

## **INV BOARD MEETING** November 28, 2022 6 PM to 8:15 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),

Advisor: Gopal Hari (Gopal Gupta)

Recording secretary: Jaya Krsna

Thus representing a quorum for said meeting to be held.

**1. Lodge improvements**

The board decided to postpone the budget request for lodge improvements until the December 2022 meeting.

**2. Review 2022 and planning 2023**

Vrsni will set up a review of the 2022 minutes and decisions and 2023 planning meeting similar to the one in 2022.

**3. INV committees**

Vrsni and Vrindavan will discuss the topic and make a proposal to the board.

**4. Onsite joint-board meeting Spring 2023**

The proposed date for the onsite-joint board meeting is not fitting for some board members. It is proposed that Vrsni connect with the ECO-V board and the Village Council to find out if the weekend of March 31, April 1,2 will work for all parties.

**5. VC project at the community garden**

A longer discussion on the topic showed that the board needs more time to discuss the subject. Vrsni will inform the VC that the board will give feedback after the December meeting.

Ranaka and Jaya Krsna will discuss the topic further and inspect the status of the Frazier back field.

Meeting ended at 8:15 pm.

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