

MOM of Emergency board meeting held on 10/2/21

An Emergency board meeting was held on 10/2/21. Meeting started at 10:45 AM.

Following were present:

Ravinder Aggarwal, Punit Garg, Dr Harnath Singh, Surinder Tuli, Surinder Khurana, kamal Minocha, Manju Sharma (joined late), Ashok Verma

The emergency meeting was called by the secretary (RA) to appraise the board about latest development in the litigation SS Vs Narangs.

RA informed the board that he recd an e mail from Ravinder's attorney yesterday (10/1/21) asking if the current board would still honor the resolution passed in the board in a meeting last year regarding Restoration of status of Surendra Singh as a member in good standing.

RA responded to the e mail stating the resolution would be honored by the current board subject to certain stipulations. Copy of the text sent to the attorney is given below. This was shared with the Executive committee before sending and comments recd from one member were included).

Good afternoon Shawna,

In response to the e mails below I wish to inform you that

Current HTA Board of Directors will honor the decision taken by the previous board in the matter of "Restoration of member in good standing status of Mr. Surendra Singh" subject to the following:

- 1) Dismissal/withdrawal of the lawsuit against all parties, with prejudice, by Mr. Singh.
- 2) Availability of a settlement agreement signed by all parties.
- 3) Full release of HTA board for all matters (to include all past, present and future board members).

Sincerely,
Ravinder Aggarwal
Secretary, HTA Board of Directors 2021

It appears that there are some efforts to reach an agreement between the parties. There were multiple e mail exchanges with the attorneys on 10/1/21 in this regard and board members were copied on majority of these e mails (Basically I replied to "all" when responding to these e mails so the board members should have seen all these communications).

Attorney for SS confirmed in an e mail that he will share a copy of the signed agreement with the board so that the board can verify that all stipulations stated above have been included in the agreement. RA informed the board that it is everybody's desire to see this case come to a conclusion soon so that we can focus on other constructive things on hand.

RA proposed the following motion for the approval of the board.

HTA board approves communications done by the Secretary of the Board, Ravinder Agarwal, on 10/1/21 in regard to the case and authorizes the Secretary of the Board, Ravinder Aggarwal to communicate with the attorneys involved in the case SS Vs Narangs as needed and the make decisions on behalf of the board going forward. RA will keep the board informed about the progress and communications done. (the board members will be copied on communications where possible).

The motion was seconded by Surinder Tuli and Dr Harnath Singh.

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

A question was asked if the board will be a party to sign the agreement or if the board will approve the agreement. Board was informed that as far as what is known so far the Board will not be signing the agreement and will not be involved in the approval of the agreement. Once the board gets a copy of the signed agreement we will make sure that the stipulations listed above are included.

After some discussions it was decided that once all paperwork (agreement, dismissal of the case etc) is in order board will meet to decide on the restoration of the status of Mr. Surendra Singh as a member in good standing. The decision will be conveyed to the AGM on 12/5/21 (date for next AGM).

Punit Garg discussed some of the proposed projects that we would like to work on and estimated cost of each. Surinder Tuli and Ashok Verma felt that the budget approvals should not be taken up in the emergency board meeting. It was decided that Punit will send separate e mails to board members seeking approval for the budget for each project. RA informed the board that work on any of these projects will start only after the budget has been approved.

The meeting was closed at 11:40 AM. (proposed by RA seconded by Dr. Harnath Singh).