



Regency House Condominium Association, Ltd.

929 North Astor Street

Milwaukee, WI 53202

REGENCY HOUSE CONDOMINIUM ASSOCIATION, LTD.

MINUTES OF JULY BOARD OF DIRECTORS MEETING

September 27, 2021 | 6:00 PM

In Person Meeting with Zoom Option

APPROVED Minutes

1. Listening Session

2. Call to Order: President called the meeting to order at 6:10 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. Board Meeting Minutes

- a. Approval of Meeting Minutes from August 30, 2021 Board of Director Meeting.
Approved unanimously.

4. President's Remarks

- a. On Saturday, October 25, 2021 a supply hose to the dishwasher located in unit 1406 detached resulting in water flooding and flowing down the main water stack. Paul Davis is working on the restoration.

5. General Manager's Remarks

- a. Staffing Update
 - i. New Valet – James
 - ii. New Front Desk – Jaci
- b. Dog Swim Day: Sunday, October 3, 2021
- c. Pool Closing Date: Monday, October 4, 2021

6. Social Committee Update

- a. Appreciation to the social committee for organizing a successful social event for owners



Regency House Condominium Association, Ltd.

929 North Astor Street
Milwaukee, WI 53202

7. Project Update – Ralph

- a. Improvement Project
 - i. Locker partition walls and locker buildout on time, on schedule and on budget with specifications
 - ii. Finalizing details relating to carpet and sconce selections
 - iii. Once lockers complete, new air handler installed and then offices
- b. North Wall Update (WJE/Holton Brothers)
 - i. Entire area of the designated north wall targeted to be completed this year

8. Treasurer's Report – Karl

- a. Overview will be circulated. Motion to adapt the treasurer's report. Passed unanimously.

9. Q&A

10. Adjournment