

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

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**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), [vdohopresident@vistadeloro.org](mailto:vdohopresident@vistadeloro.org), term ends 2022 Annual Meeting  
Rachel Call, Vice President, [vdohavicepresident@vistadeloro.org](mailto:vdohavicepresident@vistadeloro.org), term ends 2020 Annual Meeting  
Clark Bloom, Board Member at Large, [vdohoadirector@vistadeloro.org](mailto:vdohoadirector@vistadeloro.org), term ends 2021 Annual Meeting

Officers: Secretary Jill Bachman, [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: John Langhoff, [threecyns-board20west@yahoo.com](mailto: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.