



Regency House Condominium Association, Ltd.

929 North Astor Street

Milwaukee, WI 53202

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.

MINUTES OF BOARD OF DIRECTORS MEETING

Monday June 10, 2024 | 5:00 PM

Regency Clubroom

In Person and Zoom 262-443-9827

1. Call to Order: President Keith Lester called the meeting to order at 5:00 p.m.

Present: Keith Lester, President, Treasurer
Ralph Harast, Vice President
Mark Smith, Secretary
Sara Thompson, Treasurer
Kent Brown, Director
Mike Steinle, Director

Diane Duhig, General Manager

2. Explain Proposed Bylaws Changes- Keith Lester (hand-outs provided)

- Non-Smoking Building, adopt a By-Law that prohibits smoking anywhere in the building including owner's units, except for those owners who have lived here prior to any By-Law being adopted.
- Article X, Budget and Assessment, Change By-Law to give Treasurer an extra three weeks to work on the budget. Budget still becomes effective August 1.
- Article III, Meeting of Members, Remove the requirement to hold a meeting solely to explain the budget which is unnecessary in today's digital age as opposed to when this By-Law was created.
- Owner's Insurance, adopt a By-Law that stipulates owners' homeowners' insurance requirement (currently a rule and regulation, our HO6 policy.)

3. Discussion, Q&A

4. Approval Process- Mark Smith

- Owners will vote on By-Law changes before 7/1/24. Unit designees can opt-in for electronic voting through myHOast or will be provided paper ballots as in the past. Electronic voting is safe, secure and can be done from the comfort of your home.



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Meeting was adjourned by Keith Lester at 5:46 PM

Respectfully Submitted,

Mark Smith, Secretary of The Regency House Homeowners Association.