



13485 West Bellfort Avenue, Sugarland, TX 77498

Date	06/03/2023	
Time	10.A.M.	
Venue	SSJM Office,13485 West Bellfort Ave,Sugar Land,TX-77498	
Present	President	Mr.Raghuveer Reddy
	Vice President	Mr.Ramana Reddy
	Secretary	Mrs.Padma Sai Nallamilli
	Treasurer	Mrs.Kranthi Varavadekar
	Co-Treasurer	Mrs.Padmasri Mutyala
	Board Member	Mr.Karunakar Reddy
	Board Member	Mrs.Karuna Kandi
	Board Member	Mr.Ramesh Konduri
	Board Member	Mr.Tirmala Rao Kondisetty
	Board Member	
	Guest	Mr.Uma Maheshwara Rao (Devotee) - 12.p.m. to 1.p.m.
Guest	Mr.Bhaskar rao (Devotee) -12-to 1 p.m.	
Absent	NONE	

	Topic of Discussion	Action Items/Resolution
1	Approval for: 04/02/2023 Board meeting minutes. 04/13/2023 Emergency Meeting: 05/17/2023 Emergency Meeting:	Approved by all Board members. Mr. karunakar Reddy has objection for not getting H&R.
2	Address and Review Mr.Tirumal Rao Kondisetty, Allegations Through E-mails on Board Members to the Public.	It was agreed by all the Board members that Mr.Tirumala Rao .K. will send an apology Email by 06/08/2023 to the public for the false allegations, on various Board decisions and Board Members. Mr.Ramana Reddy took responsibility to help him to make a draft of the E-mail with the help of Mr.Ramesh.K. and Kranti .V. to clear the confusion of the community which Mr.Tirumal Rao created by sending Emails to 185 people in the community. If not Board wii take further Action.
3	Explanation of Mr.Srinivas Gande regarding his access to confidential	An email was sent to Mr.Gande, to attend the Board Meeting dated as above, to give explanation as to how

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	information of SSJM Board and its Business.	and where he got access to the Board confidential documents, meeting Minutes. which were not published on the website. Mr.Gande didn't show up for the Board meeting. It was decided to give him one more chance to appear in front of the Board Before, Board takes any disciplinary action against him.
4	Updates on shikharam of the Temple and post event review of Khumbhabhishekam.	<p>Sikharam was installed before Khumabhishekam on the Temple and was secured properly. ceiling was opened and other drywall so everyone can see the current structure thats in place and make an evaluation. Its more of consideration of everyone's concerns and giving opportunity for all the concerned to rectify their doubts. Given conditions and If the co-operation comes from the concerned members bringing in the experts, work can be completed as planned.</p> <p>Reviews of the event came good, and there were few unexpected operational challenges.</p>
5	Set up a date on the general body meeting for 2023 and the president to elect three member Election Committee for 2023 elections.	<p>It was to have the General Body Meeting on Saturday July 15th 2023 at 2.P.M. in SSJM.</p> <p>President decided to bring in the 2022 Election committee ,to conduct the elections of 2023 because of their professional job in previous election.They are Mr.Gary Gillen, Mr.Dhani Kannan, Mrs.Bhargavi Golla.</p>
6	Review and plan arrangements Vasavi Mata Agni pravesham event.	It was decided that Blanket Donations Will not be accepted as a vasavi group, for any pujas or events. All devotees should pay to SSJM directly for any services.
7	Appoint trustee in place of vacant position created by ending of Mr.Chandra Sirigirs term.	Mr.Sriram Sankar is appointed as Trustee for the next term.



Shirdi Sai Jalaram Mandir



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MINUTES OF THE BOARD OF DIRECTORS MEETING

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	Topic of Discussion	Action Items/Resolution
8	Review each board members attendance/involvement in temple work/ projects (maintenance.etc.,)	President discussed and advised to all the Board members to dedicate their time for the maintenance of the Temple.
9	Future maintenance of the temple property like - AC system, Detention Pond, Lift Station, Landscape, parking lot striping, metal building - wall and roof panels and fixing the leaks.	<p>1.A.C.system:</p> <p style="text-align: center;">Mr.Raghuveer reddy</p> <p style="text-align: center;">Mr. Ramana reddy</p> <p>2.Detention Pond &Lift Station:</p> <p style="text-align: center;">Mr.Ramesh.Konduri</p> <p>3.Metal building wall:</p> <p style="text-align: center;">Mr.Ramana Reddy</p> <p style="text-align: center;">Mr. Prasad .Gavvala</p> <p>4. Parking lot Striping:</p> <p style="text-align: center;">Mr.Prasad Gavvala</p> <p style="text-align: center;">Mr. Madhu Anandamala</p> <p>5. Roof Panels & Fixing the leaks:</p> <p style="text-align: center;">Mr.Karunakar Reddy.K.</p> <p style="text-align: center;">Mr.Tirumal Rao.K.</p> <p>6. Maintenance of Landscape:</p> <p style="text-align: center;">Mr. Tirumal Rao.K.</p> <p style="text-align: center;">Mr. Karunakar Reddy.K.</p>
10	Review Mr.shiva kumar.M. manager duties.	<p>Manager was instructed not to make any cash payments without any approval.</p> <p>He has to report to Facilities chair or co-chair his working hours by every day Clock in and clock out in the Managers Whats app group.</p>
11	Open meeting for members and community. from 12 pm to 1 pm.	one of the above guest said the concept of open meeting for people , is an good Idea but the there was not enough notice . the second guest said all

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		arrangements were good on the event day but there was not much communication from the Board.
12		MEETING ADJOURNED BY 2.45.P.M. 06/03/23.
13	blank	
14		blank
15	BLANK	