



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting December 16, 2025

Date: December 16, 2025

Time: 7:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 7:03pm, quorum confirmed, seconded by Vipin Kumar Yadav

Attendees:

Gunjan Vyas (Treasurer)

Shaikh Hussain (Director)

Vipin Kumar Yadav (President)

Michelle Antonyshyn (guest)

Absent:

Janak Patel (Director)

Vasav Pandya (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 November 4th

MOTION: by Gujan Vyas to approve the minutes. Seconded by: Shaikh Hussain Kumar Yadavl. Motion unanimously carried.

Approval of the Invoices

a. Treasurer (Gunjan Vyas)

- i. Ivnet #2893 October [\\$772.65](#)
- ii. Ivnet #2993 November [\\$769.50](#)
- iii. Michelle Antonyshyn #51 [November](#) \$161.00

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 report any updates

Previous Business

- Gunjan reminded Janak and Shaikh to take care of the paperwork needed at ATB for signing authority.

New Business

- New board - need to determine everyone's role and responsibilities.
- Contact Conclad to find out what they will do to reimburse Allard in replacement of Christmas lights.

Next Meeting

Next meeting is January 13, 2026 at 7:00p.m. via Google

Adjournment

MOTION by Gunjan Vyas to adjourn meeting at 7:31pm. Seconded by: Vipin Kumar Yadav unanimously carried.