

Meeting of Board of Directors

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

MINUTES OF MEETING

May 9, 2011

4:10 p.m.

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

Guest Present: Kevin Pokorny

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 Archibald to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From February 14, 2011 Meeting.

Moved by Gunn and seconded by Hanneman to approve the February 14, 2011 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Wireless Access.

Discussion was held regarding the issue. Access options for the Library's wireless will continue to be explored.

Agenda Item #5: Scholastic Book Fair.

Discussion was held concerning a Scholastic Book Fair hosted by the Library. It was determined the Book Fair would be held during the summer or fall.

Agenda Item #6: OPPD Geothermal System.

The agreement is being finalized between entities.

Agenda Item #7: Proposed Budget for 2012.

Archibald had a copy of the latest preliminary budget. The budget is still being finalized. MCC will provide a more readable copy.

Agenda Item #8: Soft Seating and Flat Screen – Commons Area.

Discussion was held concerning soft seating and a secured flat screen in the Commons Area. News like CNN would be displayed on the flat screen. This will be added by MCC in the near future.

Agenda Item #9: Signage.

After discussion, sign holders will be added by MCC to the main doors of the facility for the posting of events held by MCC and/or the Library.

Agenda Item #10: Other Business.

Guest Pokorny presented the Outdoor Movie Series flyer and mentioned the concert series planned for the Summer of 2011 by the City.

Agenda Item #11: Next Meeting.

Monday, August 8, 2011 at 4:00 p.m. La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Barcal to adjourn the meeting at 4:45 p.m.

Minutes respectfully submitted by Rose Barcal