

Tierra Grande Improvement Association, Inc.

AGENDA

Annual Membership Meeting - Saturday, July 15, 2023

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 – 2022 Financial Review*
Valencia County Commissioner	Morris Sparkman

11:30 – 11:40

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

Survey Reports	Jim Lardner, President – Draft Survey Results*
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11:50 - 12:10

Administrator’s Report:	Sue Moran
○ Water & Energy Conservation Grant*	
○ Power Line Extension Grant*	
○ Road Assistance Grant*	
○ Socorro Electric Energy Conservation Rebates*	

12:10 – 12:15

IT/Operations – TGIA Website Report:	Ron Robbins
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12:15 – 12:25

Drawing - White Tickets:	Rhonda Davis / Mike Sumner
▪ 1 – Kangaroo Blanket – Made and Donated by Holly Woelber	
▪ 2 – Ocotulo Poncho – Made and Donated by Holly Woelber	
▪ 3 – Picture of Deer in TGIA Open Space – Photographed/Framed – Kim Pravda	
▪ 4 – TGIA Photo Serving Tray - Anonymous	
▪ 5 – Beverage Dispenser & Snack Bowls - Anonymous	
▪ 6 – Dragon Fly Metal Garden Stakes – Made & Donated by Dave Venenga	
Drawing - Red Tickets:	
- 1 – Lap Quilt – Made and Donated by Judy Venenga	

12:25– 12:30

Election Results:	George Hobbes
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Candidates: Jim (Vincent) Lardner

Write In Candidate (if Applicable): _____

of Ballots Received _____

of Ballots Received _____

of Votes Cast _____

of Votes Cast _____

Disqualified Votes: _____

12:30 – 1:00

Q&A	-	Adjournment
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