

## Meeting of Board of Directors

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

#### MINUTES OF MEETING

November 3, 2008

3:10 p.m.

Members Present:    Pat Archibald            Brenda Gunn            Rich Hanneman  
                             Rose Iwan                Arlene Jordan          Dave Koebel

Guest: Tom Dickerson

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 Hanneman and seconded by Gunn to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From August 4, 2008 Meeting.

Moved by Hanneman and seconded by Archibald to approve the August 4, 2008 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Status of OPPD Heat Pump/Geothermal Well Field.

Representatives from MCC and La Vista met with Todd Mack, P.E. of DLR Group who brought a well digger to evaluate current system. One option would be to install a new well on the East side of the building. Other options and factors need to be reviewed by MCC and La Vista attorneys before proceeding. An executive session with legal council was recommended for the February 2, 2009 meeting.

Agenda Item #5: Second Pop Machine.

Second pop machine has been installed on the North wall next to the East Entry.

Agenda Item #6: Public Safety at Sarpy.

No decision has been made at this time. Still under review.

Agenda Item #7: Other Business – Election of New Officers.

Hanneman nominated Arlene Jordan as President/Treasurer and Rose Iwan as Vice President/Secretary. A motion was made by Archibald and seconded by Koebel to close nominations and cast a unanimous ballot for Jordan as President/Treasurer and Iwan as Vice President/Secretary. Ayes: all. Nays: none. Motion approved.

The next Board of Directors's Meeting is Monday, February 2, 2009 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 3:35 p.m.

Minutes respectfully submitted by Arlene Jordan

## ANNUAL MEETING

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

#### MINUTES OF MEETING

November 3, 2008

3:00 p.m.

Members Present:    Pat Archibald       Brenda Gunn       Rich Hanneman  
                             Rose Iwan            Arlene Jordan      Dave Koebel

Guests:            Tom Dickerson

#### 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 Koebel 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, Arlene Jordan and Dave Koebel to the Board. A motion was made by Hanneman and seconded by Gunn 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.

Next Annual Meeting is November 2, 2009.

It was moved by Archibald and seconded by Iwan to adjourn the meeting at 3:10 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan