

1. Call to Order

2. Approval of agenda

3. Consent Items

- a. Approval of Meeting Minutes from April 15, 2025, both Open and Closed
- 4. Resident Speak Out

3 minutes each

5. Election of Officers for May 2025 – April 2026

- a. Chair
- b. Vice Chair

6. Appointments:

- a. Secretary/Treasurer/Manager of Owen Brown Community Association
- b. RAC/EAC Committee Members
- c. Board Members

7. Discussions

- a. Approve Board Meeting Schedule
- b. 15 Day Noticei. 7473 Swan Point Way
- c. Motion to Close
 - i. 6370 Rising Moon
- d. EV Charger Memo
 - i. 7225 Carved Stone
- e. Work Session Topics

8. Announcement: OBCA signs CA Grant and Facilities Contract

- 9. Reports 5 minutes
 a. Village Manager (written report provided questions only)
 b. CA Rep (written report provided- questions only)
- 10. Previous Action items (see Minutes from last meeting) 3 minutes

8. **Review of action items**

3 minutes

9. Adjournment