13485 West Bellfort Avenue, Sugar Land, TX 77498

 $\square$  BOARD OF DIRECTORS – MONTHLY  $\square$  BOARD OF DIRECTORS – EMERGENCY/CALLED MEETING  $\square$  GENERAL BODY

MEETING MINUTES Page 1 of 4

Date	02/02/2024	
Time	03:30 PM	
Venue	Temple	
Present	President	Karunakar Kuchakulla
	Secretary	Tirumala Rao Kondisetty
	Treasurer	Ramesh Konduri
	Co-Treasurer	
		Venkataramana Reddy Yeruva
	Vice President	Karuna Kandi
	BOD Member	Venkata Siva Prasad Sigireddi
	BOD Member	Raghuveer Reddy Chintalapally
	BOD Member	Dr Narendra Cheemerla
	BOD Member	Bomma Reddy Venkata Ramana reddy
Absent		

	Topic of Discussion	Discussion/Resolution
1	Fire Sprinkler quotes deadline	Everyone approved for Mid of March 2024
2	Bylaws and Public Meeting	Everyone agreed for no need for change in bylaws.
3	New Bank accounts(Clover and Square)	Everyone agreed on no need for new accounts and proposed a new Kiosk for Square and the use of the existing Frost Bank account

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4	SBA Loan Update	Ramesh Konduri Garu will give us an update for next board meeting
5	Website Root password, Google Drive and quick book root password	Everyone agreed that the President should have updated the new password.
6	Pooja Committee	Karuna Garu gave an update for Vasavi Matha Pooja moved from Feb 6th to Feb 11th.  March 8 <sup>th</sup> Shivaratri and the budget was approved for 4k  Everyone agreed to the Bonalu celebration at SSJM on Julu27th 2024.  Prasad Garu agreed to update the calendar about the Bonalu event.
7	Facility Committee	AC units need to be replaced and Prasad Garu agreed to take the lead for installation.
8	New Manager Hiring and Timings	Everyone approved for Krishna Kishore Aghnotram as a new Manager He will be on 1099 Employee with 40hrs (\$2400 and gas \$100) with a two-week Prohibition period.
9	Budget approval for Fire Sprinkler and Kitchen.	Everyone approved for 350K
10	Jewelry log	The handover was not completed by the former Bod. Everyone one recommended the Puja committee will take responsibility of log details.
12	Priest quarters -Cooking area	All Bod's agreed to cook Prasadam except Bomma Reddy Garu .
13	Meeting adjourned	At 6:30 PM