

Meeting of Board of Directors

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

MINUTES OF MEETING

February 2, 2009

3:00 p.m.

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

Others in Attendance: Jim Thibodeau, Tom McKeon, Bernie Sedlacek

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 November 3, 2008 Meeting.

Moved by Hanneman and seconded by Gunn to approve the November 3, 2008 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Consideration of Closed Session to Discuss Review and Evaluation of Strategy to Remediate the Under Capacity of the Geothermal Well Field.

At 3:08 p.m. Gunn made a motion to go into executive session for protection of the public interest for discussion review and evaluation of strategy to remediate the under capacity of the geothermal well field. Seconded by Archibald. Ayes: all. Nays: none. Motion approved. Jordan stated the executive session would be limited to the subject matter contained in the motion.

At 4:02 p.m. the Board came out of executive session. Gunn made a motion to reconvene in open and public session. Seconded by Koebel. Ayes: all. Nays: none. Motioned approved.

Agenda Item #5: Other Business.

The food service available through Chatty Squirrel continues to be offered and open Tuesdays and Thursdays from 9:30-12:30.

The next Board of Directors's Meeting is on Monday, May 4, 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 4:05 p.m.

Minutes respectfully submitted by Rose Iwan