

ANNUAL MEETING

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

MINUTES OF MEETING

November 11, 2024

4:10 p.m.

Members Present:	Julie Ashley Scott Kardell	Rose Barcal Cody Meyer	Brenda Gunn KT Nelson
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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 Gunn and seconded by Kardell to approve. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #2: Approval of the Minutes from November 13, 2023 Annual Meeting

Moved by Gunn and seconded by Kardell to approve the November 13, 2023 annual meeting minutes. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #3: Nominations/Election of Directors

Subject to the City Council approval and by prior action, the City nominates (by nature of the positions they hold) City Administrator, Library Director, and Public Works Building Superintendent. Subject to the Metropolitan Community College (MCC) Board approval and by prior action, the College nominates Julie Ashley, KT Nelson, and Scott Kardell to the Board. A motion was made by Gunn and seconded by Nelson to close nominations and cast a unanimous ballot for the Board of Directors as nominated by the owners. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Nelson nominated Julie Ashley as President/Treasurer and Rose Barcal as Vice President/Secretary. A motion was made by Nelson and seconded by Gunn to close the nominations and cast a unanimous ballot for Ashley as President/Treasurer and Barcal as Vice President/Secretary for 2024. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #4: Operating Budget 2024/2025

MCC's fiscal year is July 1 to June 30. The City of La Vista's fiscal year is October 1 to September 30 with a biennial budget season ending in 2024. Kardell passed out the next fiscal year budget. A discussion included the need for replacement of parking lot concrete in the next couple of years. Patching has taken place. A motion was made by Nelson and seconded by Meyer to approve the 2024/2025 operating budget. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #5: Other Business

Meeting Dates for 2025:

- i. February 10
- ii. May 12
- iii. August 11
- iv. November 10

A motion was made by Gunn and seconded by Meyer to approve the 2025 meeting dates as listed. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #6: Next Annual Meeting

The next annual meeting will be held Monday, November 10, 2025 after the regular meeting in the Library Conference Room #142.

It was moved by Gunn and seconded by Meyer to adjourn the meeting at 4:18 p.m.