

**Tierra Grande Improvement Association, Inc.**

**AGENDA**

Annual Membership Meeting

Saturday, July 16, 2022

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**11:00 – 11:30**

Introduction of Directors & Staff	Jim Lardner, President
Call to Order	Jim Lardner, President
President's Remarks	Jim Lardner, President
Treasurer's Report	Judi Magnussen, Treasurer
Auditor's Remarks	Lee Baldwin, CPA

**11:30 – 11:40**

Fire Station Report:	Trenten Moore
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**11:40 – 11:50**

Architectural Control	Judi Magnussen
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**11:50: - 12:10**

Administrator's Report:	Sue Moran
○ Possibility of an additional TWN Internet Tower in TGIA	
○ Grants – Energy Conservation, Power Line Extension, Unmaintained Road Access	
○ Roads – Maintenance	
○ Staff Changes / Recognition	

**12:10 – 12:20**

Drawing for Door Prizes	Rhonda Davis / Mike Sumner
▪ 1 <sup>st</sup> Prize -	
▪ 2 <sup>nd</sup> Prize -	
▪ 3 <sup>rd</sup> Prize –	
▪ 4 <sup>th</sup> Prize -	
▪ 5 <sup>th</sup> Prize -	

**12:20– 12:30**

Election Results:	George Hobbes
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**Candidates: Mike Sumner**

**Write In Candidate (if Applicable): \_\_\_\_\_**

# of Ballots Received \_\_\_\_\_

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# of Votes Cast \_\_\_\_\_

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# Disqualified Votes: \_\_\_\_\_

**12:30 – 1:00**

Q&A

**Adjournment**