



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

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.

Minutes of Annual Meeting

December 5, 2022 | 7:00 PM

**In Person Meeting Regency House Club Room and
Zoom Meeting**

APPROVED Minutes

1. Call to Order: President called the meeting to order at 7:12 p.m.

2. Roll Call

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

Kelly Maney, General Manager

Absent: Ron Kujawa, Director

3. Approval of Minutes of 2021 Annual Meeting: Approved unanimously

4. Notification of Quorum- A quorum has been met. 63.67% represented in person or by proxy.

5. Motion on Excess Operating Funds Resolution: With a quorum being present, the vote on the Resolutions to transfer funds was held and the Resolutions passed. Transfer of \$431,807 from the operating to the reserve fund.

6. Board Reports

a. **Auditor-** Matt Haugen of Riley, Penner & Benton, LLP via Zoom and reported on the Audited Financial Statements which had been previously provided to the members.

b. **Treasurer-** Motion to accept the treasurer's report. Passed unanimously



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- c. **President-** Update on nearly completed Improvement Project. Recognition given to past Board Members. Ralph LaMacchia to step down as President once improvement project is at or near completion.

7. Introduction of New Elected Board

- a) **Welcome new board members Ralph Harast and Kent Brown**

8. Adjournment of Annual Meeting

The 2022-2023 Regency House Board of Directors

- Ralph LaMacchia- President
- Keith Lester- Vice-President / Treasurer
- Mark Smith- Secretary
- Ralph Harast- Director
- Kent Brown- Director
- Karl Barth- Director