

QUARTERLY MEETING FOR THE LOWER GALLINAS LAND GRANT

DATE – May 18, 2024

TIME – 12:00 pm

LOCATION – La Placitas Fire Station Gallinas, NM 87731

AGENDA

- I. Call to order.
- II. Invocation.
- III. Roll call of officer
- IV. Approval of Agenda.
- V. Approval of Minutes from April 13th
- VI. Introduce Spouses.
- VII. Treasurer's Report.
- VIII. Collector's Report.
- IX. New Business.
 - a. Extend a thank you to NMLGC members for assisting with elections.
 - b. Announce the results of the election and welcome the new board member(s).
 - c. Update regarding the lawsuit. We received lengthy reports from the specialist hired by our attorneys.
 - d. Remind members of the next meeting.
 - e. Update regarding the lawsuit. After the board reviewed the reports from the attorneys, we agreed to move forward. Jonathan signed and submitted the proof of loss.
- X. Old Business.
 - a. Heir Comments – members must sign-up before meeting starts. Limited to three (3) minutes. The member speaks makes their comment(s) and we listen. Not open for discussion/debate
- XII. Adjourn

