

MINUTES OF JUNE 30, 2024

MAX CALLED THE MEETING TO ORDER AT 10:03 A.M.

AFTER ROLL CALL ALL WERE PRESENT EXCEPT STONEY WHO WAS EXCUSED.

ADOLFO MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED ALL DANNY SECONDED ALL VOTED AYE. THE AGENDA WAS ACCEPTED.

GERALD MADE A MOTION TO ACCEPT THE MINUTES, DANNY SECONDED ALL VOTER IN FAVOR, THE MINUTES WERE ENTERED IN THE RECORD.

ITEM 4 WAS SKIPPED.

ITEM 5 WAS NEXT.

ROBERTO ORTEGA WANTS TO ADD JULIAN ORTEGA ON HIS LEASE.

ADOLFO MADE A MOTION TO APPROVE THE ADDITION, GERALD SECONDED ALL VOTED IN FAVOR. A NEW LEASE WILL BE WRITTEN, SIGNED AND SEALED.

JULIETTE GUTIERREZ WAS CALLED SHE WANTS TO TRANSFER LOT TO ANOTHER LOCATION. SHE WILL SHOW THE BOARD WHERE SHE WANTS HE LOTS AT A VISIT TO THE SITE.

ITEM # 7 WAS NEXT THE REYMUENDO MAESTAS FAMILY WAS CALLED. THERE WERE 4 FAMILY MEMBERS PRESENT. THE ISSUE WAS DISCUSSED.