

SPECIAL MEETING FOR THE LOWER GALLINAS LAND GRANT

DATE: Saturday, September 13th, 2025

TIME – 10:00 am

LOCATION – La Placitas Fire Station, Gallinas, NM 87731

AMENDED APPROVED AGENDA

1. Call to order
2. Invocation
3. Roll call of officers: Tony Benavidez (), Margaret Lucero (), Bobby Padilla (), Anita Baca ()
4. Approval of agenda
5. Approval of Special Meeting Minutes from August 22nd, 2025
6. New Business:
 - Information regarding the Estate of Peter Francisco Martinez
 - Information: Charles Martinez requested to be put on the agenda to talk about Peter Martinez bequeath.
 - Information: Letter from NMLGC-will not receive money from assistance funds this year we did not have our auditing completed last year.
 - Admin Assistant update:
 - No agreement on a contract
 - Invoice and receipts
 - Go Daddy for domain and Website
 - Bill, invoice from Avedona Lucero for work done.
 - Next steps if needed:
 - seek advice from Attorney
7. Old Business:
 - Debbie Andrews –Information
 - Moving \$12,000,000 to the high yield account with Debbie Andrews which will give LGLG 4.1% interest on the money, which is double what we are currently getting now.
 - Audit for FY24 & FY25:
 - FY 24 requires an “Agreed Upon Procedures” audit. That is not a full audit but an audit of select information, a scaled down audit. We had adopted one last year in October 2024, the NMLGC asked me to request new quotes.
 - I reached out to 5 auditors in August and only received one reply.
 - Mr. Baldwin is the only auditor that replied, we will need him for one audit 2024-2025. Cost will be \$4,843.00. Total cost for one year is \$4,843.00.
 - Land Purchase – Davis Properties–follow up and possible approval to purchase the property. Price is \$2,000 per acre, LGLG would purchase 72.59 acres which would cost the LGLG about \$145,180.00 plus possible realtor fees of 2.5% and taxes.
 - Tony–Realtor information
 - A Resolution will be needed to be read and presented to the membership.
8. Adjournment

