

Meeting of Board of Directors

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

MINUTES OF MEETING

February 14, 2011

4:02 p.m.

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

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 Koebel to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From November 8, 2010 Meeting.

Moved by Hanneman and seconded by Koebel to approve the August 9, 2010 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: OPPD Geothermal System.

Continued discussion held regarding the issue.

Agenda Item #5: Computer Center – East Hall.

A tour of the East Hall was conducted to see the proposed computer placement. Computers will be added for public use and monitored by MCC staff. Painting of the area was discussed. Berlin will contact the MCC Designer for input.

Agenda Item #9: Other Business.

No other business.

Agenda item #10: Next Meeting.

Monday, May 9, 2011 at 4:00pm La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Barcal to adjourn the meeting at 4:15 p.m.

Minutes respectfully submitted by Rose Barcal