

Meeting of Board of Directors

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

MINUTES OF MEETING

May 3, 2010

3:00 p.m.

Members Present: Pat Archibald Rose Barcal Ingrid Berlin
 Brenda Gunn Rich Hanneman Dave Koebel

Guests Present: Tom Dickerson

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 February 1, 2010 Meeting.

Moved by Archibald and seconded by Hanneman to approve the February 1, 2010 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: City of La Vista 50th Anniversary Celebration.

Information about two 50th anniversary outdoor family oriented events scheduled at the Sarpy Center was reviewed. Events for July and August are set.

Agenda Item #5: 2011 Budget Proposal.

Koebel distributed budget information for FY2010/2011. Additional information will be given to Archibald. There is discussion at MCC concerning a plan for facility expansion.

Agenda Item #6: Other Business.

A question was brought up concerning the courtesy phone status. Phones for public use are to be installed since the public pay phones have been removed from the facility. Hanneman will follow-up. Discussion was held concerning moving meeting dates and time to the second

Monday of the month and meeting at 4 p.m. instead of 3 p.m. Koebel will check on by-laws. If permitted, the meetings will move to August 9 and November 8, at 4 p.m.

Pending verification, the next Board of Directors' Meeting is on Monday, August 9, 2009 at 4:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 3:32 p.m.

Minutes respectfully submitted by Rose Barcal