13485 West Bellfort Avenue, Sugar Land, TX 77498

☐ BOARD OF DIRECTORS - MONTHLY

⋈ BOARD OF DIRECTORS – EMERGENCY/CALLED MEETING

☐ GENERAL BODY

MEETING MINUTES Page 1 of 2

| Date | 03/07/2024 | |
|---------|-------------------|-------------------------------------|
| Time | 08:30 PM | |
| Venue | Temple | |
| Present | President | Karunakar Reddy Kuchakulla |
| | Secretary | Tiru Kondisetty |
| | Treasurer | Ramesh Konduri |
| | Co-Treasurer | Dr Venkata RamanaReddy Yervua |
| | BOD Member | Dr Narendra Reddy Cheemerla(Online) |
| | BOD Member | Raghuveera Reddy Ch(Online) |
| | Vice President | Karuna Kandhi |
| | Board of Trustees | Sateesh Malneedi |
| | Board of Trustees | |
| | | Sriramasubramanian sankaranarayanan |
| | Board of Trustees | Pradsad Gavvala |
| Absent | BOD Member | Venkat Prasad Sigireddi |
| | BOD Member | BommaReddy VenkataRamana |
| | Board of Trustees | Prasad Kalva |
| | Board of Trustees | Ratna Prasad Gummadi |

| | Topic of Discussion | Discussion/Resolution |
|---|---|--|
| 1 | Fire Sprinkler System and Kitchen Renovation-Construction | Dr Narendra Garu Proposed that Karunkar Garu should lead this effort and everyone agreed to move forward to take the help of Madhu. A Garu and Subba Rao Garu. Raghuveer Garu requested Karunakar Garu should send an email to Madhavi Garu to Authorize communication from the president that Madhu Garu and Subba Rao Garu are part of this project. Karunakar Garu agreed only Tiru would be a communicator with Madhu Garu and Subba Rao Garu. Madhu garu and Subba Rao Garu can communicate directly to Madhavi Garu. |
| 2 | Budget Approval from Trustees | The majority of the Trustees were approved for \$350k for the fire Sprinkler and Kitchen renovation. |
| 3 | Meeting Adjourned | At 10:00pm |
| 4 | | |
| 5 | | |