

## **2023 ANNUAL MEMBERSHIP MEETING MINUTES (Draft)**

Saturday, April 15, 2023 — Mattingly Residence, 5910 E. Hunter Creek Court

**Call to Order:** 3:01 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 (by conference call).

**Member Quorum:** Quorum established with 9 of 44 present.

Barfield, Bloom, Dempsey, Doyle, Harris, Mattingly, Smith, Sticha, and Valentine.

**Officers:** Secretary Diana Doyle and Webmaster Mark Doyle were present (by conference call).

**Committee Members:** Architectural Design (Scott Sticha) and Internet (Mark Doyle) were present.

**Approval 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 Mark Doyle's term ended.
- Nominations from the Nominating Committee or Members present: A Member present nominated Mark Doyle. Nomination seconded, no Board discussion, Board approved Mark Doyle for another term of three years, 2023-2026.

**Open Call to Membership:** No comments.

**Adjournment:** Motion to adjourn, seconded, approved. Adjourned 3:04 PM.

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), [vdohoapresident@vistadeloro.org](mailto:vdohoapresident@vistadeloro.org), term ends 2025 Annual Meeting

Mark Doyle, Vice President, [vdohoavicepresident@vistadeloro.org](mailto:vdohoavicepresident@vistadeloro.org), term ends 2026 Annual Meeting

Wafaa Smith, Board Member at Large, [vdohoadirector@vistadeloro.org](mailto:vdohoadirector@vistadeloro.org), term ends 2024 Annual Meeting

Officers: Secretary Diana Doyle, [vdohoasecretary@vistadeloro.org](mailto:vdohoasecretary@vistadeloro.org); Treasurer DeeDee Hoeft, [vdohoatreasurer@vistadeloro.org](mailto:vdohoatreasurer@vistadeloro.org)

Our current representative on the 3-Canyons HOA Board: Lynn Mattingly, [3C20WestRep@gmail.com](mailto: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.