



13485 West Belfort Avenue, Sugar Land, TX 77498

- BOARD OF DIRECTORS – MONTHLY
- BOARD OF DIRECTORS – EMERGENCY/CALLED MEETING
- GENERAL BODY

**MEETING MINUTES**

<b>Date</b>	<b>12/03/2023</b>	
<b>Time</b>	<b>03:00 PM</b>	
<b>Venue</b>	<b>Temple</b>	
<b>Present</b>	President	Karunakar kuchakulla
	Secretary	Tirumalarao Kondisetty
	Treasurer	Ramesh Konduri
	Co-Treasurer	Venkataramana Reddy Yeruva
	BOD Member	Venkata Ramana Reddy Bomma Reddy-Zoom Meeting
	BOD Member	Venkata Siva Prasad Sigireddi
	BOD Member	Narendar Reddy Cheemerla
	BOD Member	Raghuveer Reddy Chintalapally
	BOD Member	
<b>Absent</b>	Vice President	Karuna Kandi

	<b>Topic of Discussion</b>	<b>Discussion/Resolution</b>
<b>1</b>	Committees Evaluation Period-90days	Everyone agreed to revisit, and reshuffle based on the best interest of the temple.
<b>2</b>	Annual Budget Proposal for Operational Expenses	Discussed and agreed for \$420-450K Per year
<b>3</b>	Liability and Fixed deposits	Liability-\$310K \$160k Parking lot hand loan from Devotees Decided to have a meeting with Devotees and Ramesh Konduri Garu will plan and schedule a meeting with Devotees. SBA Loan -\$150K Fixed Deposits-\$750k -Deposited by the Previous Treasurer without Board Approval and It was locked until October 2024.
<b>4</b>	Manager Position	Discussed for Manager Position and everyone agreed to communicate with devotes.
<b>5</b>	Kitchen Construction Budget	Everyone agreed to have a plan and budget
<b>6</b>	Fire Sprinkler	Everyone agreed to have a plan and budget
<b>7</b>	Gas Connections	Everyone agreed and moved forward with the Vendors



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8	Accounting & Payroll	Ramesh Konduri Garu taking the lead role and was confirmed he has Accountant contacts and all the necessary access.
9	Kishore Sarma -Green Card Processing and Letter for India trip	Discussed and approved. Karuna garu or Karunkar will provide the letter for India trip.
10	Suresh Garu Volunteer/Pooja service restrictions	All Restrictions were removed and he is allowed on Services on a need basis.
12	Clover account administration	Ramesh Garu is going to get full control of the Clover account .
13	Security Cameras	The budget was approved for \$2500 and agreed only for Video Cameras for the entire temple. Later based on quotes we all are agreed on \$4500 with new systems and additional cameras.
14	Website-Redesign and Mobile App	Discussed and Approved
15	Land and Fence mark	Karunakar Garu is going to take the lead and agreed to get a new survey with a neighbor.
16	New-Trustees-Position	Discussed and agreed to Announce names in the next Board meeting
17	Priest Bonus	All are Agreed for One Month Salary



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18	Sacred tree round construction Near Priest quarters.	Build a sidewalk around the Ravi tree with Deities Time Period -2 months
19	Chandelier- Inside the temple TV's	Discussed and approved
20	Audit Committee	Dr Narendra Garu is going to Talk with Third Party CPA to Initiate the process.