



# BESTOWERS FOUNDATION

*Spend out of what Lord has provided for you seeking His pleasure alone*

4858 NW 81<sup>st</sup> Ave, Gainesville, Florida 32653, USA

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## Minutes, Board of Directors Meeting

**Date:** Friday, July 01, 2016

**Time:** 7:30 PM

**Location:** 4858 NW 81<sup>st</sup> Ave, Gainesville, Florida

**Present:** Reza Nabi (Chairman), Tamjid Choudhury, Abdul Halim Miah

**Absent:** None

- I **Call to order:** at 7:35 PM by presiding officer Reza Nabi (Chair).
- II **Quorum:** Three of Three Board members present (2 required.)
- III **Reading and Approval of Minutes:** Minutes of the April 29, 2016 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
- IV **Chairman's Report**
  - A. With Allah(swt)'s mercy, we have raised \$1705 for patient person of the year. Unanimously decided to give winner Tohomina 1 Lac (\$1347) and remaining will be distributed equally among nominees (Joynal Abedin, Saleha Begum and Rimon Akand). Fund will be disbursed before EID.
  - B. Winner wants to use TK 50K to lease property and rest 50K fixed in bank to generate revenue.
- I **New Business**
  - II Reza Nabi will send out results of the patient person of the year 2016 winner along with distribution of funds to all donors.
- III **Open Forum**
  - A. Next annual meeting tentatively set for Aug 05, 2016.
- IV **Adjournment**
  - A. There being no further business, Chairman Reza Nabi declare meeting adjourned by unanimous consent.
  - B. Meeting Adjourned at 8:15 PM

Respectfully submitted by,

/Reza Nabi/

Chairman

Adopted by the Board in the meeting  
Of July 01, 2016

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(Signature of the Presiding Officer)