

The Dobson Association, Inc.
Board of Director's Emergency Session
March 16, 2020 6:15 PM

Grande Room
2719 S Reyes
Mesa AZ 85202

Pursuant to A.R.S. ~ 33-1804A (3) -Executive Portion

Approved at the April 30, 2020 Board Meeting

Members Present:

President: Sandy Murray

Member: Michael McAfee

Vice-President: Allen Johnson

Member: Mike Snedeker

Treasurer: Joan Long - absent

Member: Stephanie Fee

Secretary: Louis Thiele - absent

Member: Chris Diamond

Member: Ben Smith

Staff Present: Lynelle Glysson - Executive Director

- I. Call to Order – 6:40pm
 - a. Quorum – Yes.
 - b. Conflict of Interest – None.

- II. New Business
 - a. Motion: A motion was made by Stephanie Fee to have all HOA sponsored events to be suspended until May 11th unless government officials recommend otherwise and seconded by Allen Johnson. Motion was carried unanimously.
 - b. Motion: A motion was made by Allen Johnson to close all indoor facilities and pools for until May 11, 2020 unless government officials recommend otherwise except for DRAC meetings, annual meeting will be scaled back and to do a video the candidates and post to website and seconded by Stephanie Fee. Motion was carried unanimously.
 - c. Motion: A motion to use General Acrylics for La Casita tennis courts and electrical was made by Allen Johnson and seconded by Sandy Murray. Motion was carried unanimously. sandy second unanimous.
 - d. Motion: A motion was made by Allen Johnson to close the office until further notice and give ED authorization to staff as needed and seconded by Ben Smith. Motion was carried unanimously.

- e. Motion to use Smart Property for the 2020 reserve study by Stephanie Fee and seconded by Ben Smith. Motion was carried unanimously.
- III. Emergency Session was closed, and Executive Session was opened.
- a. Open at 7:26pm.
 - b. Staffing issues were discussed.
- IV. **Adjourn** – A motion to adjourn was made by Sandy Murray and seconded by Allen Johnson **Motion passed unanimously, and meeting adjourned at 7:34pm.**