

MINUTES OF NOVEMBER 3, 2024 MEETING
STONEY BROUGHT THE MEETING TO
ORDER AT 10:30 A.M. AFTER THE POWER
CAME BACK ON.

ALL BOARD MEMBERS WERE PRESENT
AFTER ROLL CALL.

THE MINUTES WERE REVIEWED FIRST.
AFTER REVIEW DANNY MADE A MOTION
TO ACCEPT THE MINUTES, GERALD MADE
A SECOND, ALL VOTED IN FAVOR TO
ACCEPT THE MINUTES.

THE AGENDA WAS REVIEWED. ITEM
#5 WAS AMENDED, CHANGING THE NAME
REYMUNDO TO JULIAN. DANNY MADE
A MOTION TO ACCEPT THE MINUTES
AS AMENDED, GERALD SECONDED. ALL
VOTED IN FAVOR TO ACCEPT THE AGENDA
AS AMENDED.

THE REYMUNDO MAESTAS LEASE WAS
DISCUSSED. AFTER MUCH DISCUSSION THE
CO-LESSEE COULD NOT COME TO A
UNANIMOUS DECISION. GERALD MADE A
MOTION TO TABLE THE ISSUE. DANNY SECONDED.
ALL VOTED AYE, THE ISSUE WAS TABLED.

CODY JARAMILLO WAS SKIPPED.

TONY MAESTAS WAS CALLED. HE WANTED
TO ADD HIS DAUGHTER TO A LEASE TRANSFER
THAT THE BOARD HAD APPROVED IN 2019 FROM
DONALD PINO TO TONY MAESTAS. THE BOARD
ADDED 200 ACRES TO CORRECT THE TOTAL
ACREAGE TRANSFERRED. DANNY MADE A
MOTION TO APPROVE ^{THE} ADDED CORRECTION TO
THE LEASE, MAKING THE TOTAL 700 ACRES.