

Meeting of Board of Directors

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

MINUTES OF MEETING

November 12, 2012
4:00 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
 Rich Hanneman Robin Hixson

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

Agenda Item #3: Approval of the Minutes From May 14, 2012 Meeting.
Motion was made by Gunn to approve and seconded by Hanneman. Ayes: all. Nays: none.
Motion approved.

Agenda Item #4: OPPD Geothermal System.
Archibald reported that the repairs are still underway.

Agenda Item #5: Other Business.
Hixson reported that the accent wall in the foyer is still in process as there has been a backlog of work to be accomplished by that department. Archibald reported that the migration of the Library over to the City's network is complete. Everything ran smoothly.

Agenda item #6: Next Meeting.
The next meeting will be Monday, February 11, 2013 at 4:00pm La Vista Public Library, Room #142. It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:09 p.m.

Minutes respectfully submitted by Rose Barcal

ANNUAL MEETING

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

MINUTES OF MEETING

November 12, 2012

4:09 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Robin Hixson

Members Absent: 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 Gunn and seconded by Hanneman 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, Robin Hixson and Dave Koebel to the Board. A motion was made by Gunn 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.

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

Agenda Item #3: Other Business.

2013 Meeting Dates:

- February 11
- May 13
- August 12
- November 11

Meeting time will remain at 4:00 p.m. Moved by Hanneman and seconded by Gunn to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Next Annual Meeting.

Monday, November 11, 2013 after the regular meeting in the Library Conference Room #142.

It was moved by Gunn and seconded by Hixson to adjourn the meeting at 4:17 p.m.

Minutes respectfully submitted by Rose Barcal