

2024 ANNUAL MEMBERSHIP MEETING MINUTES

Saturday, April 13, 2024 — Mattingly Residence, 5910 E. Hunter Creek Court

Call to Order: 4:00 PM

Establish Board Quorum: Quorum established with 3 of 3 present.

Lynn Mattingly, President; Mark Doyle, Vice-President (by conference call); Wafaa Smith, Board Member-at-Large.

Member Quorum: Quorum established with 13 of 44 present.

Adams, Arrigoni, Barfield, Bloom, Dempsey, Doyle, Frazee, Harris, Hoeft, Mattera, Mattingly, Smith, Stilwell.

Officers: Treasurer DeeDee Hoeft, and Secretary Diana Doyle and Webmaster Mark Doyle were present (by conference call).

Committee Members: Architectural Design (Bob & Bettina Arrigoni) and Internet (Mark Doyle) were present.

Acceptance of Annual Meeting Agenda: Motion to accept, seconded, approved.

Approval of Minutes from Previous Annual Membership Meeting: Motion to accept, seconded, approved.

Election of Board Member for New Term

- Board Member Wafaa Smith's term ended.
- The Nominating Committee did not receive any names of volunteers to run for the open Director seat, so the remaining Board Members can nominate a candidate at the Annual Meeting. President Lynn Mattingly nominated Wafaa Smith to continue for another three-year term. Nomination seconded, no Board discussion, Board approved Wafaa Smith for another term of three years, 2024-2027.

Open Call to Membership: No comments.

Adjournment: Motion to adjourn, seconded, approved. Adjourned 4:04 PM.

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), vdohoapresident@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, vdohoadirector@vistadeloro.org, term ends 2027 Annual Meeting

Officers: Secretary Diana Doyle, vdohoasecretary@vistadeloro.org; Treasurer DeeDee Hoeft, 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.