

## **MINUTES**

Action of the Fort Lincoln Civic Association, Inc. Board of Directors  
Via e-mail

### **September 23-October 1, 2021**

On September 16, 2021, Board member Parraize Butler emailed President Pearson to announce he was reluctantly resigning as Treasurer because of other pressing demands on his time. President Pearson immediately wrote back to Mr. Butler to inquire when his resignation as Treasurer would take effect. President Pearson received no response. At the FLCA Board meeting on the evening of September 16, Mr. Butler delivered the "Treasurer's Report" and President Pearson expressed the hope that Mr. Butler's resignation would not take effect until a replacement was nominated and elected. (Mr. Butler did not hear Mr. Pearson's statement to that effect.)

However, in response to an email requesting that Mr. Butler approve an expenditure, on September 19, 2021, Mr. Butler emailed President Pearson to advise him that his resignation took effect back on September 16<sup>th</sup>.

### **Nomination & Election of Linda Brooks**

Because of the abruptness of the resignation, and the fact that the coronavirus pandemic makes it impossible to follow the FLCA's usual nomination procedures, on September 23, 2020, by email to all FLCA Board members, Mr. Pearson advised all Board members of Mr. Butler's resignation and solicited nominations to replace Mr. Butler as Treasurer:

FLCA Board Members:

Just a few days ago, Parraize Butler advised me that the resignation (as Treasurer, only) that he submitted to me shortly before our Board meeting last Thursday, took effect immediately.

I have therefore reached out to a few Board members about their openness to being nominated to replace Parraize as Treasurer for the balance of his term, or for at least the months of October- December 2021. (During that three month period I expect the composition of the Board to stabilize, with as many as four new Board members, from

whom a longer term, or another 3-month, replacement Treasurer may emerge.)

Linda Brooks agreed to accept the nomination for a 3-month term. (Linda does not have a personal email address, which complicates her ability to utilize on-line banking features.) I am, therefore, conducting a virtual "meeting", **by email**, to accept additional nominations and to conduct a vote on those nominations.

I must receive any additional nominations by **Monday, September 27th at 5 pm**.

Once that deadline for nominations has expired, I will send out an email requesting that Board members vote for the nominee they wish to elect **Treasurer, by 5 p.m. on Friday, October 1st**. I will attach the resume of each nominee, if they authorize me to.

Ms. Pearson seconded Ms. Brooks' nomination and when nominations closed on September 27, Ms. Brooks was the only nominee. Mr. Pearson then sent out the following email soliciting votes on her nomination as Treasurer:

FLCA Board Members:

I received only one nomination for the vacant position of FLCA Board Treasurer, by the deadline of 5 pm today, and that is Linda Brooks. I have seconded her nomination. Linda has served on the Board of Directors for the FLCA, representing the Vicksburg Apartments, for 7 consecutive years.

Linda's resume is attached FYI.

Linda Brooks agreed to accept the nomination for a 3-month term, to assist the FLCA following Parraize's no-notice resignation as Treasurer. (Linda does not have a personal email address, which complicates her long term ability to utilize on-line banking features.) We are conducting a virtual "meeting", by email, to conduct a vote on Linda's nomination.

Please vote for Linda, if you support her nomination as Treasurer, by 5 p.m. on Friday, October 1st.

Ms. Brooks' bio/resume was attached to the September 27th email.

Shortly after the “polls” closed at 5 pm on October 1, 2021, President Pearson sent out an email announcing the voting results:

FLCA Board of Directors:

I have also voted to elect Ms. Brooks the Treasurer for the Fort Lincoln Civic Association. And so the final vote is 7-0, with no recorded abstentions.

Ms. Brooks will assume office immediately.

I greatly appreciate Ms. Brooks' willingness to volunteer her services, in light of all the other responsibilities she has both at the Vicksburg Apartments and citywide.

I hope and expect that someone will step forward, before the next three months end, to serve out the balance of Mr. Butler's term.

Roy