



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 11, 2022
7:30PM**

Minutes of the Board of Directors Meeting of the Allard Homeowners Association Edmonton, Alberta, held via Microsoft Teams

CALL TO ORDER

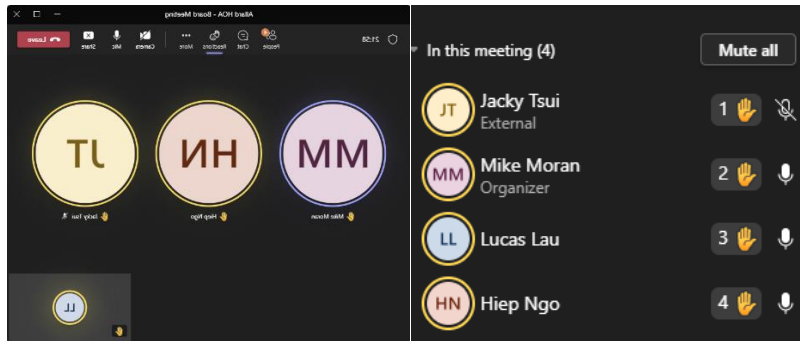
Board member Mike Moran called the meeting to order at 7:33pm

In Attendance:

Mike Moran
Jacky Tsui
Lucas Lau
Hiep

AGENDA

1. Ivlnet renewal - Lucas signed 1 year extension retroactively from March 18th, 2022, and will run till March 17th, 2023. Also, rate reduction to approximately \$543 + fees + tax
2. AccordPay - Lucas met with them to learn of details. Once draft financial statements (2021 & 2022) is received, will reach out again to AccordPay for next steps
3. Ivlnet training - Lucas will reach out to schedule training after April 18th
4. Allardhoa.com website training - Still need to schedule something, perhaps this Thursday evening?
5. Allardhoa.com payment:
 - o Still need to work with Ansun for design work
 - o Jacky received April Ivlnet invoice, Lucas will re-approach Ivlnet to confirm cancelation on web hosting cancellation
6. Credit Card - Jacky emailed ATB yet again this morning and still awaiting response
7. Insurance - No updates. Perhaps we need to try our luck with our lawyer for recommendations or have a conversation to see if we need insurance. Mike will ask Scott
8. Collections:
 - o Board unanimously votes to take the next step for collections



Meeting adjourned at 8:01 pm. Motion – Mike – seconded – Jacky Tsui

NEXT MEETING DATE

Monday, April 25th, 2022, at 7:30 pm via Microsoft Teams