

EMERGENCY BOARD OF DIRECTORS MEETING MINUTES (Draft)

Tuesday, May 7, 2024

Quorum established with 3 of 3 present. Lynn Mattingly, President; Mark Doyle, Vice-President; Wafaa Smith, Board Member-at-Large.

On May 7, 2024, an Emergency Board of Directors Meeting was electronically attended by all Directors and the Secretary, Diana Doyle.

On May 5, 2024, an email to all HOA Members was sent out by the Secretary regarding the open Treasurer's position. No Member responses were received, with the exception of Secretary Diana Doyle volunteering to be a Special Treasurer Monitor on behalf of the VDO membership.

A motion was made, seconded, and unanimously approved to accept Patrick Birck's resignation as Treasurer.

A motion was made, seconded, and approved by two of the three Directors (Board President Lynn Mattingly abstained) to appoint Jerilee Mattingly as Treasurer.

A motion was made, seconded, and unanimously approved to adjourn the meeting.

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Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), vdohopresident@vistadeloro.org, term ends 2025 Annual Meeting

Mark Doyle, Vice President, vdohoavicepresident@vistadeloro.org, term ends 2026 Annual Meeting

Wafaa Smith, Board Member-at-Large, vdohodirector@vistadeloro.org, term ends 2027 Annual Meeting

Officers: Secretary Diana Doyle, vdohoasecretary@vistadeloro.org; Treasurer Jerilee Mattingly, vdohootreasurer@vistadeloro.org

Our current representative on the 3-Canyons HOA Board: Lynn Mattingly, section20w@threecanyonsranch.com (Section 20West)

Note: VDO Board member terms are 3-years; new board members are voted on by the membership for the Annual meeting; Officers are voted on yearly by the board at the first meeting of the new board. Board meetings are tentatively scheduled for mid-April & mid-October.