

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

December 6, 2010

3:30 p.m.

Members Present: Pat Archibald Rose Barcal Ingrid Berlin
 Brenda Gunn Rich Hanneman Dave Koebel

Guests Present: Jim Grotrian Tom McKeon Bernie Sedlacek

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Gunn and seconded by Hanneman to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Executive Session: Geothermal System Discussion.

At 3:40 p.m. Gunn made a motion to go into executive session for protection of the public interest for a strategy/negotiating guidance - OPPD geothermal loop heating exchanger. Seconded by Hanneman. Ayes: all. Nays: none. Motion approved. Berlin stated the executive session would be limited to the subject matter contained in the motion and repeated the motion.

At 4:24 p.m. the Board came out of executive session. Koebel made a motion to reconvene in open and public session. Seconded by Archibald. Berlin stated the discussion in executive session was limited to the subject matter contained in the motion. Ayes: all. Nays: none. Motion approved.

The next Board of Directors' Meeting is on Monday, February 14, 2011 at 4:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:25 p.m.

Minutes respectfully submitted by Rose Barcal