



**Allard Homeowners' Association**

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

**Board of Director's Minutes of the Meeting April 8, 2026**

**Date:** April 8, 2026

**Time:** 8:00pm

**Location:** Google Teams

**Call to Order and Establish Quorum**

The meeting was called to order by Gunjan at 8:08pm, quorum confirmed, seconded by Vasav Pandya

**Attendees:**

Gunjan Vyas (Treasurer)

Shaikh Hussain (Director)

Vasav Pandya (Director)

Michelle Antonyshyn (guest)

**Absent:**

Vipin Kumar Yadav (President)

Janak Patel (Director)

**Approval of the Agenda**

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

**Approval of the Minutes**

Approval of the previous Meeting Minutes from March 10th

**MOTION:** by Shaikh Hussain to approve the minutes. Seconded by: Vasav Pandya. Motion unanimously carried.

**Approval of the Invoices**

**a. Treasurer (Gunjan Vyas)**

- i. Ivnet [March#3590](#) \$770.55
- ii. Michelle Antonyshyn [#55](#) March \$138.00

**MOTION:** by Gunjan Vyas to approve all invoices. Seconded by: Vasav Pandya. 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 report any updates

### **Previous Business**

- Gunjan reminded Janak and Shaikh to take care of the paperwork needed at ATB for signing authority. - Waiting on ATB to send it over.
- Need to set up a Allard email for Vasav

### **New Business**

- Michelle will reach out to Cougar Creek for lawn maintenance quotes and Stones Edge for flower beds maintenance at all entrances. Quotes will be from May 15th to October 15th of 2026
- Vasav has agreed to run the Allard facebook account
- We will start the process of getting quotes for the 2026 mailout

### **Next Meeting**

Next meeting is May 12, 2026 at 8:00p.m. via Google

### **Adjournment**

MOTION by Gunjan Vyasun to adjourn meeting at 8:43pm. Seconded by: Vyas Pandya Vyas, unanimously carried.