



**Owen Brown Village Board Meeting
September 3, 2024
Owen Brown Community Association
6800 Cradlerock Way, Columbia, MD 21045**

Approved: **10/1/2024**

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, September 3, 2024, at the Owen Brown Community Center.

Present: Chair, Brad Butler; Vice-Chair, Linda Ortiz-Byrd; Bob Golibersuch; Mae Beale; Adil Ahmed; CA Representative, Michael Golibersuch and OBCA Secretary/Manager, Craig Barton

Not Present:

1. Call to Order

Brad called the meeting to order at 7:01 PM.

2. Approval of agenda

Motion by Mike to approve as amended adding the 990 Tax Return to the agenda.
Seconded by Linda. All in favor.

3. Approval of August 6, 2024, Minutes

The minutes were approved by consent.

4. Resident Speak Out

None

5. Previous Action items

Were reviewed and completed.

6. Review of Audit Report and Audited Financial Statements

Motion by Bob to approve the audit financial statements. Seconded by Mae. All in favor.

7. Financials

Motion by Linda to approve the FY25 1st Qtr. statements and the room rental incentive payment. Seconded by Adil. All in favor.

Motion by Bob to approve the 990 Tax Return. Seconded by Linda. All in favor.

8. Discussions

Cradlerock PTA Donation Request– Motion by Linda to approve a \$500 donation. Seconded by Mae. All in favor.

Joint Village Letter to CA re Management Contract – Motion to approve sending the letter on the condition of sending a separate letter to CA stating Owen Brown's unique position.

9. Reports

Village Manager – a written report was submitted.

CA Rep – a written report was submitted.

10. Review of action items

Staff

1. Craig will send out past Board highlights for review.
2. Craig will send out shirt options.

Board

Brad will draft addendum letter to CA.

11. Adjournment

Meeting was adjourned at 8:33 pm.

Respectfully submitted,
Craig Barton