

INV BOARD MEETING January 16, 2022 1030 AM to 245 PM (EDT)

In attendance:

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

Recording secretary: Jaya Krsna

Thus representing a quorum for said meeting to be held.

The board meeting was organized as the annual planning meeting.

1. Gopisa Prabhu presented the board resolutions 2022.

Item discussed in more detail:

Connect to public water: changing to the public water could not yet be realized as the PSD-3 specific meter is not immediately available. It is on order and final connection will happen shortly after delivery. The connection work itself will be done within the next two weeks (weather permitting) in conjunction with the infrastructure for the cabins and tiny-house sites.

2. Jaya Krsna presented the executive presentation 2022, INV's preaching strategy 2023, the community-oriented vision 2023, as well as the investment projects 2023. Many board members expressed the need to renovate the community hall.

The board prioritize the following projects in 2023:

- a. Refurbish the devotee kitchen floor and walls.
- b. Install the new Jagannatha altar where the six Goswamis currently reside and move them to the current Jagannath altar opposite Srila Prabhupada.
- c. Renovate old Vrindaban in the second part of 2023.
- d. Build the new mailroom, children's room and deity dressing room with additional storage room.
- e. Finish the connection between the swan boat lake road and the path to the yoga shala.
- f. Insulate the lassie bar for winter 2023/24.
- g. Install generators for the original apartment buildings for winter 2023/24.
- h. Fiber optic connection for the temple, the apartment buildings as well as the new cabins, tiny-house sites, the workshop and warehouse and apartments on the hill.
- i. Make a proposal by spring 2023 to renovate the front of the temple and pursue fundraising for this.

3. Board members emphasized the need for an assisted living facility in New Vrindaban.
4. Vrsni informed the board which members' terms are ending as of January of 2023 and their intentions for the future.

Meeting ended at 2:45 pm.

This is a concise summary of the minutes in their entirety.