



13485 West Belfort Avenue, Sugar Land, TX 77498

**Board of Directors – NOV 02, 2022 – BOD Meeting Minutes – EMERGENCY CALLED MEETING**

<b>Date</b>	<b>NOV-02-2022 – EMERGENCY CALLED MEETING</b>
<b>Time</b>	<b>08:17 PM</b>
<b>Venue</b>	<b>Temple</b>
<b>Present</b>	PadmaSree Muthyala, President Kranti Varavadekar, Secretary Anuradha Gogineni Chandra Kondapaneni Tirumalarao Kondisetty Karunakar Reddy Kuchakulla Ramesh Somavarapu, Treasurer
<b>Absent</b>	Ramesh Konduri, Co-Treasurer (Proxy given to Karunakar Reddy Kuchakulla)

**Resolutions and items to be followed**

	<b>Topic of Discussion</b>	<b>Discussion/Resolution</b>
<b>1</b>	Conflicting directives from Trustees	<ul style="list-style-type: none"> <li>- President PadmaSree shared her concerns with the BOD.</li> <li>- BOD decided to fill vacant positions, in compliance with Bylaws, to resolve any potential of gridlock</li> </ul>
<b>2</b>	BOD and Trustee – Vacant Positions	<ul style="list-style-type: none"> <li>- BOD Position – Per Bylaws, President PadmaSree made motion to nominate N. Padmasai Nalamilli for BOD position. This motion passed with a 5-3 vote.               <ul style="list-style-type: none"> <li>o Yea – PadmaSree M.</li> <li>o Yea – Kranti V.</li> <li>o Yea – Anuradha G.</li> <li>o Yea – Chandra K.</li> <li>o Yea – Ramesh S</li> <li>o Nay – Ramesh K. (by proxy)</li> <li>o Nay – Tirumalarao K.</li> <li>o Nay – Karunakar Reddy K.</li> </ul> </li> <li>- Trustee position – Secretary Kranti V. made motion to nominate Mr. Prasad Gavvala for the Trustee position. This motion passed with a 6-3               <ul style="list-style-type: none"> <li>o Yea – PadmaSree M.</li> <li>o Yea – Kranti V.</li> <li>o Yea – Anuradha G.</li> <li>o Yea – Chandra K.</li> <li>o Yea – Ramesh S</li> <li>o Yea – N. Padmasai</li> <li>o Nay – Ramesh K. (by proxy)</li> <li>o Nay – Tirumalarao K.</li> <li>o Nay – Karunakar Reddy K.</li> </ul> </li> </ul> <p>In the presence of Sri SaiBaba, the Oath of Office was administered by Election Officer, Mr. Kannan, to both new BOD member, N. Padmasai, and new Trustee, Prasad G.</p>

		<ul style="list-style-type: none"> <li>- BOD members – Tirumala K. and Karunakar RK – objected to the calling of an emergency meeting to fill the vacant BOD position.             <ul style="list-style-type: none"> <li>o Chandra K. explained that this emergency called meeting was necessary to avoid the potential of gridlock related to the BOD’s ability to make decisions.</li> </ul> </li> <li>- BOD members – Tirumala K. and Karunakar RK – also objected to the calling of an emergency meeting to fill the vacant Trustee position and proposed that the decision be made after handover to the new BOD members.             <ul style="list-style-type: none"> <li>o Since there is a gridlock, the current BOD members determined that it is imperative to fill the Trustee position as well.</li> </ul> </li> </ul>
<b>3</b>	Meeting adjourned	Meeting was adjourned at 08:47 PM.