



**ALLARD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JULY 18, 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 7:39pm

**In Attendance:**

Mike Moran  
Jacky Tsui  
Lucas Lau  
Guest: Michelle

**AGENDA**

1. Board Commitments:
  - Couple of hour board meetings a month
  - Additional tasks as required
  - Half a dozen residents interested in board positions; Michelle will compile the list for next meeting
2. AcordPay:
  - Successfully activated secured merchant account that reduces credit card transaction to 2.85% for MasterCard and Visa
3. Financial Statements:
  - Will be posted next month on the website
4. Website:
  - Updated website will be ready to go at the end of the month
5. Landscaping Permits:
  - Mike is working on this
  - He connected with the city employee, but she quit with no notice
6. Payments:
  - Michelle is seeing resident payments

- Jacky can check if the funds are coming in
- 7. Meeting in 2 weeks with Civic Holiday, group in attendance agreed.
- 8. Starting in August, at each meeting, we will work on approving last meeting minutes

Meeting adjourned at 8:45pm. Motion – Mike – seconded – Jacky Tsui

**NEXT MEETING DATE**

Monday, August 1st, 2022, at 7:30 pm via Microsoft Teams