

## **BOARD MEETING 6-21-21 5 PM to 7:25 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)

Advisors – – Banabhatta (William Mayshark)

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

### **Ratifying Previous Board Minutes**

Proposal by Vrsni that the board minutes for 5/22/21 be ratified, seconded by Jaya Krsna...all in favor. **Motion Passed**

### **Prabhupada's Palace of Gold Renovation Update**

The contractor has started stripping the old roof, installing a temporary seal and is moving forward with preparations for the installation of the domes which they will do as well.

### **Update on Vrindaville**

The board conditionally approved the sale of up to 48 acres on Broken Hill for the Vrindaville project, pending approval of the covenants and the contract.

### **Fall Joint Board Meeting**

Vrsni, Jaya Krsna and Gopisa will help with organizing the meeting. Tentative date is October 15<sup>th</sup> – 17<sup>th</sup>.

### **Subcommittee for finding a new Temple manager and Administrative manager**

Presently, the sub-committee includes; Vrindavan (the chair) Vrsni and Gopisa. They have recommended adding Nityodita and Malati to join the group. The board unanimously approved the choices.

Next meeting will be July 25<sup>th</sup> from 4-6 pm

Meeting ended at: 7:25 pm

This is a concise summary of the minutes in their entirety