



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting September 30, 2025

Date: September 30, 2025

Time: 7:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 7:11pm, quorum confirmed, seconded by Janak Patel

Attendees:

Gunjan Vyas (Treasurer)

Shaikh Hussain (Director)

Vipin Kumar Yadav (Vice President)

Janak Patel (Director)

Michelle Antonyshyn (guest)

Absent:

N/A

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 September 2nd.

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

Approval of the Invoices

a. Treasurer (Gunjan Vyas)

- i. Stones Edge Landscaping August #4055 [\\$3606.75](#)
- ii. Ivnet August #02691 [\\$768.45](#)
- iii. Bryan & Company #270537 May [\\$501.90](#)
- iv. Edmonton Public Schools AGM rental fee October 22 [\\$540.75](#)

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.
- Gunjan and Michelle will continue to collect all the items needed for the 2024

New Business

- The board will start working on the AGM agenda/powerpoint
- Work on placement for the two signs to be rented for AGM "save the date" - need to give 14 days notice to all residents.
- November 1st the added 3% will be charged on all credit card payments for HOA fees.
- Shaikh will get the AGM registration form on the website
- We will schedule a call with Scott w/Bryan & Company to discuss possible HOA bylaw changes for the next AGM 2026, what would happen to all the funds if the HOA was to dissolve.

Next Meeting

Next meeting is November 4, 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.