

BOARD MEETING 1-23- 2022 4:00 PM to 6:05 PM (EST)

In attendance:

Board Members: Ranaka (Doug Fintel), Vrsni (Virginia Van Pelt), Anuttama (Geoffrey Walker), Jaya Krsna (Josef Imseng), Gopisa (Gabriel Fried), Vrindavan (Biswajit Das), Jayasri (Jill Clayton)

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Ratifying November Minutes

Vrsni proposed to ratify the 11-20-21 minutes, Seconded by Jaya Krsna, All in favor.
Resolution Passed

Gopisa will send all the minutes to the folder in the cloud.

Yearly Elections

3 board members to be re-elected for another term along with the GBC.

GBC – Anuttama has appointed himself to the board until Jan. 2023.

Anuttama recommended Jaya Krsna to continue as President until January 2023.
Seconded by Vrsni. All in favor. **Resolution passed**

Gopisa proposed that Vrsni continue as a board member until January 2024.
Seconded by Jayasri. All in favor. **Resolution Passed**

Gopisa proposed that Vrsni continue as chair until January 2023.
Seconded by Vrindaban. All in favor. **Resolution Passed**

Vrsni proposed that Ranaka continue as a board member until Jan 2023.
Proposal seconded by Gopisa. All in favor. **Resolution Passed,**

Vrsni proposed that Vrindavan continue as a board member until January 2024.
Seconded by Gopisa. All in favor. **Resolution Passed**

Vrsni proposed that Gopal Hari (Gopal Gupta) join the INV board as an advisor from February 2022 to Jan 2023. Seconded by Gopisa All in favor. **Resolution Passed**

Jaya Krsna will speak with Mr. Krishnan Sharma, a CPA from NJ, about accepting the position of INV Treasurer. Vrindavan will consider the service if Mr. Sharma declines.

Jaya Krsna proposed that Gopisa be the legal secretary for INV.
Seconded by Jayasri. All in favor. **Resolution Passed**

Jayasri will turn over all of the books and stamp to Gopisa.

Financing the 5 cabins (Govardhana Village)

Vrsni spoke with Makara (ECOV chair) about ECOV financing 5 cabins (initially) by the water tower (Govardhan Village) in conjunction with the new 10-unit apartment building which ECOV already agreed to finance. Makara was to present the request to ECOV, but that hasn't happened yet. Ranaka and Vrsni will follow up on this.

Purchase of Janaki's House

Gopisa gave an update on the purchase of Janaki's property. She is happy with the offer so it is moving forward. The title search is underway and the home inspection is scheduled for the 28th of this month.

Village Center

The proposal is moving forward. Ranaka will speak with the ECOV board about co-financing the project along with INV. Both corporations had initially agreed to finance this with Rover pipeline funds.

Next meeting is scheduled for Saturday, February 5th from 4-6 pm.

Meeting ended at: 6:05 PM

This is a concise summary of the minutes in their entirety