

Hindu Temple Of Arizona

Minutes of HTA Board Urgent Meeting

Held on January Jan 13, 2021, Time: 8:00 PM- 9:30 PM

Attendees: Ashok Verma, Chander Sethi, Dr. Harnath Singh, Manju Sharma, Punit Garg, Uttam Behra, Dr. Vaibhavi Pradhan, Arvind Kumar and Surinder Tuli

Topic:

Mr. Surendra Singh's letter to all board members

Quorum count Nine board members present quorum met. Meeting started at 8:05PM

Dr. Vaibhavi Pradhan stated that the intent of the meeting today is to talk and get input from individual members on the recommendation of action to be taken on Mr. Surendra Singh's letter to Individual board members.

Dr. Pradhan asked everyone one by one what they thought about the letter and their recommendation for the action.

Dr. Harnath Singh: We should not reply individually but reply one letter from the board. The letter should go from HTA attorney to Mr. Surendra Singh's attorney. This is HTA against Surendra Singh.

Arvind Kumar: We should send one letter through an attorney hired by the Temple. Chander Sethi: This is not a personal letter, we should send one reply from the Attorney on behalf of all the board members.

Uttam Kumar: The HTA board supported Mrs. Narang because she was an ex-board member. So we should send one legal letter from the board through an attorney.

Punit Garg: Insurance company's support for an ex board member was a correct decision. We should send only one letter and that also from the attorney.

Ashok Verma: Yes, involvement of Insurance Company in the Ex-Board of director's case was a right thing to do. We should send only one reply through an attorney.

Surinder Tuli: It was a correct decision to involve insurance in the case of an ex-board member's case. We should give one reply on behalf of all the board members. Recommended to cover both the letters sent by Mr. Surendra Singh to all the members of the board, and the other to the Executive Committee. Send the replies through an attorney only.

Manju Sharma: Manju ji was having audio problems and she did not say anything.

Vaibhavi Pradhan: She heard all the inputs and agreed with other board members. She will contact the attorney on Thursday, Jan 14 and have him write the letter and send it to her for approval. She will circulate the letter to get approval from all board members before sending it out to Surendra Singh's attorney through an HTA attorney.

Vaibhavi Ji further apprised everyone that the Attorney cost will be borne by the HTA.

Meeting adjourned at 9:15PM.

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P.S Mr. Surender Khurana called Mr. Tuli on Jan 14, and expressed his apology that he missed the meeting. He expressed that he also wants to send only one letter through HTA and through an attorney.