

BOARD MEETING 4-17-21 11AM to 1PM (EST)

In attendance:

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

Corporate Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Palace of Gold (domes and roof)

Update by Gopisa - Gus and Gopisa are looking for the best companies to finish the roof and install the domes on the Palace.

Of the options offered, the board decided to go with the most experienced contractors although that choice was beyond the current budget.

As such, the board passed a resolution to cover the additional expense.

Eco-V apartment loan

Update: ECOV approved the loan to INV for the 10 single apartments.

Update on the Gopinath Temple Project

Jaya Krsna notified the board that the construction of the Radha Gopinath Temple, originally slated to be finished by Janmastami (late August 2021), will be delayed due to several unanticipated factors including the Covid-19 effect on available skilled labor. Based on the current INV construction schedule and lack of manpower, it is unlikely it will be finished this year.

The contract with FRP Accessories USA for the fiberglass parts (that includes the kailash as well as the dome, windows and main entrance embellishments), has been signed and the pieces are expected to arrive by mid to late August.

Village Council Request for Building Name Change

The Village Council has requested to change the name of: “Wellness Center” to “Village Center”. Discussion that INV or other persons still be able to use the common room of the building when needed for meetings, seminars etc. as long as it is not scheduled for use by the VC. The board agreed to the proposal.

Smart Goals

Smart Goals for better interactions between the three boards were discussed in 2020. One of the goals was for the 3 chairpersons from ECOV, VC and INV to meet once a month by phone or Zoom. This began in March of this year and is ongoing.

The second Smart Goal is a group call of all 3 boards which has yet to be set up.

It was suggested that there be quarterly onsite meetings of all three groups.

Finances

The finances were not discussed, however, the financial reports were emailed to all the board members who had an opportunity to study them and make inquiries as needed.

Meeting ended at: 1 pm.

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