

TIERRA GRANDE IMPROVEMENT ASSOCIATION, INC.  
Motion by the Board of Directors  
July 14, 2020

**CANCELLATION OF TGIA ANNUAL MEETING SCHEDULED FOR JULY 18, 2020**

As a result of the New Mexico Quarantine / Social Distancing Requirements resulting from the COVID-19 pandemic, Motion by Ms. Magnussen to cancel the TGIA Annual Meeting for July 18, 2020 and reschedule a date in November that is convenient for the Board and still within the 50-day notification requirement to the membership.

Second by Mr. Lardner, Yes from Ms. Davis, Yes from Ms. Gasperetti.

Motion Approved and Carried.

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Susan D. Moran, Administrator

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Date Approved