



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting July 29, 2025

Date: July 29, 2025

Time: 7:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 7:06pm, quorum confirmed, seconded by Janak Patel

Attendees:

Shaikh Hussain (Director)

Gunjan Vyas (Treasurer)

Janak Patel (Director)

Michelle Antonyshyn (guest)

Absent:

Vipin Kumar Yadav (Vice President)

Approval of the Agenda

MOTION: by Gunjan Vyas to approve, seconded by Shaikh Hussain. Motion unanimously carried.

Agenda:

Approval of the previous Meeting Minutes from July 9, 2025.

MOTION: by Shaikh Hussain to approve the minutes. Seconded by: Janek Patel. Motion unanimously carried.

Approval of the Invoices

- i. Cougar Creek Invoice (June) [Cougar Creek](#) \$5775.00
- ii. Michelle Antonyshyn Invoice (June) [Michelle Antonyshyn #46](#) \$322.00

MOTION: by Gunjan Vyas to approve all invoices. Seconded by: Shaikh Hussain. Motion unanimously carried.

1. Reports

President's Report (Vacant)

no report

VP Report (Vipin Kumar Yadav)

No updates

Secretary (Vacant)

no report

Treasurer (Gunjan Vyas)

- Gunjan will circle back regarding the rental signs. Has asked the board to provide what message we want for our first placement.

Previous Business

- Gunjan reminded Janak and Shaikh to take care of the paperwork needed at ATB for signing authority.
- Michelle has reached out to the city for an AGM date waiting for response for a date
- Gunjan and Michelle will continue to collect all the items needed for the 2024 audit
- Stones Edge Landscaping quote is a bit high for replacement this late in the year - further discussion needed. They would need to replace shrubs along with the two dead trees.

New Business

- The Board will reach out to Stones Edge and ask Dillon for a quote to replace only the two dead trees at the 41 Ave entrance ways.

Next Meeting

Next meeting is Sep 02, 2025 at 7:00p.m. via Google

Adjournment

MOTION by Gunjan Vyas to adjourn meeting at 7:36pm. Seconded by: Janak Patel unanimously carried.

