Bettencourt; Michael Snedeker to mentor Holly Prasetio; and Randy Harvey to mentor Sam Javelosa.

c. Appoint Committee Liaisons – non-voting except for BFC/DRAC

- i. DRAC – Dobson Ranch Architectural Committee – Sandy Murray
 - ii. Budget & Finance Committee – Stephanie Fee/Bradley Bettencourt
 - iii. Master Planning Committee – Michael Snedaker/Sam Javelosa
 - iv. Water & Lake Management Committee – Andy Rehn/Randy Harvey
 - v. Recreation Committee – Christa Tropin/Sandy Murray
 - vi. La Casita Preschool Committee – Christa Tropin
 - vii. CCR Committee (ad hoc) - Stephanie Fee/Holly Prasetio
- A motion was unanimously carried to appoint the above board members as Committee Liaisons for the 2024-2025 term.**

3. Next Meetings

- a. Thursday, April 25, 2024 5:30 p.m. – Executive Session - Closed
- b. Thursday, April 25, 2024 7:00 p.m. – General Session – open
- c. Meeting Schedule – **A motion was unanimously carried to change the May 23, 2024 meetings to May 30, 2024 due to Graduation schedules.**

4. Adjourn the meeting adjourned at 8:23 p.m.