

Minutes of meeting held on 11/24/21

HTA board meeting was held on 11/24/21. Following were present in the meeting held on zoom.

Present: Ravinder Aggarwal (RA), Punit Garg (PG), Chander Sethi (CS), Surinder Tuli (ST), Menakshi Bajaj (MB), Utam Behra (UB), Surendra Khurana (SK), Vaibhavi Pradhan (VP)

Kamal Minocha and Dr. Harnath Singh had earlier expressed their inability to attend.

Agenda item: Restoration of status of Mr. Surendra Singh as member of HTA in good standing.

Meeting was started at 7:17 PM after quorum was achieved.

The secretary, RA, informed the board members that three conditions presented by the board for restoration of status (Settlement Agreement signed by all parties, Dismissal of case by Mr Surendra Singh with prejudice and assurance that Mr Surendra Singh will not take any legal action against any present or past HTA board members) had been satisfied. The conditions were read verbatim from previous correspondence with Mr Singh's attorney. The board was also informed that these documents had also been shared by Mr Singh's attorney directly with the board members.

At this point the secretary invited each board member to make any statement in this regard (if they wanted to). Following is a summary of what was stated by each member:

ST—stated that since the conditions put forward by the board had been met the status should be restored.

PG—stated that we should put the whole issue behind us so that the community can come together. He hoped that conditions will be honored by Mr Surendra Singh going forward also. Status should be restored.

CS—stated that he was in favor of restoring the status but was concerned about the cost incurred by the temple.

Uttam Behra—wanted harmony restored in the community so we could move on, did not want to see any drama in the temple anymore. Approved to restore status subject to conditions being honored going forward.

MB—stated that we should move on. Restore status.

SK—in favor of restoring status.

RA— In favor of restoring status subject to conditions being honored by Mr Surendra Singh going forward

VP—In favor of restoring status. Was appreciative of current board honoring the decision made by the previous board.

Following motion was proposed:

Since all three requirements put forward by the current board have been satisfied and honoring the decision made by the previous board it is proposed that the status of Mr. Surendra Singh as a member of HTA in good standing should be restored as long as these three conditions remain satisfied in future also.

The motion was proposed by Ravinder Aggarwal.

Seconded by Punit Garg

All present voted in favor of the motion and the motion was carried unanimously.

The decision will be conveyed by the Secretary of the Board to the attorney for Mr Surendra Singh once the minutes of meeting have been approved.

RA proposed to adjourn the meeting.

Seconded by CS

All approved. Meeting was adjourned at 7:29 PM.

