

Regency House Condominium Association, Ltd.

929 North Astor Street Milwaukee, WI 53202

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD. MINUTES OF JULY BOARD OF DIRECTORS MEETING October 25, 2021 | 6:00 PM In Person Meeting

APPROVED Minutes

- 1. Listening Session
- 2. Call to Order: President called the meeting to order at 6:31 p.m.

Present: Jorge Franco, President

Ralph La Macchia, Vice President

Natasha Misra, Secretary Karl Barth, Treasurer Ron Kujawa, Director Jeff Steggeman, Director

Lisa Komppa, General Manager

- 3. President's Remarks
- 4. General Manager's Remarks
 - a. Lockers successfully moved
 - b. Please do not throw cardboard down the trash chute
 - c. Please do not place plastic bags in the recycling bins
 - d. New valet
- 5. Project Update Ralph
 - a. Improvement Project
 - i. New lockers have been completed
 - ii. Proceeding with the replacement of air handler which will then be followed with the buildout of the management offices
 - iii. Finalizing details relating to light sconces
 - b. North Wall Update (WJE/Holton Brothers)
 - i. Water testing passed
 - ii. Purchase of additional brick
 - c. Water Loss on September 25, 2021
 - i. Regency maintenance staff can educate owners on water supply shut off

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6. Treasurer's Report - Karl

a. Dashboard circulated. Motion to adopt the treasurer's report. Passed unanimously.

7. Board Meeting Minutes

a. Approval of Meeting Minutes from September 27, 2021 Board of Director Meeting. Approved unanimously.

8. Reminder of November 18, 2021 Annual Meeting

a. Please attend in person or return proxy form

9. Q&A

10. Adjournment 6:50 pm

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