

Lower Gallinas



Montezuma, NM 87731

Ron Ortega
Chairman

Kathy Archuleta
Secretary

Gary Jordan
Treasurer

Anita Baca
Collector

THE LOWER GALLINAS LAND GRANT LA SIERRITA-MERCED

Emergency Meeting

DATE: Friday, July 24, 2026

TIME – 5:30 P.M.

LOCATION – 1073 NM State Road 65
Village of Gallinas

DRAFT MINUTES

1. Meeting was call to order at 5:30 pm by Chairman Ron Ortega
2. Invocation was done by Jonathan Jordan
3. Roll call of officers: Chairman/Ron Ortega (x), Secretary Kathy Archuleta (x), Treasurer Gary Jordan (x), Collector Anita Baca (x)
4. The LGLG BOT will adjourn into an executive session to discuss the financial information pertaining to the Charles Schwab account and AmFirst Insurance Company, Axonic Waypoint MYGA3, Single Premium Deferred Fixed Annuity account, Policy #AMW0022630.
 - i. Gary Jordan made a motion to go into executive session
 - ii. Kathy Archuleta seconded the motion to go into executive session
 - iii. All in favor-**vote is unanimous**
5. The LGLG BOT will not TAKE ANY ACTION on the financial matter in executive session.
6. LGLG BOT discussed the financial information pertaining to the Charles Schwab account and AmFirst Insurance Company, Axonic Waypoint MYGA3, Single Premium Deferred Fixed Annuity account, Policy #AMW0022630.
 - i. Gary Jordan made a motion to come out of executive session and back into emergency meeting
 - ii. Kathy Archuleta seconded the motion to come out of executive session and back into emergency meeting
 - iii. All in favor- **vote is unanimous**
 - iv.

Lower Gallinas



Montezuma, NM 87731

Ron Ortega
Chairman

Kathy Archuleta
Secretary

Gary Jordan
Treasurer

Anita Baca
Collector

7. Ron Ortega addressed the members of the LGLG that **NO ACTION WAS TAKEN** only discussion. Also, we will be having a Special Meeting which we the BOT would like to include Zoom. Once time, place and location is established we will be posting information on the website: lowergallinaslandgrant.com and public notices as well.
8. Adjournment
 - i. Gary Jordan made a motion to adjourn meeting
 - ii. Kathy Archuleta seconded the motion to adjourn meeting
 - iii. All in favor-**vote is unanimous** meeting adjourned at 6:40pm