



## **Prestwick Homeowners Association Board Meeting Minutes**

**Thursday February 24, 2022, 7:00 Teleconference**

Present: Greg Bird, Joe Carlasare, Lee Hill, Tom Kazmierczak, Jim Nolting, Brandon Palmer, Marc Steinman, Cathy Wrigley, Rich Zaremba

Absent: Lauren McFarland, Bill Schomburg

Guest/s: None

Call to Order- 7:00 pm

- A special Board meeting was called by Brandon Palmer regarding a PHA resident's Facebook post on Monday regarding an incident involving PHA Board member Bill Schomburg and the resident's guest. This Board meeting was a follow up to the special Board meeting of February 23<sup>rd</sup>. An invitation was offered to speak to the Board to the PHA resident and their guest to detail their recollection of the above incident.

Motion to approve the special Board Meeting Minutes of February 23<sup>rd</sup> .

Motion Jim N. Second Joe C. (Motion approved, 1 abstention)

Brandon indicated the above PHA resident, and their guest declined to come to this meeting, but detailed their account to both Brandon and Joe the evening of February 23<sup>rd</sup> by phone, after the invitation was offered.

Joe and Brandon detailed both what was offered by the resident regarding the incident, as well as what could be shared from the Ring Video Doorbell footage viewed by Brandon, Joe and Cathy. Brandon reread the written statement provided by Bill concerning the incident and Bill's recollection of the details, as originally provided by Bill and as detailed in the February 23<sup>rd</sup> Board meeting. Joe detailed that this was an ongoing police investigation and the matter had been referred to the Assistant State's Attorney for any possible action. Joe shared comments received from the Frankfort Village Mayor, village trustees and the Frankfort Police Department.

The incident was discussed by PHA Board members present on the call, with questions asked and answered. The Board discussed the By Laws of the PHA and Article III Section 3.12 regarding potential removal of a PHA Board of Director, with or without cause by two-thirds affirmative vote of the members. It was reiterated that Bill has been given an opportunity to resign if he sees fit regarding this incident and Bill has declined to do so.

With all discussion concluded, a call for a motion was made.

Motion made to dismiss Bill Schomburg from the PHA Board Without Cause.

Motion Cathy W. Second Joe C. (Motion approved, 3 abstentions)

An additional motion was made.

Motion that Brandon will issue a statement to the PHA residents that Bill Schomburg was dismissed from the PHA Board and thanks Bill for his service.

Motion Cathy W. Second by Joe C. (Motion approved)

Brandon indicated he will temporarily fill the ARC Chair role until such time as a potential new ARC Chair is determined by the Board, and Marc has offered to assist as needed.

Brandon indicated he will inform Bill of the decision by the PHA Board, followed by an email to PHA members, and respective Frankfort Village officials.

Motion to adjourn the meeting.

Motion Joe C. Second Jim N. (Motion approved)

Meeting Adjourned 8:11 pm

Respectfully submitted,

Rich Zarembo, Secretary