



A CALIFORNIA NONPROFIT RELIGIOUS CORPORATION
33330 Peace Terrace, Fremont, CA 94555

MINUTES OF JULY 11, 2022, ISEB BOARD MEETING

Date: July 11, 2022
Time: 7:00 pm
Where: ISEB Musjid Building

This was the first Board meeting after the ISEB annual elections to elect three new Board of Directors for the three years term for years 2022-2025. Three newly elected Board of Directors are Zaki Khanzada, Junaid Ahmed Madekar, and Mohammad Anwar Shafi.

ISEB Board Members in Attendance:

1) Syed Nusrat, 2) Zaki Khanzada, 3) Iftikhar Khan, 4) Ishtiaq Hussain,
5) Mohammad Anwar Shafi, 6) Junaid Madekar (on the phone)

ISEB Board Members did not attend the meeting:

7) Syed Sarwat, 8) Samira Sarwat

The meeting began with the recitation of the Holy Quran by Syed Nusrat.

- 1) The first item of the agenda of the meeting was to announce the ISEB Election 2022 results submitted by the Election Committee chair Mr. Shafi Refai.

ISEB Secretary Syed Nusrat presented the **Certified Election Result** report to the Board. According to the election result following three candidates, receiving the majority vote are elected to ISEB Board.

Zaki Khanzada, Junaid Madekar, Mohammad Anwar Shaf

A copy of Certified Election Results is attached with these Minutes of the Meeting.

- 2) The second item of the agenda of the meeting was to elect new office bearers for 2022-2023, after the annual ISEB election for three BODs.

Election of the President:

A motion was made by Ishtiaq Hussain to nominate Iftikhar Khan for the position of the President of the ISEB. The motion was seconded by Syed Nusrat, Iftikhar Khan accepted the nomination.

All six Board members present, voted unanimously to approve the motion to elect Iftikhar Khan as the President of the ISEB.

YES = 6
NO = 0

Election of the Vice President:

A motion was made by Syed Nusrat to nominate Zaki Khanzada for the position of the Vice President of the ISEB. The motion was seconded by Iftikhar Khan. Zaki Khanzada accepted the nomination.

All six Board members present, voted unanimously to approve the motion to elect Zaki Khanzada as the Vice President of the ISEB.

YES = 6
NO = 0

Election of the Secretary:

A motion was made by Zaki Khanzada nominate Syed Nusrat for the position of the Secretary of ISEB. The motion was seconded by Ishtiaq Husain. Syed Nusrat accepted the nomination.

All six Board members present, voted unanimously to approve the motion to elect Syed Nusrat as the Secretary of the ISEB.

YES = 6
NO = 0

Election of the Treasurer:

A motion was made by Syed Nusrat to nominate Mohammad Anwar Shafi for the position of the Treasurer of the ISEB. The motion was seconded by Iftikhar Khan. Mohammed Anwar Shafi accepted the nomination

All six Board members present, voted unanimously to approve the motion to elect Mohammad Anwar Shafi as the Treasurer of the ISEB.

YES = 6
NO = 0

- 3) The third item was an open discussion on ISEB Building repair and maintenance. The Board has already approved a resolution in a previous Board Meeting to immediately start the repair project before the end of the summer holidays for ISEB Schools. ISEB Secretary Syed Nusrat informed the board that the price quotes for the repair project have been received from the contractors interested in the project. The Board will review the quotes and make a decision to move forward with the repair project.
- 4) The Board also discussed the shortage of classroom space in the school building. Both PTA and ISEB Sunday School need additional space to accommodate open spacing for the students due to COVID situation. A resolution was adopted by the Board to fulfill this requirement.

Vice President, Zaki Khanzada motioned a resolution and President, Iftikhar Khan seconded the motion and it was approved by all six Board Members present at the meeting.

Resolution: It is resolved that due to COVID situation student need additional spacing in the classroom. Therefore, the rooms on the first floor of the School Building occupied by the PTA office and Sunday School office shall be vacated and converted into classrooms to provide additional space for the students. Sunday School office shall be relocated to the second floor in the Masjid Building (Building A) in the vacant next to the Kitchen at the corner of the building. PTA office shall be relocated within the School Building (Building B).

YES = 6
NO = 0

The Board then agreed to adjourned the meeting with a dua recited by ISEB Secretary.

Syed Nusrat
Secretary of the Board
Islamic Society of East Bay