



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 7th, 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 7:30pm

In Attendance:

Mike Moran
Melissa Carnes
Francis Lam
Hiep Hgo
Guest: Michelle

AGENDA

Topics:

- Review last BOD meeting minutes – Approved
- Review Allard BOD to do list
- We are now at 818, only down a few more from 824 last week of unpaid 2022 HOA fees
- Paurush, we have a resident who is wanting our GST number. Can we provide it?
- Ansun has completed the website update - added new board members/AGM minutes/PowerPoint/updated all the bod minutes/city of Edmonton links for snow removal/residents' responsibilities
- Liability insurance was completed on Friday November 4th - Michelle will send copies of the D&O and liability over to the lawyer
- 3 winter maintenance snow removal quotes were received. 7-0 Board voted in favor of Cougar Creek

Meeting adjourned at 8:12pm. Motion – Mike – seconded – Melissa Carnes

NEXT MEETING DATE

Monday November 21st, 2022 pm via in PERSON