

Meeting of Board of Directors

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

MINUTES OF MEETING

November 2, 2009

3:15 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Arlene Jordan

Members Absent:

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 3, 2009 Meeting.

Moved by Gunn and seconded by Hanneman to approve the August 3, 2009 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Status of OPPD Heat Pump / Geothermal Well Field follow-up meeting.

Officials from Metropolitan Community College and the City of La Vista continue to work with OPPD to resolve this issue.

Agenda Item #5: City of La Vista Anniversary Celebration.

The College is partnering with the City of La Vista to host a number of 50th anniversary events at the Sarpy Center.

Agenda Item #6: Public Safety at Sarpy.

A Metro Public Safety Officer has been assigned to work at the Sarpy Center in the evenings Monday – Thursday. Emergency Alarm Beacons are being tested at main campuses before moving out to the Centers.

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

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

The next Board of Directors' Meeting is on Monday, February 1, 2010 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

It was moved by Hanneman and seconded by Gunn to adjourn the meeting at 3:55 p.m.

Minutes respectfully submitted by Arlene Jordan

ANNUAL MEETING

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

MINUTES OF MEETING

November 2, 2009

3:00 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Arlene Jordan

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 Barcal 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 Archibald 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 1, 2010.

It was moved by Archibald and seconded by Jordan to adjourn the meeting at 3:15 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan