

Secretary Copy

**QUARTERLY MEETING FOR THE LOWER GALLINAS LAND
GRANT**

DATE – April 19th, 2025

TIME – 12:00 pm

LOCATION – Fire Station

~~Draft~~ Agenda

- I. Call to order.
- II. Invocation.
- III. Roll call of office:
- IV. Approval of Agenda for General Meeting: for March 1st, 2025
- V. Introduce Spouses:
- VI. Treasurer's Report. **Needs motion and approval**
 - a. **Update on adding Tony Benavidez and Bobby Padilla to the bank account**
 - b. **Update on Money from FEMA.**
 - i. **Board of trustee's process with the \$33.7 83,026.55 million**
 - ii. **Cost of Lawyer fee and expert fees. \$6, 6,886,393.59**
 - iii. **Information on financial advisor meeting**
 - iv. **Resolution 2025-5 for the payout of FEMA money**
 - c. Account Balance (checking/savings) information
 - i. Current balance is \$27,239,655.50
 - ii. Quarterly 3 report is due at the end of the month
- VII. Collector's Report. Needs motion and approval
- VIII. New Business.
 - a. A new Letter of Determination has been sent to the BOT to accept or deny.
 - b. Update on FEMA request; Member list
 - c. Membership–Freezing new membership holding off on accepting New Members, (a vote for this subject in needed)
 - i. We currently have 72 members
 - d. Voting Information –
 - i. Voting is May 17th, 2025, from 10:00am to 12:00pm, at La Placitas Fire Station Gallinas
 - ii. Candidates will need to submit a Declaration of Candidacy, with Margaret by no later than May 7th, 2025. The form via mail, it must be postmarked by May 7th, 2025.
 - iii. The LGLG board of Trustees **NEED MEMBERS JOIN THE BOARD OF TRUSTEES.**
 - iv. All members who vote must fill out the Certificate of Membership by May 2nd, 2025
 - e. Contact officers by email, phone or text if you have questions about scheduled meetings. Officers' information is as follows:

- i. Tony Benavidez, President tcbenavidez73@yahoo.com 505-652-5346.
- ii. Margaret Lucero, Treasurer gramlu99@yahoo.com 505-525-1572.
- iii. Bobby Padilla, Collector bobpadilla51@gmail.com

IX. Old Business.

- a. Update on road work Bids
- b. Update on member compensation
 - i. Share information regarding the meeting with the DOJ
 - ii. Share information regarding the meeting with Arturo and members of the NM land association.
 - i. Creating a plan on how to proceed to give members compensation. Discussion item.
 - ii. Discuss with the members the next steps that need to be addressed
 - iii. Beneficiary designation form
 - iv. Next steps
 - a. LGLG Member Tree
- c. Bylaw update. – move to update bylaws to be compliant with state statute
- d. Revisit Grazing and Leasing arrangement with Roin Ortega—Mr. Ortega would like to move his cows to the land grant, The LGLG had already approved for Mr. Ortega to have cows on the land grant.
 - i. Recommendation from the lawyer asked us to wait until the lawsuit was complete.
 - i. BOT's need to vote on this item
- d. Elections will be held on May 17th two LGLG board members are needed

X. Heir Comments.

XI. Adjourn