

13485 West Bellfort Avenue, Sugar Land, TX 77498

	BOA	IRD	OF	DIREC	TORS	- MON	THIY
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☐ BOARD OF DIRECTORS - EMERGENCY/CALLED MEETING

☐ GENERAL BODY

TRUSTEES MEETING - 11/13/2022

MEETING MINUTES

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Date	11/13/2022		rage 1 of 3
Time	07:05 PM		
Venue	SSJM Temple		
Present	Trustee	Narendra Mondal Reddy	
	Trustee	Prasad Gavvala	
	Trustee	Ratna Prasad Gummadi	
Absent	Trustee Trustee	Ramesh Cherivirala Chandra Sirigiri	

	Topic of Discussion	Discussion/Resolution
1	Raghuveer's Nomination	He is SSJM Life Member and is eligible to contest in Election. Recommend Board to validate life members at least every qtr just to make sure everything is in synch.
2	President/VC Eligibility	President/VC must have served at least one previous year as a board of director. Reference Article 8.c
3	BOD/Trustee Appointment (Emergency Meeting)	Vacancy shall be filled in the next board meeting or in an emergency board meeting with EC as Chair. Reference Article 16.c, 16.a
4	Prasad Kalva's Resignation	Both Sriram Sankaranarayanan's and Sai Valluri's case was discussed in detailed. We gathered information on both cases and conclude that in both cases Board took decision depending on the situation/circumstances accepting one and denying one. Based on above references and additional research we believe, the board should make decision based on the current circumstances and if the board has already made a decision, that decision will be binding on all involved.

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BOARD OF DIRECTORS - MONTHLY
BOARD OF DIRECTORS - EMERGENCY/CALLED MEETING
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MEETING MINUTES

Trustee Meeting

11/13/2022

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Meeting Attendance

Naredra Mondal -

Prasad Garvala -

Ratha Prasd Gummadi - 6

Meeting Absent -

Ramesh Cherivirala -

Chandra Sirigiri