



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting January 13, 2026

Date: January 13, 2026

Time: 8:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 8:07pm, quorum confirmed, seconded by Vasav Pandya

Attendees:

Gunjan Vyas (Treasurer)

Shaikh Hussain (Director)

Janak Patel (Director)

Vasav Pandya (Director)

Michelle Antonyshyn (guest)

Absent:

Vipin Kumar Yadav (President)

Approval of the Agenda

MOTION: by Gunjan Vyas to approve, seconded by Vasav Pandya. Motion unanimously carried.

Approval of the Minutes

Approval of the previous Meeting Minutes from December 16th

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

Approval of the Invoices

a. Treasurer (Gunjan Vyas)

- i. Ivrnet #3096 December [\\$777.37](#)
- ii. Michelle Antonyshyn #52 December [\\$126.50](#)

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.
- Need to lock in the GIC at ATB
- Need to set up a Allard email for Vasav

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. The board feels that \$6k for the lost assets (materials) is a starting point.
- Vasav has agreed to run the Allard facebook account

Next Meeting

Next meeting is February 10, 2026 at 8:00p.m. via Google

Adjournment

MOTION by Gunjan Vyas to adjourn meeting at 8:26pm. Seconded by: Vipin Kumar Yadav unanimously carried.

