

Varinder Narang President 602-595-0662

Kamal Kharbanda Vice President 480-539-6239

Jagdish Sharma Secretary 480-940-3732

Ashwani Bakshi Treasurer 480-970-4439

Mohini Ahuja Joint Treasurer 602-626-5152

Ravinder Aggarwal Joint Secretary 480-892-7440

Snigdha Sharma Director 480-221-9256

Prem Bhardwaja Director 480-897-1340

Mamta Gupta Director 480-460-7013

Sonia Rajvanshi Director 480-460-0924

Vijay Sethi Director 480-332-7674

Uma Ramchandra Director 623-877-4150

TBA Director 000-000-0000

Vasu Atluri Director 480-563-0891

Surinder Sharma Ex-Officio 480-507-3806



EIN # 86-098-3020 Phone: 480-874-3200

Board of Directors Meeting Minutes June 4th, 2006

Attendees: Jagdish Sharma, Ravinder Aggarwal, Uma Ramchandra, Mohini Ahuja, Prem Bhardwaja, Ashwani Bakshi, Vasu Atluri, Vijay Sethi (in @2:30), Snigdha Sharma, Kamal Kharbanda, Mamta Gupta, Varinder Narang <u>Absent:</u> Sonia Rajvanshi, <u>Others:</u> Kailash Bhardwaja, Desh Ahuja, Sudeep Mehta <u>Started at: 1;50 pm Adjourned at: 3:15 pm</u>

Agenda Item #1: Community Communication and Altar-Construction Project:

Varinder Narang opened the discussion topic on the floor. He described various means of communication through which the HTA Administration can send and receive information about the Altar Construction project: Some of these means discussed about included: E-mails, Newsletters, Valley India Newspaper, creating a separate bulletin Board within the Temple premises exclusively dedicated to the construction related activities. All Board members present in the meeting agreed with the idea of using as many means of communication as listed above, as it is possible.

<u>Agenda Item #2: Altar Construction Scope and Diagrams</u>: Ravinder Aggarwal shared the information about the scope of the entire project and also shared a diagram of the main Puja Hall area. The members also discussed the idea of having 3d Models of the projects for making it visually attractive for the HTA Devotees to ensure the understanding of the entire project. The cost factor to have 3d models was also discussed . Mr. Narang asked the question from each Board member as to what they would like to see given the following choices:

(a) Choice of having 3d models plus drawings

(b) Choice of just drawings

The responses from the Board were as follows:

For Drawings only Votes: Snigdha Sharma, Uma Ji, Vijay Sethi, Varinder, Jagdish, Ashwani, Ravinder, and Kamal Ji

For Drawings plus 3D Models votes: Mohini Ji voted for this choice with the condition as long as the total cost does not exceed \$10,000. Prem Ji, Vasu Ji, and Mamta Ji agreed with Mohini's choice.

Motion by Mohini Ji: Mohini Ji made the following motion:

The Project manager for the altar construction must provide the following information in detail to the entire Board for its consideration of approval or dis-approval of any and or all projects related to the altar construction:

Size of the Murtis, demolition plan, Murtis, Murtis' location plan, size of the altar, floor and ceiling drawings.

Motion was seconded by Mamta Gupta. All agreed with the motion and was carried out.

Motion by Ravinder Aggarwal:

Ravi Ji made the motion that once all the drawings and other pre-requisite conditions are met as demanded by the Board, a decision will be made in a formally called Board meeting to approve or disapprove the plan.

All present during this meeting agreed with the motion. Ravinder Aggarwal added an addendum of having an artist' rendition as long as it does not cost more than \$ 1,000. Varinder Ji seconded the motion incorporating Ravi's addendum. All present during the meeting agreed with the motion and was carried out.

Varinder Ji made the formal motion to adjourn the meeting at 3:15 pm. All agreed and the meeting was adjourned.