

Draft Minutes of the 2021 Annual Membership Meeting

April 17, 2021 @ 5910 E Hunter Creek Ct, sign-in @ 3:50, meeting starts 4:00.

Note: There will be a Call to Membership after each Board Motion that is properly seconded, discussed, and prior to any Board Vote as well as an Open Call to Members with a time limit of 3-minutes for each subject.

Call to Order: 4:00 PM by President Lynn Mattingly

Establish Board Quorum: Board members present: Lynn Mattingly (President), Mark Doyle, Clark Bloom (Board Member at Large).

10% Member Quorum: 11 of 44 Members present.

Approval of Annual Meeting Agenda: Motion to accept agenda. Seconded. No member comments. Approved unanimously.

Acceptance of Minutes from Previous Annual Membership Meeting: Motion to accept. Seconded. No member comments. Approved unanimously.

Election of Board Member for New Term

- Board member Clark Bloom's term is up – thank you for your time on the board.
- Nominations received by the Nominating Committee: None
- Nominations from the floor: Lynn Mattingly nominated Wafaa Smith for the board position. Motion to accept. Seconded. No member comments. Approved unanimously.
- New board member, Wafaa Smith took her seat.

Open Call to Membership: No comments from the membership.

Adjournment: 4:03 PM Motion to adjourn. Seconded. No member comments. Approved unanimously.

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), vdohopresident@vistadeloro.org, term ends 2022 Annual Meeting
Mark Doyle, Vice President, vdohovicepresident@vistadeloro.org, term ends 2023 Annual Meeting
Wafaa Smith, Board Member at Large, vdohodirector@vistadeloro.org, term ends 2024 Annual Meeting

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

Our current representative on the 3-Canyons HOA Board: Lynn Mattingly, 3C20WestRep@gmail.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.