

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

www.vistadeloro.org

Minutes of Special Board of Director's Meeting

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

Call to Order: 5:30 PM

Board Members Present (3/3): Lynn Mattingly, President; Rachel Call, Vice President; Clark Bloom, Director at Large. A total of 12 lots was represented.

Acceptance of Agenda: The agenda was accepted unanimously.

Ballot Results:

37 members submitted ballots; 34 voted in favor of the 2 ballot proposals, 3 voted against. There are 44 VDO lots, with 42 lots eligible to vote. (Two lots are in arrears on assessments.) Two-thirds of the 42 eligible lots required for the ballots to pass is 28. The 2 ballots passed.

Next Steps:

1. Record the CC&R amendment with the county. (Lynn will follow up.)
2. Mark Doyle and Lynn will review the contract again, and follow through on signing. The contract states that it could take up to 120 days for implementation.
3. Ballots and tally sheet will be retained in a permanent VDO file. (Lynn offered to scan.)

Open Call to Membership:

There was discussion about the logistics regarding timing and payments, which will be ironed out after the contract has been authorized. These details will be communicated with the membership.

Adjournment: 5:43 pm

Your current Board of Directors and Officers are:

Lynn Mattingly, President, (520-266-3103), vdohopresident@vistadeloro.org, term ends March 2022
Rachel Call, Vice President, vdohovicepresident@vistadeloro.org, term ends March 2020
Clark Bloom, Board Member at Large, vdohoadirector@vistadeloro.org, term ends March 2021

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

Our current representative on the 3-Canyons HOA Board: John Langhoff, threecyns-board20west@yahoo.com (Section 20 West)

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.