

## WVMA BOT Meeting Minutes

August 10, 2020

Present: Javed Khan, Iqbal Mirza, Kutub Mahmood

Absent: Yacoub Elziq

1. Discussed a very attractive "above market offer" to buy WVMA's Front Lot Building under construction on De Anza building near the current Saratoga Musalla.
2. A unanimous resolution was passed by the BOT members present to accept the offer to purchase the Front-lot building from WVMA.
3. The employment status of Br. Kareem Syed was discussed considering reduced workload due to Coved situation.
4. It was unanimously decided to revise Br. Kareem Syed's compensation.
5. It was also decided to designate Br. Iqbal Mirza to be the liaison between BOT and Br. Kareem Syed for issues relating to his compensation and performance.

Javed Khan

Javed Khan

Iqbal Mirza

IQBAL Mirza

Kutub Mahmood

Kutub Mahmood