

Cochise Vista Del Oro Homeowner's Association
8794 S. Palisades Dr, P.O. Box 1535, Hereford, AZ 85615
www.vistadeloro.org

Draft Minutes of the 2019 Annual Membership Meeting

5:30 PM Thursday, 18-April 2019, Mattingly Residence 5910 E. Hunter Creek Court

Note: There will be a Call to Membership after each Board Motion that is properly seconded, discussed, and prior to any Board Vote. Additionally, there will be an Open Call to Members.

Member input will have a time limit of 3-minutes for each subject.

Call to Order: 5:30 PM

Establish Board Quorum (2/3): Quorum established 3/3 present

Lynn Mattingly, President; Rachel Call, Vice President; Clark Bloom, Board Member at large;

Member Quorum (5/44): Established with 11/44.

Officers: Secretary Jill Bachman (Absent), Treasurer DeeDee Hoeft.

Committee Members: Architectural Design (Gerry Rovner, Neil Bachman (Absent), Internet, Mark Doyle.

Establish Member Quorum (5/44): Quorum of members established, 11/44.

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

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

Election of Board Member for New Term

- Board member Lynn Mattingly's term is up.
- Nominations received by the Nominating Committee: None
- Nominations from the Nominating Committee or Members Present: None
- Lynn Mattingly volunteered for another term, voted in by the board members.
- New board member takes their seat.

Open Call to Membership: No comments

Adjournment: Motion to adjourn; seconded, unanimously accepted. 5:35 PM

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), vdohoapresident@vistadeloro.org, term ends 2022 Annual Meeting

Rachel Call, Vice President, vdohoavicepresident@vistadeloro.org, term ends 2020 Annual Meeting

Clark Bloom, Board Member at Large, vdohodirector@vistadeloro.org, term ends 2021 Annual Meeting

Officers: Secretary Jill Bachman, vdohoasecretary@vistadeloro.org; Treasurer DeeDee Hoeft, vdohotreasurer@vistadeloro.org

Our current representative on the 3-Canyons HOA Board: John Langholff, threecyns-board20west@yahoo.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 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.