



In the Name of Allah, the Beneficent, the Merciful

MCA Board of Trustees Meeting Minutes

Date: 08-03-2020

Location: Google Meet

BOT Members present:

Mustafiz Choudhury, Faisal Ahmed, Azeem Syed, Ahmed Hamud, Mohamed Mostafa, Junaid Shaikh, Abdur Rahman (dropped off at 9:45)

Board Members Absent:

Other Attendees:

Meeting began at ~9:00pm

Meeting adjourned at ~10:20pm

- ✓ **Call to Order**
- ✓ **Statement of Values**
- ✓ **Roll Call**
- ✓ **Confirmation of Quorum**
- ✓ **Approve Previous Meeting Minutes**

- **Depreciation in Financial Report:**

- Action Item:
Br Azeem and Faisal to look for minutes where this decision was recorded.

- **Masjid Noor ADA Ramp:**

- Discussion:
Open Item remaining is painting of guard rails of ADA ramp and getting city permit which will most likely involve an inspection

- **Hope Lease:**

- Discussion:
HOPE sent an amendment to the lease for the BOT to consider which essentially involves adding a paragraph. The paragraph states that HOPE will have the option to terminate the lease with 15 days notice if it becomes difficult for them to conduct business during Renovation work (which will commence only after CUP is obtained).

Decision:

BOT decided to accept the paragraph but would like the 15 days notice to be changed to 30 days.



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- **Scout Project:**
 - **Action Item:**
Faisal will work with Abdur Rahman to send an email to the BOT approving for Infrastructure expenses related to irrigation expenses.

- **GIS Catchup Payment:**
 - **Decision:**
BoT would like GIS to first restart the process of paying catch up payments, pay 1 catch-up payment and then suspend catch up payments for 3 months. Note that GIS requested for suspension of catch up payments for several months.

 - **Action Item:**
Mohamed Mostafa will convey this decision to GIS treasurer and try to get agreement regarding this

- **HVAC Repair & Maintenance:**
 - **Action Item:**
Faisal will follow-up with Gul and present a report to BoT.

- **Adjournment**
 - **Next Meeting**
 - Monday Aug 10, 2020 at 9:00 pm