

MEETING MINUTES

Merced de Santo Tomas Apóstol del Rio de Las Trampas

Board of Trustees Special Meeting, Escuelita in Las Trampas, April 1, 2024

Present: Alex Lopez, Arnold Lopez, Sam Lopez, Ruby Lopez and Pat Aguilar

Purpose of the Meeting: to canvass the election votes cast, certify the canvassing of votes and issue certificates to persons receiving the highest number of votes, certifying that those individuals have been duly elected.

Meeting called to order by Alex Lopez at 6:15 p.m. Five Board members present constitutes a Full Quorum.

Key Actions: Reviewed agenda. Board decided to table approval of the minutes of March 16, 2024 Special Meeting in order to conclude this meeting as soon as possible since another organization was waiting to hold their meeting in the Escuelita. Both organizations scheduled their meeting at the same time unknowingly. **Motion by Sam, seconded by Arnold, that the agenda be approved as amended to reserve action on March 16, 2024 meeting minutes until the next meeting. Motion passed unanimously.**

The Board reviewed the votes cast. Each of the three candidates received 7 votes. Arnold prepared the Affidavit of Election Results Form. This was signed by the Election Clerk and the Election Judge.

Arnold completed the Canvassing of Votes Certification Form. The form was signed by all 5 Trustees and the Election Judge. Completed form was stamped with the Land Grant stamp.

Arnold prepared a Certificates of Election to the Board of Trustees for each of the newly elected Trustees, Alex Lopez, Sam Lopez and Pat Aguilar. Each of these were signed by Alex as President and Pat as Secretary. Arnold handed the certificate to each of the newly elected Trustees.

Pat moved that meeting be adjourned, seconded by Sam. Motion passed unanimously. Meeting was adjourned at 6:25 p.m..



Pat Aguilar, Secretary