

BOARD MEETING 11-21-2021 11:12 PM to 1:20 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)

Vrsni moved to ratify the Board minutes from Sept 12, 2021. Seconded by Jaya Krsna. All in favor, motion **PASSED**.

Vrsni moved to ratify the Board minutes from Sept 18, 2021. Seconded by Jaya Krsna. All in favor, motion **PASSED**.

Vrsni moved to ratify the Board minutes from Oct 29, 2021. Seconded by Jaya Krsna. All in favor, motion **PASSED**.

Mission Statement:

To please Srila Prabhupada by promoting his vision for New Vrindaban through steady development of Simple Living, Holy Pilgrimage, Community Outreach, Spiritual Education, and, above all, Loving Krishna!

Thus representing a quorum for said meeting to be held.

Update Land and Housing Committee: Vrindaville, New Apt Bldg, New Housing Project

Vrindaville: Presentation by Vrindavan – Vrindaville is moving forward. The rough road is in, the corporation is registered with the Secretary of State, and the legal name is Vrindaville. Most of the plots have the percolation test done. The surveyor will come in when all the perc tests are completed.

New Apartments: Presentation by Gopisa – George Schuster is still willing to do the work. He is waiting for the fire protection system cost before he tenders his bid. Construction is slated to start in the Spring.

New housing around Govardhan Hill: The development will be called Govardhan Village and consist of 11 to 15 – 900+ square foot homes. Gopisa and Ishan are working on the details. These homes will be mainly for staff members. If the homes are not rented to community members, they can be rented to guests on the weekends during the pilgrim season.

Update on Various Projects: Srila Prabhupada's Palace of Gold, Radha Gopinath Temple, Wellness Center, Deity Room Extension with Mailroom, Gift Shop, Prasadam Hall

Palace project: Presentation by Gopisa – There are some issues with the fiberglass domes, specifically; paint quality and cracks in the fiberglass. Gopisa is trying to get the domes up before the end of the year.

Radha Gopinath Temple update: Presentation by Jaya Krsna – The work is going forward in an efficient way. The stone from India has arrived and the projected opening date is Radhastami 2022. Some outside contractors may be needed to help finish the work and the project may be over budget. The fundraisers have collected \$300,000 so far.

Wellness Center: Because of the change of weather, construction cannot be done on the gym. Instead work will start on the gift shop expansion.

Mail room construction: The project is on hold for now. Current projection is to begin in 2022.

Meeting ended at: 1:20 pm

This is a concise summary of the minutes in their entirety