



Regency House Condominium Association, Ltd.
929 North Astor Street
Milwaukee, WI 53202

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.

MINUTES OF BOARD OF DIRECTORS MEETING

April 25, 2022 | 6:00 PM

ZOOM Meeting due to Clubroom Remodeling

APPROVED Minutes

1. Listening Session

2. Call to Order: President called the meeting to order at 6:05 p.m.

Present: Ralph La Macchia, President
Natasha Misra, Vice President, Secretary
Keith Lester, Treasurer
Karl Barth, Director
Ron Kujawa, Director
Mark Smith, Director

Lisa Komppa, General Manager

3. Formal Approval of March 28, 2022 Meeting Minutes

- a. Approved unanimously

4. President's Remarks – Ralph LaMacchia

- a. Welcome New Owners – Unit 1205 & Unit 1503

5. General Manager's Remarks -Lisa Komppa

- a. Water Loss April 15, 2022
 - i. Affected 4 units due to water connection to fridge/ice maker
- b. New management software launched

6. Project Update – Ralph/Lisa

- a. Improvement Project/Remodel
 - i. Remodeling Project
 - 1. Carpet anticipated mid-June
 - ii. Change orders increasing cost
- b. Water Loss September 25, 2022
 - i. Still working on Unit 1406 with completion by end of April
- c. Security Upgrades
 - i. Board is still working with security expert including lighting and garage door



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7. Treasurer's Report – Keith

8. Firearms Policy

- a. Will set aside for the time-being until further investigation and discussion

9. Tree Health Proposal

- a. Proceed with treatment

10. Q&A

11. Adjournment