

Minutes of meeting for 07/11/2026

Board Member Attendees: Ashok Jain, Rohit Aggarwal, Vaibhavi Pradhan, Surinder Sharma, Prakash Deshmukh, Ruchika Walia, Kulbhushan Chhibber, Rahul Bansal, Manish Sharma, Hemant Masta, Saraswathi Singh

Absentee: None

Guest Attendees: None

Meeting Start Time: Quorum requirement of 8 BODs met, and the meeting started at 1:02Pm

1. Call to order Ashok Ji
2. Approval June 20th meeting minutes Rohit
3. Review of previous action items
 - a. Purnima ji will set up the time with 3 to 4 contractors to review the plan.
 - b. Manish ji to create the printable list of board of directors for the notice board.
 - c. Manish ji will Print the fire hazard notice.
 - d. Vaibhavi ji will contact all devotees whose annual sponsorship is due.
 - e. Rohit will work with Saru ji to update the donor board.
 - f. Appoint Mr. Jagdish Sharma as Chair of the Bylaws committee to make recommendations for proposed bylaws changes as recommended by the General Membership
 - g. Next steps on Navagraha enclosure. \$2000 approved on April 12th Bod meeting.
 - h. Update on Vedanti Ji Pravachan/Bhoomi Pooja
4. New Building Update Ashok Ji
5. Pre Demolition Cleaning Update Ashok Ji
6. Shikhar Lighting Update Rohit
7. Jagannath Yatra July 19th
8. Treasure Report – Saru Ji
9. PRO report Manish Ji
10. Puja Committee report Vaibhavi ji
11. Other items if any.
 - a. New Pandit Contract

Discussion/Motions:

1. Ashok Ji initiated the meeting at 1:02Pm.
2. Attendees examined the minutes from the last BOD meeting held on 06/20/2026, with no corrections or suggestions offered. **Motion by Vaibhavi Ji to approve meeting minutes for the meeting held on 06/20/2026. Seconded by Surinder Ji and approved by all present board members.**
3. Review of previous action items
 - a. Purnima ji will set up the time with 3 to 4 contractors to review the plan. Discussion with 3 vendors going on.
 - b. Manish ji to create the printable list of board of directors for the notice board. **Action:** Rohit will send the power point slides of the BOD information to Manish Ji and any BOD want to print their picture will send the picture to Manish Ji.
 - c. Manish ji will Print the fire hazard notice. Done.
 - d. Vaibhavi ji will contact all devotees whose annual sponsorship is due. Done

- e. Rohit will work with Saru ji to update the donor board.
 - i. **Action:** Rohit will work with Saru Ji.
 - ii. Ashok ji discussed the point that if the devotee gives the donation for the new building and if his/her name engraved on the donor wall then those donations should not be counted toward their HTA membership category levels. All the present board members didn't agree to this as any donation given to the temple should be counted toward the membership levels regardless of the purpose of the donation as per HTA Bylaws.
- f. Appoint Mr. Jagdish Sharma as Chair of the Bylaws committee to make recommendations for proposed bylaws changes as recommended by the General Membership. Jagdish ji has compiled the suggested changes by devotees submitted during the Bylaws approval survey. Ashok ji has sent compiled list of changes to the board for review.
- g. Next steps on Navagraha enclosure. \$2000 approved on April 12th Bod meeting.
 - i. **Motion by Vaibhavi Ji to have the design of enclosure with slots in front of each Navagraha from Varinder Ji and approve the budget of \$2500. Seconded by Rohit and approved by all present board members.**
 - ii. **Action:** Vaibhavi Ji and Ashok Ji will discuss the design with Varinder Ji. Ashok ji will try to get the picture of enclosure from Udupi temple.
- h. Update on Vedanti Ji Pravachan/Bhoomi Pooja. Vedanti ji is available for the pravachan on October 11th to 13th. **Action:** Ashok ji will confirm from Vedanti ji if he will be available for 5 days and thus finalize the dates with him. Estimated budget for the event is \$1500. Once Vedanti ji confirms the dates, approval for the event will be taken from the BOD in next board meeting.

4. New Building Update:

- a. City planning committee have approved the plans. City review committee license approval is remaining. Vendor selection is in progress. Once vendor selected, the vendor's name will be provided to the city before city can approve and issue the license. Traffic department has raised the query and query has been addressed. Temple have only one address 3033 as two building had been merged to one. The new building designs were submitted with the old address of 3019 which comes under residential. City has applied the codes related to residential property. Correction has been made and commercial property codes will be applied.

5. Pre Demolition Cleaning Update:

- a. Need help in cleaning the old office. Ashok ji and team will take care of it.
- b. Need help cleaning the closets. Rahul ji and team will take care of it.
- c. Need help in cleaning Kitchen and Storage Area. Saru ji and team will identify the items that need to be kept and thrown and tag them with red and green stickers.
- d. Need help cleaning the pandit ji residence. Vaibhavi ji and team will identify the items that need to be kept and thrown and tag them with red and green stickers.
- e. Vaibhavi Ji and team will organize the deities' dresses during the last week of July.
- f. Need help in creating the inventory of items in the Kitchen, Priest Residence, Dining Room, Storage and the items those need to be removed before the demolition like Appliances, AC's.

6. Shikhar Lighting Update:

- a. Lights have been received.
- b. Varinder ji will install those lights.

7. Treasure Report **Action:** Saru ji will send the updated Treasure report to all the BOD's as current report needs corrections.

8. Rath Yatra: Sarmistha ji requested to get the temple gate opened by 5Am on July 19th.
9. PRO report: Website is up to date. All the monthly events have been posted on the website and on social media sites.
10. Vaibhavi ji has reached out to devotees to renew their annual membership.
11. New priest contract is in work in progress by Ashok Ji.

Next Board Meeting: August 23rd 1Pm.

Rest of the year schedule:

Aug 23
Sep
Oct 3, 24
Nov 14
Dec 6 (Possible AGM)

Meeting adjourned:

- Motion by Rohit Aggarwal to adjourn the meeting. Second, by Manish Ji. Meeting adjourned at 2:40 Pm.