



**ALLARD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 3, 2022  
7:00PM**

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 7:35pm

**In Attendance:**

Mike Moran  
Jacky Tsui  
Lucas Lau  
Hiep Ngo

**AGENDA**

1. Snow removal company doing their job and working well
2. Update from Michelle: 437 of 2021 (total 1963 members / homeowners) dues still not paid. That is a vast improvement since the lawyer's letter to the homeowners
3. Move towards PerfectMind. Lucas motions to start transition process. Jacky seconds. There are 3 components:  
payment processor, website and PerfectMind
4. Dues for 2022 must be sent out to residents. Latest by end of 1st Quarter
5. Lucas to update the fee collection part on the website
6. Anil Usha Ravi is interested to join the board. Mike will reach out to him
7. Jacky has cheques for Mike to sign

Meeting adjourned at 8:18 pm. Motion – Mike – seconded – Lucas Lau

**NEXT MEETING DATE**

Monday, January 17, 2022, at 7:30 pm via Microsoft Teams

