



MID-SOUTH SIKH SABHA

1343 Panola Cove, Collierville, TN 38107

Tax ID #62-1775854

President: Mr. Surjit Singh Kamra (901) 755-0697

Secretary: Mr. Gurbinder Singh (901) 850-5255



From: Pritpal Bansal

Wahe Guru Ji Ka Khalsa

Wahe Guru Ji Ki Fateh

Minutes of MSSS GBC Meeting

Date of Meeting: May 5th, 2005. (6:00PM)

Place of Meeting: Gurdwara Sahib

Members Present: Charanjit Singh, Bhai Amerjit Singh, Waryam Gulati, Sunpreet Singh and Pritpal Bansal.

The purpose of the meeting was to re-evaluate the Gurdwara Sahib building plan, that has already been approved by the Executive Committee and the Guru Sangat, because of strong objection by some persons.

GBC members assembled and reviewed additional facts and figures outlining details of physical and financial options for the current plan and compared with a plan based on 2,000 -2,500 square foot Gurdwara Sahib. The bottom line is that if we go with option 2 (smaller plan) we will save about \$500 to \$600 per month on relative comparison.

Detailed re-evaluation presentation and relative comparison of both the options is attached with these minutes.

A vote by show of hands was taken after one hour open debate. The current Gurdwara Plan was unanimously approved by all the GBC members who were present at the meeting.

The Re-evaluation presentation will be made to:

Gurpal Bindra

Raj Kumar

Sammie Riar

Proxy vote will be requested from the above members on these plans.

Attached is a list of GBC members with their signatures indicating their approval or disapproval of the current Gurdwara Sahib building plan after re-evaluation this evening?

The invoice from Braganza Associates was reviewed. This invoice covers their fee for:

Design & Development Phase II (25%) = \$3,750.00

Construction Document Phase III 90 % completed (35%) = \$4,725.00

Total Payment due (covering up 90% of Phase III Completed) = \$8,475.00

The invoice was unanimously approved by the GBC members present at this meeting. The Executive Committee should review the contract and deal with the invoice accordingly.

Meeting adjourned at 7:30pm