

# The San Marcos Association

[www.thesanmarcosassociation.org](http://www.thesanmarcosassociation.org)

P.O. Box 722

Cerrillos, NM 87010

## *(Partial) Agenda*

*2023 Annual Meeting (Via ZOOM)*

*February 16, 2023*

*(6:00 – 7:30 PM)*

1. Welcome
2. Board Introductions and ZOOM Meeting Etiquette
3. Approval of Agenda (Discussion/Action)
4. Approval of Minutes –January 19, 2023 (Discussion/Action)
5. Overview and Purpose of The San Marcos Association – Dennis Kurtz, President
6. Introductions and Guest Speakers
7. Treasurer's Report (Gail Buono, Treasurer)
8. Nomination and Election of 2022/23 Board Directors - (Discussion/Action)
  - a. Current Board Members serving 2-year terms (2022- Feb. 2024) are Courtney Price, Jill Cliburn, Laird Graeser, Elizabeth West
  - b. Up for Re-Election for the 2-year term of Feb. 2023 – Feb. 2025 are Gail Buono, Gail Karr, Janet McVickar, Dennis Kurtz
  - c. Nomination of New Board Members (2-year term Feb. 2023 – Feb. 2025)
9. Nomination and Election of 2023 Officers - (Discussion/Action)
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
10. Ongoing and Future Issues for the San Marcos Association
  - a. Revising SMA By-Laws
  - b. San Marcos Planning District Overlay
  - c. Solar Energy Projects
  - d. Water Resources and Sustainability in Santa Fe County
  - e. Cerrillos Senior Center/Fire Station
  - f. Fire Safety
  - g. Mt. Chalchihuitl
11. Upcoming 2023 Board Meetings (Information)
  - a. Meeting – Thursday, March 16, 2023 (Via Zoom)
  - b. Meeting – Thursday, April 20, 2023
  - c. Meeting – Thursday, May 18, 2023
  - d. Meeting – Thursday, June 15, 2023
  - e. Meeting – Thursday, July 20, 2023
  - f. AUGUST – No Meeting
  - g. Meeting – Thursday, September 21, 2023
  - h. Meeting – Thursday, October 19, 2023
  - i. Meeting – Thursday, November 16, 2023
  - j. DECEMBER – No Meeting
12. Adjournment