



# 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, Oct 07, 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 Aug 05, 2016 Board meeting accepted as previously published and posted on foundation website and approved by unanimous consent.
- IV **Chairman's Report**
  - A. Unanimously approve grant for establishing a library for Sha academy. Also decided to give grant to ORCA-HOMES gaibandha for buying 12 beds for orphans.
  - B. As the due date to fulfill the pledge is over, ask Sayeda Nahar's help to transfer fund to Shahajalal bank to plant everlasting tree as promised..
- I **New Business**
- II Reza Nabi will communicate with Sayeda Nahar to transfer funds to Bangladesh Shahajalal bank.
- III **Open Forum**
  - A. Next annual meeting tentatively set for Dec 31, 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 Oct 07, 2016

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(Signature of the Presiding Officer)