

Meeting of the Board of Directors

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

MINUTES OF MEETING
August 9, 2021

4:06 p.m.

| | | | |
|------------------|-------------|-----------------|-------------|
| Members Present: | Rose Barcal | Patrick Boyle | Brenda Gunn |
| | KT Nelson | Bernie Sedlacek | Joe Soucie |

Agenda Item #1: Announcement of Location of Posted Open Meetings Act

A copy of the Open Meetings Act is posted on the 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 the Meeting

Notice of Meeting was published by the City and College in the Times and Omaha World Herald. Moved by Gunn and seconded by Sedlacek to approve. Board members voting aye: Barcal, Boyle, Gunn, Nelson, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

Agenda Item #3: Approval of the Minutes from May 10, 2021

Moved by Gunn and seconded by Sedlacek to approve the May 10, 2021 meeting minutes. Board members voting aye: Barcal, Boyle, Gunn, Nelson, Sedlacek, and Soucie. Nays: none. Absent: none. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

A contract was written for the building's roof and gutters as the contractor is not currently available. The estimated timeline is March or April 2022. Sedlacek recommends changing contract to "March 2022 through August". Soucie commented that the city has contractors work a specific number of days versus a date of start/completion.

Agenda Item #5: Lot 2, Metro La Vista Addition.

Soucie reported the posts are in. Fabric will be in next week. Signage and benches will be installed this week. It's estimated the park will be operating in ten to fourteen days. Gunn clarified change of contract and dates. A discussion was held.

Agenda Item #6: Other Business

Gunn asked if classes are being held at Sarpy Center. Boyle reported that fall quarter begins September 7 and all staff will report by August 16. Most classes are still be conducted online.

Agenda Item #7: Next Meeting

The next meeting will be Monday, November 8, 2021 at 4:00 p.m. at the La Vista Public Library, Room #138. The annual meeting is to follow immediately after in the same room.

It was moved by Gunn and seconded by Sedlacek to adjourn the meeting at 4:20 p.m.