

ANNUAL MEETING

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

MINUTES OF MEETING

November 8, 2010

4:15 p.m.

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

Agenda Item #1: 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 Hanneman and seconded by Archibald to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #2: Nominations/Election of Directors.

By prior action, the City nominated (by nature of the positions they hold) City Administrator, Library Director, and Director of Public Building and Grounds to the Board. By prior action, the College nominated Rich Hanneman, Ingrid Berlin and Dave Koebel to the Board. A motion was made by Koebel and seconded by Hanneman to close nominations and cast a unanimous ballot for the Board of Directors as nominated by the owners. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Other Business.

2011 Meeting Dates:

- February 14
- May 9
- August 8
- November 14

Agenda Item #4: Next Annual Meeting.

Monday, November 14, 2011 after the regular meeting in the Library Conference Room #142.

It was moved by Hanneman and seconded by Koebel to adjourn the meeting at 4:45 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Ingrid Berlin