



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

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.

MINUTES OF BOARD OF DIRECTORS MEETING

March 28, 2022 | 6:00 PM (FILE UNDER APRIL)
ZOOM Meeting due to Clubroom Remodeling

APPROVED Minutes

1. Listening Session

2. Call to Order: President called the meeting to order at 6:02 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 February 28, 2022 Meeting Minutes

- a. Approved unanimously

4. President's Remarks – Ralph LaMacchia

- a. The Board retained Chris Connolly of Guardian Protective Services to conduct a security audit of the Regency. The Board continues to work on the security audit and plan.

5. General Manager's Remarks -Lisa Komppa

- a. New Valets: Bennie Cleveland and Jordi Vasquez
- b. On April 1, 2022, the Regency is migrating to new property management software – Condo Manager.

6. Project Update – Ralph/Lisa

- a. Improvement Project
 - i. Luxer One Package System was launched on March 1, 2022.
 - ii. Asbestos work has remained on schedule.
 - iii. Increase in General Conditions.
 - iv. Offices are complete.
 - v. Clubroom is progressing.



CONDOMINIUM

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- b. Water Loss on September 25, 2021
 - i. Finishing work in #1406. Anticipated to be completed by mid-April.

7. Treasurer's Report – Keith

8. Firearms Policy

- a. Will send to Regency House attorney at vonBriesen & Roper, S.C. to review

9. Duct Cleaning

- a. Proceed with vendor recommended by Total Mechanical

10. Q&A

11. Adjournment, 6:44 pm