Hindu Society of Central Florida

Minutes of the Board of Directors Meeting

Meeting Details & Attendance

Date & Time	**April 08, 2026 8:05 PM**
Location	Board Room, Hindu Temple Hall, Casselberry, FL (Hybrid – In-Person & Zoom)
Directors Present	Shri Deepak Aggarwal Shri Babuji Ambikapathy – ***Joined via ZOOM*** Shri Madhu Cherukuri Shri Promod Dubey – ***In person during Senior Housing Project Discussion, departed later and joined later via phone*** Shri Mahendra Kapadia Shri Satish Mahajan Shri Ramprasad Nitta Shri. Jogi Pattisapu Shri Muthuswami Swamy (President, EC) – ***Departed after Senior Housing Project Discussion.***
Special Guest	Shri Suresh – President, Park Square Homes (Senior Housing Project Presenter)
Additional Guests	Shri Eshwar – (VP, Executive Committee) – In person Smt Lakshmi – (Secretary, Executive Committee) – In person Shri Alagappan – (Treasurer, Executive Committee) – Via ZOOM
Directors Absent	None

1. Call to Order

The meeting was called to order at 8:05 PM by the Chair, Shri Jogi Pattisapu – earlier than the scheduled 8:30 PM, as the preceding CPR training session concluded early. The meeting opened with a prayer. Construction site photographs of the Senior Housing project were circulated among in-person attendees while opening formalities were completed.

2. Senior Housing Construction Project – Update

The Board received a detailed progress update from Shri Suresh, President of Park Square Homes, the builder leading the HSCF Senior Housing Community development.

2.1 Construction Progress

The 37-unit 55+ gated senior community is actively under construction. Key site infrastructure work is underway, including storm water, sanitary sewer, and water main installation. Roads, curbing, and final site work are on track for completion in late 2026. A clubhouse and model homes are planned to be ready for viewing in early 2027.

2.2 Community Features

- 55+ gated community (electronic access gate)
- Sidewalks on both sides; block construction
- Clubhouse for residents, with HSCF hosting community events
- Optional upgrades include ADA-compliant bathrooms and Pooja room conversions
- No rental of units permitted; first right of refusal to HSCF on resale

2.3 Buyer Interest

Thirteen prospective buyers have placed reservation deposits of $10,000 each. Membership in HSCF is required to purchase a unit. The Board is deliberating on a minimum membership duration prior to purchase eligibility. Firm pricing and unit contracts are expected to be available around August–September 2026 when vertical construction commences.

2.4 Financial Overview

All profits from the project, after documented costs, will be returned to HSCF as a charitable donation. The estimated total return to HSCF from the project is in the range of $1,000,000 – representing a significant contribution to the organization's long-term endowment and programs.

3. Meeting Minutes Publication Policy

The Board resolved to update the process for publishing meeting minutes to the HSCF website. Going forward, approved meeting minutes will be published within 10 days of board approval.

4. Security Operations

The Board reviewed the current security coverage at the temple and made adjustments to maintain a strong and visible security presence while optimizing cost. Weekends continue to have full coverage. Weekday security will be maintained at five operational slots – two fixed evenings (Monday and Friday) and three randomized slots – to provide an effective deterrent. Shri Eshwar (Vice President, Executive Committee) is responsible for coordinating security implementation from the EC side.

5. Roof Replacement Project

The Board received a progress update on the temple roof replacement project (approved March 2026 with G&A Roofing). Materials are scheduled to arrive on April 10, 2026, and work will commence thereafter. All project funding is being properly managed through the HSCF Trust Account in accordance with bylaws.

6. Financial Governance

The Board reviewed and reinforced proper fund management procedures in accordance with the HSCF bylaws. Key governance actions taken include:

- Directed that all fundraising and project-specific donations be deposited into the HSCF Trust Account (not the operating account) for proper segregation
- Confirmed that capital project expenditures over $50,000 must be funded from the Trust Account per bylaws
- Committed to issuing timely thank-you acknowledgment letters for all donations (cash, check, and in-kind goods) to support donor tax records
- Committed to reinstating annual donor statements summarizing annual giving

7. NEC Election Report

The Recording Secretary presented a comprehensive review of the November 2025 NEC election process, addressing questions that had been raised by a community member. The review confirmed:

- 2,121 ballots were sent to members; 620 votes were cast
- The voter list was carefully cleaned of duplicates, deceased members, and verified for address accuracy using a third-party service (Simply Voting)
- 139 ballots returned as undeliverable remain sealed and unopened in the Secretary's custody
- The Board authorized all NEC-recommended database corrections to be applied to the HSCF membership records

The Board is committed to a transparent, fair, and well-documented election process and will continue improvements for future elections.

8. Membership Database Improvement

The Board discussed modernizing the HSCF membership database to improve accuracy, member self-service capability, and election readiness. A technology committee has been tasked with researching solutions and returning with a proposal.

Adjournment

The meeting was adjourned with a closing prayer.