Hindu Society of Central Florida

Minutes of the Board of Directors Meeting

Meeting Details & Attendance

Field	Detail
Date & Time	**July 12, 2026 10:02 AM**
Location	Board Room, Temple Hall, Casselberry, FL (Hybrid – In-Person & Zoom)
Directors Present	Shri Deepak Aggarwal – In person Shri Babuji Ambikapathy – In person Shri Madhu Cherukuri – In person Shri Promod Dubey – In person Shri Mahendra Kapadia – In person Shri Satish Mahajan – In person Shri Ramprasad Nitta – In person Shri Jogi Pattisapu – In person Shri Muthuswamy Swami (President, EC) – In person
Additional Attendees	Shri Eshwar (Vice President, Executive Committee) – Joined In person during Treasurer Presentation Shri Alagappan (Treasurer, EC) – In person
Directors Absent	None

1. Call to Order

The Chair called the meeting to order at 10:02 AM. A quorum was confirmed, and the meeting opened with a prayer.

2. Approval of Previous Meeting Minutes

The Board considered the previously circulated minutes of the May 17, 2026 and June 17, 2026 meetings.
A motion to approve both sets of minutes was duly made and seconded. The motion passed unanimously.

3. Treasurer's Report and Financial Overview

The Treasurer presented a consolidated financial report for January through May 2026, together with a supplemental June operating-cash update. The Board reviewed organizational receipts, recurring operations, capital-project funds, reserves, canteen performance, and financial controls.

Financial Measure	Approximate Amount
Total receipts, January-May 2026	$1.07 million
Net income from regular operations	$92,000
Capital-project donations included in receipts	$304,000
Total cash and bank balances	$3.1 million
Funds held in a separate long-term designated account	$2.07 million
Operating account balance at June 30, 2026	$162,000

- Canteen receipts were approximately $350,000 and related expenses approximately $218,000 for the five-month reporting period. Management will continue reviewing operating efficiencies and service opportunities.
- The Board emphasized consistent monthly reporting, adequate operating reserves, accurate classification of receipts and expenses, and compliance with applicable bylaws and approved project budgets.
- The Board discussed simplifying online donation processes and evaluating longer-term accounting and reporting improvements. Leadership will gather additional information and return with recommendations and cost options before any vendor engagement.
- The Board also discussed obtaining an updated building valuation to support a future insurance-coverage review.

4. Governance and Banking

The Board reviewed check-signing requirements under the bylaws and the need for continuity when authorized officers are unavailable.
A motion to add the Executive Committee Vice President as an authorized signer on the Executive Committee operating account was duly made and seconded. The motion passed unanimously. A formal bank resolution will be prepared.

5. Facility and Insurance Update

The Board received an update regarding a vehicle-related impact to the canteen building. The responsible insurer accepted liability and requested photographs and repair estimates. HSCF is obtaining assessments and quotations from appropriately licensed contractors.

- Temporary cleanup and safety measures were completed, and the facility remained operational.
- Electrical, masonry, plumbing/irrigation, and structural conditions are being reviewed as appropriate before permanent repairs proceed.

- A separate water-intrusion issue was traced to a damaged downspout. Temporary protection was installed pending final repair.

The Board expressed appreciation to the volunteers, staff, and directors who assisted with the response and cleanup.

6. Employee Housing and Property Considerations

The Board reviewed an employee housing matter and discussed the broader financial, administrative, and policy considerations associated with organization-provided residential property. Various alternatives were considered, including continued property ownership, disposition of the property, and other forms of housing assistance. The Board emphasized the need for a consistent written policy that considers organizational needs, employee fairness, tax and human-resources requirements, and long-term financial obligations. No final decision was made, and the matter will return to the Board after further evaluation.

7. Newsletter

Directors were asked to submit concise updates for the August newsletter. Planning for the upcoming General Body Meeting will continue.

Summary of Motions and Resolutions:

Matter	Action
May 17 and June 17 meeting minutes	Approved unanimously
Online donation-form controls	Referred to leadership for review and recommendations
Accounting-system evaluation	Additional research authorized; vendor engagement deferred pending options and cost review
Executive Committee Vice President signing authority	Approved unanimously; formal bank resolution to follow
Facility repairs and insurance claim	Licensed assessments and repair estimates authorized

Action Items

- Prepare and submit the required bank resolution for the approved signing-authority change.
- Review online donation processes and accounting-system needs; return to the Board with recommendations and estimated costs.
- Pursue an updated building valuation for insurance-review purposes.
- Complete licensed assessments, obtain repair estimates, and coordinate the facility insurance claim.
- Collect Board and committee updates for the August newsletter.

Adjournment

With the scheduled business concluded and time constraints noted, the meeting closed with a prayer.