



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting May 7, 2025

Date: May 7, 2025

Time: 7:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 7:11pm, quorum confirmed, seconded by Vipin Kumar Yadav

Attendees:

Gunjan Vyas (Treasurer)

Janeek Patel (Director)

Shaikh Hussain (Director)

Michelle Antonyshyn (guest)

Absent:

Vipin Kumar Yadav (Vice President)

Approval of the Agenda

MOTION: by Gunjan Vyas to approve, seconded by Janeek Patel. Motion unanimously carried.

Agenda:

Approval of the previous Meeting Minutes from March 11, 2024.

MOTION: by Gunjan Vyas to approve the minutes. Seconded by: Janeek Patel. Motion unanimously carried.

1. Reports

President's Report (Vacant)

no report

VP Report (Vipin Kumar Yadav)

no report

Secretary (Vacant)

no report

Treasurer (Gunjan Vyas)

- Gunjan motions to approve the three invoices (Ivrnet, Michelle Antonyshyn & Hauer Power Electrical) - Shaikh seconds the vote.
- Gunjan is working with the accountants on the 2023 gst filing, we are still awaiting their update
- Gunjan to remove Tushar from signing authority, also need to add one more board member to signing authority
- Gunjan will remove Tushar from having google workspace access

MOTION: by Gunjan Vyas Seconded by Vipin Kumar Yadav. Motion unanimously carried.

Previous Business**New Business**

- Gunjan and board will meet up with Cougar Creek and Stone Edge Landscaping for a community walk through for quotes based on fee for service work for spring/summer landscaping upkeep.
- Michelle will reach out to get quotes for possible signs for entrances to share communication on.
- Board agrees to have the 2025 HOA fee invoices mailed out for early June.
- Board agrees that we wait until early fall to send out letters to the banks for all 2022 HOA fees for payment, like we did for the 2021 homeowners.
- Michelle to Contact Scott with Bryan & Company for an update on the Society Annual Return for filing.

Next Meeting

Next meeting is June 3, 2025 at 7:00p.m. via Google

Adjournment

MOTION by Gunjan Vyas to adjourn meeting at 8:05pm. Seconded by: Tushar Raval unanimously carried.