



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

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.
MINUTES OF BOARD OF DIRECTORS MEETING
June 6, 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.

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 April 25, 2022 Meeting Minutes

- a. Approved unanimously

4. President's Remarks – Ralph La Macchia

- a. Welcome New Owners
 - i. John & Patricia Dyble, #1606
 - ii. Andrew & Wendy Ahrens, #501

5. General Manager's Remarks -Lisa Komppa

- a. Water Loss April 15, 2022
 - i. Affected 4 units
 - ii. Total claim: \$43,265.75

6. Project Update – Ralph La Macchia/Lisa Komppa

- a. Improvement Project/Remodel
 - i. Carpet update
 - ii. Refinishing the doors
 - iii. Ahead of schedule on hallways
- b. Water Loss September 25, 2022
 - i. Nearly completed



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c. **Security Upgrades**

- i. Board is still working with security expert on recommended actions and proposals
- ii. Communicating with other luxury high rise condos in our area

7. Treasurer's Report – Keith Lester

8. Firearms Policy – Remains Tabled

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

9. General Manager Search Update – Natasha Misra

- a. Introduction of New General Manager – Lisa Leon
 - i. Start Date: June 16, 2022
 - ii. Lisa Komppa is assisting in making it a smooth transition
 - iii. E-mail address remains the same:
generalmanager@regencyhousecondos.com

10. Q&A

11. Adjournment