



**ALLARD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 7, 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 7:10pm

**In Attendance:**

Mike Moran

Jacky Tsui

Lucas Lau

Prabhat Chaturvedi

Hiep Ngo

Paurush Sharma

Carla Steadman

Absent: John Schumacher

**AGENDA**

**1. CHARIMAN OF THE MEETING WILL BE MIKE MORAN**

- Meeting called to order at 7:10pm

**2. REVIEW OF THE LIST PROVIDED BY CARLA**

- Carla presented her tasks, important assignments, and open discussions with the Board from 7:20pm to 8:00pm

**3. DECISION ON THE TRANSITION OF CARLA – Prabhat (SECRETARY)**

- Phase-wise transition is important
- Lucas to take quick action on the IT issues that would help to decide on the workload
- Prabhat advised continuing her services on an hourly basis for a couple of hours in a week for a smooth transition
- Mike suggested considering her volunteering services as she wanted to be involved with AHOA
- Move to the next meeting once the workloads are clear

**4. DISCUSSION ON THE AGM'S VOTING, Q & A AND MINUTES - Prabhat (SECRETARY)**

- Due to shortage of time moved to next meeting only if someone has any concerns

**5. MAINTENANCE OF STRATEGY – Prabhat (SECRETARY)**

- As John wasn't available, moved to the next meeting

Motion by Mike to adjourn the meeting at 8:40pm - seconded by Paurush Sharma - meeting adjourned

**NEXT MEETING DATE**

Monday, June 14, 2021, at 7:00 pm via Google Meet

Prabhat Chaturvedi

Secretary