



**ALLARD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 4, 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 7:08pm

**In Attendance:**

Mike Moran  
John Schumacher  
Jacky Tsui  
Lucas Lau  
Prabhat Chaturvedi  
Hiep Ngo  
Paurush Sharma  
Carla Steadman

**AGENDA**

**1. Chairman of the meeting will be John Schumacher**

- Meeting called to order at 7:08 pm

**2. APPOINTMENT OF OFFICERS**

- Motion made by Prabhat Chaturvedi to elect Mike Moran as President, seconded by Paurush Sharma, motion carried
- Motion made by Mike Moran to appoint Hiep Ngo as Vice president, seconded by Jacky Tsui, motion carried
- Motion made by Mike Moran to appoint Prabhat Chaturvedi as Secretary, seconded by Hiep Ngo, motion carried
- Motion made by Mike Moran to appoint Jacky Tsui as Treasurer, seconded by John Schumacher, motion carried
- Motion made by Mike Moran to appoint John Schumacher, Paurush Sharma, and Lucas Lau as Directors at Large, seconded by Prabhat Chaturvedi, motion carried

**SUMMARY**

President - Mike Moran  
Vice-President - Hiep Ngo  
Secretary - Prabhat Chaturvedi

Treasurer- Jacky Tsui

Directors at Large- Lucas Lau, Paurush Sharma and John Schumacher

### **3. APPOINTMENT OF AUDITORS**

- Legal counsel or accountants as may be desired
- Appointment of Legal Counsel - To defer to a future meeting

Action items:

- All board members to get quotes/rates on prospective legal counsel options by Friday, June 11<sup>th</sup>
- Appointment of Accountants/Auditors
- MPS Partners (Emily Richardson) was involved in the setup of QBO
- Paurush and Jacky to take the lead on finding an accounting firm to take on year end work of preparing financial statements and filing taxes
- Paurush and Jacky to handle the monthly recording and entries

### **4. OTHER BUSINESS**

- Address resident concern regarding the condo director position
- President to address concern of resident
- IVRNET, email, and document storage
- Lucas will head a committee to determine the general IT setup for the AHOA
- Bylaw amendment to change the number of directors from 7 to 11. Amendment not possible, requires 75%
  - Motion to remove bylaw amendment by Mike Moran, seconded by Prabhat Chaturvedi, motion carried

### **5. ADOPT CORPORATE SEAL AND MINUTE BOOK**

- This will be addressed at a future meeting

Motion by Prabhat Chaturvedi to adjourn the meeting at 8:20 pm - seconded by Mike Moran – meeting adjourned

### **NEXT MEETING DATE**

Monday, June 7, 2021, at 7:00 pm via Google Meet