

Owen Brown Village Board Meeting December 10, 2024 Owen Brown Community Association 6800 Cradlerock Way, Columbia, MD 21045

Approved: 1/7/2025

The Board of Directors of the Owen Brown Community Association, Inc. conducted its regular meeting of the Board on Tuesday, December 10, 2024, at the Owen Brown Community Center.

Present: Chair, Brad Butler; Vice-Chair, Linda Ortiz-Byrd; Bob Golibersuch; CA Rep., Michael Golibersuch and OBCA Secretary/Manager, Craig Barton

Not Present: Mae Beale; Adil Ahmed

1. Call to Order

Brad called the meeting to order at 7:03 PM.

2. Announcement of Closed/Special Meetings Held

The Owen Brown Board of Directors held a closed meeting on November 12, 2024, at the Owen Brown Community Center. Members present were Chair, Brad Butler, Mae Beal, Adil Ahmed, Bob Golibersuch and Secretary, Craig Barton. The vote to close the meeting was 4-0-0. 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 8:09 p.m. until 8:23 p.m.

3. Approval of agenda

Linda motioned to approve with the addition of "Budget Changes" under the Financials section. Seconded by Bob. All in favor.

4. Approval of the Minutes of November 12, 2024

The minutes were approved by consent.

5. Resident Speak Out

None

6. Previous Action items

None

7. Financials

Motion by Linda to approve the FY25 Q2 Financial Statements as presented. Seconded by Bob. All in favor.

Motion by Linda to reduce the FY25 Budget expense categories in the following way: Special Events by \$5,000; Newsletter by \$3,000 and Donations by \$1,000. Seconded by Bob. All in favor.

8. Reports

Village Manager – a written report was submitted.

CA Rep – a written report was submitted.

9. Review of action items

Craig will reach out to Jeremy at CA and ask for an update of all capital projects planned for Owen Brown over the coming year.

10. Adjournment

Bob motioned to adjourn and move to a closed session. Linda seconded. All in favor. The meeting was adjourned at 7:50 pm.

Respectfully submitted, Craig Barton