



**Board of Directors
(2011-2012)**

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Syeda Kusum Kali
Director of
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Maleque Choudhury
Director of
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Date: April 9, 2013

Resolution: BAC Construction Site and Third Party Rental of current Bangladesh-American Center facility.

On April 9th, 2013, recommendation made by Bangladesh-American Center officers not to rent the facility for any third party usage due to ongoing constructions.

Based on the recommendation, **on April 9, 2013** Bangladesh Association Board of Director took a motion **not to rent the BAC facility to anyone until BAC Construction is complete**, motion was voted and approved unanimously not to rent to facility anymore.

Shah Haleem
Chairperson *Shah Haleem*

Khaled Khan
Vice Chairperson *Khaled Khan*

Nahida Naser (Yasmin)
Secretary General *Nahida Naser*

SM Azad
Director of Finance and Budget *SM Azad*

SM Haleem
Director of Organizational Affairs *S. M. Haleem (Mitu)*

Syeda Kusum Kali
Director of Cultural Affairs *Syeda Kali*

Maleque Choudhury
Director of Sports and Games *Maleque Choudhury*

Hasan Rulna
Shahin

April 10th, 2013 -Proposal and Voting Records Regarding BAC Rental

Re: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

Wednesday, April 10, 2013 5:34 PM

Thank you all for your approval.

Dear Dinar and Masoom bhai:

Effective April 10, 2013 --Motion passed to defer any future third party BAC Rental/Usage requests due to on going BAC constructions. Thank you all for your cooperation. Regards, Shah Haleem

From: Khaled Khan <khaled.khan@samsclub.com>

To: "BAH_BACOfficers@yahoogroups.ca" <BAH_BACOfficers@yahoogroups.ca>

Sent: Tuesday, April 9, 2013 4:48 PM

Subject: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

My vote for "NO" more rent going forward untill 100% complete with permit.

Khaled Z.Khan

RE: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

Whatever the team decide I am with the team. 1 -Yes motion approved,
Regards, Maleque

From: BAH_BACOfficers@yahoogroups.ca [BAH_BACOfficers@yahoogroups.ca] on behalf of S. M. HALEEM [haleem_shah@hotmail.com]

Sent: Tuesday, April 09, 2013 12:13 PM

To: BAC

Subject: RE: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

I am agree with this motion. My vote Yes.

Thank you,

S. M. Haleem Mitu

RE: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

1 -Yes I approve not to rent anymore

Thank You, Syeda Kali

To: BAH_BACOfficers@yahoogroups.ca

From: nahidanaser@yahoo.com

Date: Tue, 9 Apr 2013 09:58:13 -0700

Subject: Re: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

salam,

Thanks Dinar bhai. My vote for yes.

Nahida Naser (Yasmin)

Secretary General

Bangladesh Association, Houston

From: SHAH M HALEEM <shaleem@yahoo.com>

To: "BAH_BACOfficers@yahoogroups.ca" <BAH_BACOfficers@yahoogroups.ca>

Sent: Tuesday, April 9, 2013 9:35 AM

Subject: [BAH_BACOfficers] Approval needed: All third party BAC facility usage/rentals is on hold due to on going construction

Thank you Dinar. SM Azad bhai was thinking the same thing. I think if all BAH and BAC Directors and Officers agreed on this so we can let the members know via BAH members forum.

Subject -----"All third party BAC facility usage/rentals is on hold due to on going constructions"

1- Yes Motion Approve

2- No Motion Denied

Thank You!

Shah Haleem

From: Hasan Rahman <hasan.rahman1@gmail.com>

To: BAH_BAC Officers <BAH_BACOfficers@yahoogroups.ca>

Sent: Tuesday, April 9, 2013 8:16 AM

Subject: Re: [BAH_BACOfficers] BAC lease proposal

I do agree with dinar.

On Apr 8, 2013 11:58 PM, "Syed D"

<syed98@hotmail.com><mailto:syed98@hotmail.com>> wrote:

Dear BOD and committee members,

After listening to various individuals and after seeing the facility once again, I came to realize that it is wise for us not to rent or lease the facility to anyone until after the property is available to occupy. After all, this is a work zone and the liability is extremely high for BAH/ BAC.

I would ask that we do not lease or rent this facility for now and wait until after the

occupancy permit is issued. I request a board member to make the motion for others to vote and accept, should you agree.

Thank you,

Dinar