

MINUTES OF THE 2-2-2025 MEETING  
STONEY CALLED THE MEETING TO  
ORDER AT 10:15 A.M.  
AFTER ROLL CALL ALL MEMBERS WERE  
PRESENT. WE HAVE A QUORUM.

THE MINUTES WERE REVIEWED.  
DANNY MADE A MOTION, ADOLFO  
SECONDED, ALL VOTED IN FAVOR  
THE MINUTES WERE ACCEPTED.

THE AGENDA WAS REVIEWED  
PEARL MAESTAS WAS ADDED ON  
ITEM # 7. DANNY MADE A MOTION  
TO ACCEPT THE AGENDA AS AMENDED  
GERALD SECONDED, ALL VOTED IN FAVOR  
THE AGENDA WAS APPROVED.

PETE MAREX WAS CALLED, HE WAS  
ASKING THE BOARD TO CHANGE HIS  
CONTRACT FROM ITS PRESENT STATE  
INVOLVING HIS BROTHERS TO AN LLC  
INVOLVING HIM AND HIS WIFE. HIS  
WIFE IS NOT AN HEIR. HE WAS ASKED  
TO GET HIS LLC CHANGED OVER TO  
HIMSELF THEN COME BEFORE THE  
BOARD THEN.

TOMMY MARTINEZ WAS CALLED.  
HE WANTS TO CHANGE HIS FATHER'S  
LEASE TO HIM & HIS BROTHER. HE  
HAD A DEATH CERTIFICATE FOR HIS FATHER'S  
DEATH. HE WAS GIVEN VOTER REGISTRATION  
CARDS AND PROOF OF HEIRSHIP FORMS FOR  
HIM, HIS BROTHER AND NEPHEW. THE  
ISSUE WAS TABLED UNTIL WE GET  
ALL THE PAPER WORK.