

2025 ANNUAL MEMBERSHIP MEETING MINUTES
Saturday, May 3, 2025 — Mattingly Residence, 5910 E. Hunter Creek Court

Call to Order: 3:30 PM

Establish Board Quorum: Quorum established with 3 of 3 present.
Lynn Mattingly, President; Mark Doyle, Vice-President; Kelley Adams, Board Member.

Member Quorum: Quorum established with 12 of 44 present.
Adams, Arrigoni, Barfield, Beck, Bloom, Decker, Dempsey, Doyle, Frazee, Mattingly, Sticha, and Stilwell.

Officers: Treasurer Jerilee Mattingly, Secretary Diana Doyle, and Webmaster Mark Doyle were present.

Committee Members: Architectural Design (Bob Arrigoni, Scott Sticha, Lynn Mattingly); Internet (Mark Doyle); and Front Entry Care (Bob Arrigoni, Kelley Adams) were present.

Election of Board Member for New Term:

- Board Member Lynn Mattingly's term ended. Thank you for volunteering.
- The Nominating Committee did not receive any volunteers to run for the open Director seat, so the remaining Board Members nominated a candidate at the Annual Meeting. Vice-President Mark Doyle nominated Lynn Mattingly to continue for another three-year term. Nomination seconded, no Board discussion, and Board approved Lynn Mattingly for another term of three years (2025-2028).

Open Call to Members: No comments.

Motion for Adjournment: Motion to adjourn, seconded, and approved. Adjourned 3:35 PM.

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Your current Board of Directors and Officers are:

Lynn Mattingly, Director & President, (520-266-3103), vdohopresident@vistadeloro.org, term ends 2028 Annual Meeting

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

Kelley Adams, Director, vdohoadirector@vistadeloro.org, term ends 2027 Annual Meeting

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

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

Note: VDO Director terms are 3-years; a new Director is 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 of Directors, scheduled mid-April and mid-October.

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