



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting March 10, 2026

Date: March 10, 2026

Time: 8:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 8:11pm, 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 Vasav Pandya. Motion unanimously carried.

Approval of the Minutes

Approval of the previous Meeting Minutes from February 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 [#3309](#) February \$770.55
- ii. Michelle Antonyshyn [#54](#) February \$230.00

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.
- ATB has advised that the GIC is now at 2.84% - we will paperwork signed and locked in - Gunjan Vyas approved - Vasav Pandya has seconded
- Need to set up a Allard email for Vasav

New Business

- Michelle will reach out to get quotes for spring/summer landscaping
- Board agrees that Rutwind Brar should handle the 2025 audit - Gunjan Vyas motions - Vasav Pandya, seconded - unanimously carried
- Vasav has agreed to run the Allard facebook account
- Vasav will look into what the material costs would be for lighting - looking to get reimbursement from Conclad.
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Next Meeting

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

Adjournment

MOTION by Vyas Pandya Vyas to adjourn meeting at 8:28pm. Seconded by: Gunjan Vyasun unanimously carried.