



13485 West Belfort Avenue, Sugar Land, TX 77498

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

MEETING MINUTES

Date	01/04/2024	
Time	07:30 PM	
Venue	Temple	
Present	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-Zoom Meeting
	Vice President	Karuna Kandi
Absent		Raghuveer Reddy Chintalapally

	Topic of Discussion	Discussion/Resolution
1	Audio system upgrade	Everyone approved for the Audio system upgrade
2	New Trustees positions and Old Trustees Term	Position 1: Ramesh Konduri Garu proposed as Prasad Kalva Garu and Dr Narendra Garu seconded. <u>The majority of the Board members are approved.</u> Position 2: Karunakar Garu Proposed as Satish Malneedi Garu and Venkata Ramana Reddy Garu Seconded <u>The majority of the Board members are approved.</u> Communication sent out to Narendar Mondal Reddy Garu and Ramesh Cherivirala garu Trustee term as completed
3	Fire Sprinkler system	Approximate budget-350k approved by Board
4	Heaters for Shiva Alayaam and Baba Mandir	Needs to be replaced or fixed at the earliest
5	Water leak in Shiva lingam area.	Asta bandana needs to be done and requested Meenakshi temple Shilpi to come to fix it .
6	Water -RO Planet	Karunakar Garu agreed to take ownership to find out best



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7	Current credit account	None of the Board members has online access and the Board decided to cancel the card and apply new card. The board has approved for new Credit card
8	New Bank accounts, Clover, and Square	Ramesh Konduri Garu has not agreed to open accounts and we will revisit this topic in the next board meeting.
9	Audit update and Tax filling	Karunakar Garu will send emails to all former trustees and former Presidents.
10	Puja Committee update	Raghava Garu, Suresh Garu, and Shankar Garu will help while the absence of Kishore Garu
12	Shriram Mandir Car Rally	Most of the Bod's are coming to the temple to welcome Rama Parivar with SSJM Priests.
13	Pest Control and Comcast renewal	Orkin Company Pest Services -Approved. Comcast -Upgrade with phone line -Approved
14	Website-Redesign and Mobile App	Sridhar Aloori Garu gave us updated that volunteers are working
15	Air-conditions quote for Dwarkamai, office room, and Restrooms	The board has approved for replacement with new units.
16	Kitchen donation	The board approved a budget for 250K