

QUARTERLY MEETING FOR THE LOWER GALLINAS LAND GRANT

DATE –July 19th, 2025

TIME –1:00 pm

LOCATION – Fire Station

Agenda

- I. Call to order.
- II. Invocation.
- III. Roll call of office: Bobby Padilla, Margaret Lucero, Anita Baca, Tony Benavidez.
The Board of Trustees would like to welcome Anita Baca to the board!!!
- IV. Approval of Agenda for General Meeting: for July 19th, 2025, meeting
- V. Introduce Spouses:
- VI. Treasurer's Report. **Needs motion and approval**
 - a. Balance on LGLG account, interest and cost of FEMA payment to members.
 - b. Budget for 2025-2026—all members will have a copy of the new budget.
 - i. Resolution #6 for new budget for 2025-2026
- VII. Collector's Report. Needs motion and approval
- VIII. New Business.
 - a. Bequeath Francisco Peter Martinez had left a Will/last Wish before his death in 2022. The Martinez family would like to bring his wishes to the LGLG meeting, his wish that his niece Veronica receive his membership.
 - b. Tony received a letter of candidacy posted May 8th, 2025.
 - c. LGLG seeking to retain a lawyer –need approval
 - d. Hiring an Accounting– need approval
 - e. Realtor on hand–need approval
 - f. New Mexico Land Grant Council—the BOT is preparing all the required documents from the NMLGC- which is due September 19th, 2025. This is one of 4 processes to receive any revenue from the Land grant Merced. Anita will read out the required documents for the Annual Report. We will sign them when they are completed, and we all verify that all information is placed in the document.
 - i. ****Annual Report** - certification of the compilation of an annual report for FY 2025 (per §49-1-12; §49-4-13);
 - ii. **Annual Revenue** - certification of the land grant-merced's annual revenue for FY 2025 (§49-11-6, NMSA 1978);
 - iii. **Bonding** - certify and provide proof that the appropriate officers have been bonded (as per §49-1-8; §49-4-9);
 - **Election** - certify and provide proof that the land grant-merced has had an election within the past 4 years (as per §49-1-5; §49-4-7).
 - o Set our 2025-2026 LGLG meetings: Meetings must be in each quarter,
 - QTR 1: July 19th, 2025
 - iv. QTR 2: October thru December 2025
 - v. QTR 3: January thru March 2026
 - vi. QTR 4: April thru June 2026

IX. Old Business.

- a. financial advisor meeting
- b. Property that the LGLG was looking at was sold Bobby will give more details.
- c. FEMA is requesting new information about the dates when members paid dues and other details that we have just to receive.
- d. The Board of Trustee has received two letters for membership; Letter from Alyssa Sena and Letter from Zebadiah Jordan, no action will be taken.
- e. Update on road work Bids by Bobby
- f. Contact officers by email, phone or text if you have questions about scheduled meetings. Officers' information is as follows:
 - i. Tony Benavidez, Chairman tcbenavidez73@yahoo.com 505-652-5346.
 - ii. Margaret Lucero, Treasurer gramlu99@yahoo.com 505-525-1572.
 - iii. Bobby Padilla, Collector bobpadilla51@gmail.com
 - iv. Anita Baca, Secretary anita.baca@doh.nm.gov

X. Heir Comments.

XI. Adjourn