

Mora-San Miguel Electric Cooperative, Inc.

## MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC. 2024 ANNUAL REPORT

## NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Mora-San Miguel Electric Cooperative, Inc. will be held at the Mora High School Gymnasium in Mora, New Mexico on Saturday, June 28th, 2025 beginning at the hour of 9:00 a.m. to 12:00 noon. The Annual Meeting is for the purpose of acting upon the following matters:

1. Presentation of Colors

2. Call to Order

3. Report of members present in order to determine a quorum.

4. Reading and approving of minutes of previous annual meeting.

5. Reports of Officers, Trustees and Committees.

6. Presentation by Guests

7. Installation of one (1) Trustee to serve a three-year term.

8. All other business which may properly come before the Trustees and adjournment or adjournments thereof.

Coffee and donuts will be served. Drawing of prizes will take place at the end of the meeting (must be present to win). A member appreciation meal will be following the business meeting. Only members of the Cooperative, and invited guest may participate at the meal. Questions regarding membership please contact the Cooperative at (575) 383-4270 or 1-800-421-6773 (NM).

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Virginia Mondragon Secretary-Treasurer



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