

## INV BOARD MEETING September 24, 2022 1:30 PM to 3:15 PM (EDT)

In attendance:

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

Advisor: Gopal Hari (Gopal Gupta)

Excused: Anuttama (Geoffrey Walker)

Recording secretary: Jaya Krsna

Thus representing a quorum for said meeting to be held.

1. Ratifying Previous Board Minutes:

The board meeting minutes of 8-23-22 were approved by email. Vrsni called for a vote to ratify and record in the minutes. Gopisa seconded. All in favor.

2. Financial support to Gopal's Garden school

Jaya Krsna proposed that INV continues to support Gopal's Garden school with \$20,000 for the school year 2021/22 out of the CIF. Second by Gopisa, all in favor. Motion passed.

3. Update on construction

- a. Cabins: Cabins and tiny house sites major earthwork is done and hillsides seeded and mulched. INV received the permit for the wastewater connection. The next step is to install the utilities and pour the foundations for the cabins.
- b. Apartments: Concrete floor is poured, water and wastewater are connected, electric conduit is run and ready for install. The initial load of lumber for framing is onsite and framing will start very soon.
- c. Old Vrindaban: The building is stable as work was done a few years ago to strengthen the foundation and the wall of the addition. It is planned that the renovation will be done in 2023. A donor offered \$150,000 if other donors pitch in \$100,000. Panhandle did not submit a quote so far.
- d. City water: The drawings are done and awaiting final approval from PSD-3. The switch to the public water should happen within the next 30 days contingent on availability of the necessary materials.
- e. Palace of Gold: The outer wall was damaged by a car running into the wall. INV received a quote for the repair of \$38,500. Gopisa will contact the driver's insurance company to get approval for the repair.
- f. Sri Sri Radha Gopinath Temple: Ishan is currently focusing on potential expansions of the temple, e.g. the kirtan hall, Lord Shiva's shrine, the bathing place between Radha Kunda and Shyama Kunda, the Tulsi shrine, etc. Additional donors may be interested in financing some of these items during the last phase of construction.

Meeting ended at: 3:15 PM

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