

Dobson Association Inc. Board of Directors Open Session Meeting Minutes for January 23, 2020

(DRAFT SUBJECT TO BOARD APPROVAL)

Members Present:

Vice President: Allen Johnson
Secretary: Louis Thiele
Treasurer: Joan Long
Member: Ben Smith

Member: Stephanie Fee
Member: Mike Snedeker
Member: Mike McAfee
Member: Chris Diamond

General Counsel: Adrienne Speas

Staff Present:

Executive Director: Lynelle Glysson
Administrative Assistant: Carolyn Burleson

Homeowners and Guests Headcount: 8

I. Call to Order

Allen Johnson, Vice President, called the meeting to order at 6:30 pm, and lead the Pledge of Allegiance. Roll call established a Quorum and no conflict of interest reported.

II. New Business: Motion Proposed Draft Bylaws Discussed

4.6 VOTING: Voting deadline in Bylaws or Board Policy.

6.5 BOARD VACANCIES: Board vacancy time frame for new appointments.

9.1 ENUMERATION OF OFFICERS: Officers be members of the Association, be homeowners and be domiciled.

9.8 DUTIES: Check signers other than the President and Treasurer and including Executive Director.

10.2 ARCHITECTURAL COMMITTEE VOTE BY PROXY: Eliminate from Bylaws.

Stephanie Fee made the motion and seconded by Mike Snedeker to approve the amendments to the Bylaws discussed. Motion **passed unanimously**.

III. Adjournment

With no further discussion, meeting was adjourned by Allen Johnson at 7:45 p.m.