



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 9, 2021
7:00PM**

Minutes of the Board of Directors Meeting of the Allard Homeowners Association Edmonton, Alberta, held via Google Meet

CALL TO ORDER

Board member Mike Moran called the meeting to order at 7:01pm

In Attendance:

Mike Moran
Jacky Tsui
Lucas Lau
Hiep Ngo

AGENDA

1. Approve Carla's expenses for \$48.30
 - . Approved - Mike
 - . Second - Jacky
2. Michelle has had her first training session. Went well. Access to systems for her are active
 - . Michelle will start consolidating land titles and getting invoices out. Also start replying to lawyer's inquiries
3. Register domain name to the Board
 - . Lucas will do this in the next week. Will reimburse Lucas with a receipt
4. Send out email to committees' group
 - . Mike to do this. Start engagement with the original large group
 - . Find volunteer for vacant director position
5. Board Insurance - Lucas to find out

Motion by Mike to adjourn the meeting at 8:24pm - seconded by Hiep Ngo - meeting adjourned

NEXT MEETING DATE

Monday, August 23, 2021, at 7:00 pm via Google Meet