

HTA Board Meeting held on 01/13/2013

Attendees: Allisha Kharbanda (On Phone), Anita Ramaiah, Ashwani Bakshi, Jogeshwar Rath, Madhu Aggarwal, Rina Narang, Rohit Aggarwal, Surendra Singh

Excused: Pramod Ghiya, Rajashree Panda, Kulbhushan Chhibber

Guests: Varinder Narang, Ravi Aggarwal

Meeting time: **Start:** 10:10 AM **Finish:** 10:50AM

Meeting Location: Annapura Hall at Hindu Temple of Arizona

Final Meeting Agenda:

1. Hiring law firm.

Meeting Notes:

1. Quorum met for the meeting and meeting started at 10:10 AM.

Decisions Made:

No.	Description of Motion	Proposed by	Seconded by	Decision (Approve, Reject, Withdraw, Table)	Voting Summary		
					For	Against	Abstain
1.	HTA Board approves and authorizes retaining Carter Law Group as Legal Counsel for HTA for providing opinion memorandum related to HTA Constitution and Bylaws and compliance with Arizona State Law. The HTA Board further authorizes acting president, Surendra Singh, to execute the Carter Law Group engagement letter.	Surendra	Madhu	Approved	7	1	0
2.	HTA Board hereby tables further discussion pending receipt of the memorandum from Carter Law Group.	Surendra	Madhu	Approved	7	0	1

Next Meeting Date and Time: TBD.

Future Agenda Items: TBD

Future Meeting Dates: TBD.