

Meeting of Board of Directors

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

MINUTES OF MEETING
September 12, 2011
4:05 p.m.

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

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

Agenda Item #3: Approval of the Minutes From May 9, 2011 Meeting.

Moved by Archibald and seconded by Gunn to approve the May 9, 2011 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Wireless Access.

Discussion was held regarding the issue. The BTOP grant person was e-mailed to see if the hardware could be included in the computer grant the Library will receive. Hixson will check with MCC IT staff to see if there is public access that could be granted for the internet.

Agenda Item #5: Scholastic Book Fair.

The Scholastic Book Fair hosted by the Library was held in July. The Library sold over \$1600 worth of merchandise.

Agenda Item #6: OPPD Geothermal System.

MCC and the City are still waiting on OPPD for a response to the agreement.

Agenda Item #7: Proposed Budget for 2012.

Copies of the latest preliminary budget were distributed. The budget goes before the Board for approval this month.

Agenda Item #8: Other Business.

Question on the computers in the commons area. Are they open to the general public and if so, how are passwords distributed. Hixson with check. Also, can a bulletin board be placed behind them? This will be placed on the next agenda.

Agenda Item #9: Next Meeting.

Monday, November 14, 2011 at 4:00 p.m. La Vista Public Library, Room #142.

It was moved by Archibald and seconded by Hanneman to adjourn the meeting at 4:47 p.m.

Minutes respectfully submitted by Rose Barcal