



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 19, 2023
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

Lucas Lau

Hiep Ngo

Michelle as guest

AGENDA:

- Review last meeting minutes
- 2023 Mail out complete within next week or so
- HOA Budget – Michelle will need help with budget – Mike will assist
- Review AGM Notice & Agenda
- Audit Quote – Lim & Associates – Will take approximately 2-3 weeks to have the audit completed once started
- HOA Fees – Mike will finalize Presidents letter
- Will HOA Fees stay the same or be lowered? Mike will review the budget

Meeting adjourned at 7:53pm. Motion – Mike, seconded – Lucas.

NEXT MEETING DATE

Tuesday August 30, 2023, at 7:30 pm via Microsoft Teams