The Board of Adjustment of the City of La Vista, Nebraska was convened at 7:00 p.m. on March 24, 2011 at the La Vista City Hall, 8116 Park View Boulevard. Members present were: Malmquist, Jordan, Brown, Paulsen, and McEnearney. Also present was Christopher Solberg, City Planner.

Legal notice of the public meeting was published in The Omaha World Herald. Notice was simultaneously given to all members of the Board of Adjustment. All proceedings shown were taken while the convened meeting was open to the public.

1. **Call to Order and Roll Call**
The meeting was called to order by Chairperson Paulsen at 7:00 p.m. and roll call was taken. All members were present.

2. **Approval of Agenda**
Malmquist motioned to approve the agenda. __________ seconded. Ayes: Malmquist, Jordan, Brown, Paulsen, and McEnearney. Nays: None. Motion carried.

3. **Approval of Minutes of November 4, 2009**
Malmquist moved to approve the minutes of November 4, 2009. __________ seconded. Ayes: Malmquist, Jordan, Paulsen, McEnearney and Brown. Nays: None. Minutes were approved.

4. **Communications**

5. **Old Business**

6. **New Business**

   **A. Elections of Officers (Chairperson, Vice-Chairperson, Secretary)**

Annual elections of officers to include Chairperson, Vice-Chairperson and Secretary. Current BOA members include:

- Loretta McEnearney - Secretary
- Dean Paulsen, Chairperson
- Randy Jordan, Vice Chairperson
- Gayle Malmquist
- Lenard Brown

Malmquist nominated
- Paulsen as Chairperson,
- Jordan as Vice-Chairperson, and
- Loretta McEnearney as Secretary. __________ seconded the nominations. No further nominations were made. Ayes: Malmquist, Jordan, McEnearney, Brown and Malmquist. Nays: None. Nominations stand.
The following persons were elected into these positions:

Chairperson: Dean Paulsen

Vice-Chairperson: Randy Jordan

Secretary: Loretta McEnearney

7. Reports and Recommendations

8. Adjournment
Malmquist motioned to adjourn the meeting. ________________ seconded. Ayes: Jordan, McEnearney, Brown, Paulsen, and Malmquist. Nays: None. Meeting adjourned. The meeting was adjourned at 7:07 p.m.

Reviewed by BOA Secretary:

______________________________________
Recording Secretary

______________________________________   ___________________
Board of Adjustment Chair     Approval Date

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