## 2022 ANNUAL MEMBERSHIP MEETING MINUTES (Draft)

Saturday, April 9, 2022 - 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; Wafaa Smith, Board Member-at-Large.

**Member Quorum:** Quorum established with 9 of 44 present. Arrigoni, Bloom, Bruns, Dempsey, Doyle, Ewing, Harris, Mattingly, Smith.

Officers: Secretary Diana Doyle and Webmaster Mark Doyle were present.

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

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

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

## **Election of Board Member for New Term**

- Board Member Lynn Mattingly's term ended.
- Nominations from the Nominating Committee or Members present: A Member present nominated Lynn Mattingly.
- Members present voted by ballot. Unanimous votes for Lynn Mattingly to continue as Board Member and President.

## Open Call to Membership: No comments.

Adjournment: Motion to adjourn, seconded, approved. Adjourned 4:07 PM.

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), <u>vdohoapresident@vistadeloro.org</u>, term ends 2025 Annual Meeting Mark Doyle, Vice President, <u>vdohoavicepresident@vistadeloro.org</u>, term ends 2023 Annual Meeting Wafaa Smith, Board Member at Large, <u>vdohoadirector@vistadeloro.org</u>, term ends 2024 Annual Meeting

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