



**Owen Brown Village Board Meeting
May 9, 2023 (following the Annual Meeting)
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: 6/6/2023

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, May 9, 2023, at the Owen Brown Community Center.

Board Members Present: Michael Golibersuch, Brad Butler, Mae Beale, Linda Ortiz-Byrd, Bob Golibersuch, CA Representative, Andrew Stack, and OBCA Secretary/Manager, Craig Barton.

Not Present: none

1. Call to Order

Mike called the meeting to order at 7:06 PM.

2. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on April 4, 2023, at the Owen Brown Community Center. Members present were Chairman Mike Golibersuch, Vice Chair Brad Butler, Linda Ortiz-Byrd, Bob Golibersuch, Mae Beale, and Andy Stack. The vote to close the meeting was 5-0-0. The closed meeting was authorized under the Maryland Homeowners Association Act, Md. Code, Real Property §11B-111(4)(i), Discussion of matters pertaining to employees and personnel. The meeting was closed from 8:28 p.m. until 9:13 p.m.

3. Consent Item

Motion by Brad to approve the amended Closed Meeting Minutes and the Regular Meeting Minutes from April 4, 2023, by removing the word “virtual” next to his name. Linda seconded the motion. All in favor.

4. Approval of agenda

Approved by consent.

5. Resident Speak Out

Kecia Rome came on behalf of the LEMS PTA and asked if the Board would consider making a donation to the PTA to help purchase after school activity supplies, such as volleyballs and/or to make an additional donation to help the upcoming music trip to Hershey Park.

6. Election of Officers for May 2023 through April 2024

Chairman/President – Brad nominated Mike Golibersuch for Chair/President. Second by Mae. All members in favor.

Vice-Chairman – Mae nominated Brad Butler as Vice-Chair. Second by Bob.
All members in favor.

8. Appointments

- a. Manager/Secretary/Treasurer of Owen Brown Community Association – Brad moved to appoint Craig Barton; Mae seconded. All in favor.
- b. RAC Committee Members – Mae motioned to re-appoint the following residents: Peter Monahan, Betty Byrd, Marilyn Lepore, Jessie Stever and Daniel McArthur to the RAC; Bob seconded. All in favor.
EAC Nomination – Brad motioned to nominate Laurie Weekly, Jane Parrish and Sean Hammer to CA for appointment to the EAC. Mae seconded. All in favor. Mae motioned to appoint Brad Butler and the RAC Chair (to be determined) to the EAC. Seconded by Brad. All in favor.

9. Discussions

Board Meeting Schedule FY24 – Motion by Brad to approve the proposed meeting schedule as amended, changing Sept 5 to 12. Mae seconded. All members in favor.

Work Session Topics – Goals and Objectives for the coming year, and Board/Staff dinner.

10. Reports

Village Manager (*Craig*) – a written report was submitted.
CA Rep (*Andy Stack*) – a written report was submitted.

11. Previous Action items

Were reviewed and completed.

12. Adjournment

Adjourned at 7:51 pm.

Respectfully submitted,
Craig Barton,
Secretary