



BESTOWERS FOUNDATION

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

4858 NW 81st Ave, Gainesville, Florida 32653, USA

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Minutes, Board of Directors Meeting

Date: Friday, Aug 05, 2016

Time: 7:30 PM

Location: 4858 NW 81st 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 July 01, 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 buying computer and printer to Koromdeshi Primary school.
 - B. Application for establishing computer lab for proyash school is nullified as applicant failed respond on time. Applicant is advised to apply next year.
- I **New Business**
- II Reza Nabi will communicate with Adam basher to submit application to establish a library in Shah Academy.
- III **Open Forum**
 - A. Next annual meeting tentatively set for Oct 07, 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 Aug 05, 2016

(Signature of the Presiding Officer)