



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting November 4, 2025

Date: November 4, 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 Janak Patel

Attendees:

Gunjan Vyas (Treasurer)

Shaikh Hussain (Director)

Vipin Kumar Yadav (President)

Janak Patel (Director)

Vasav Pandya (Director)

Michelle Antonyshyn (guest)

Absent:

N/A

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 September 30th.

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. Stones Edge Landscaping [September #4063](#) \$3606.75
- ii. Stones Edge Landscaping Tree Replacement [#4059](#)
- iii. Stones Edge Landscaping [October #4066](#) \$3360 Fall Clean Up
- iv. Ivnet September [#2795](#) \$777.37
- v. Cougar Creek [#579430](#) October 31st \$5775.00
- vi. Rutwind Brar [#28384](#) \$3675.0 (Annual Audit)
- vii. Rutwind Brar [#28348](#) \$315.00 (AGM onsite report)
- viii. Magnet Signs [#2557](#) \$428.40
- ix. Drayden Insurance [D & O #3149](#) \$784.00 (yearly fee)
- x. Michelle Antonyshyn #49 [September](#) \$287.50
- xi. Michelle Antonyshyn #50 [October](#) \$391.00

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.

Next Meeting

Next meeting is December 16, 2025 at 7:00p.m. via Google

Adjournment

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