



June 4, 2015

Dear Hyattsville Preservation Association Members:

The annual meeting of the HPA Membership will be held on Thursday, June 18, 2015 at 7:30 pm in the Multi-purpose room at the Hyattsville Municipal Building, 4310 Gallatin St., Hyattsville, MD 20781. On behalf of the Nominating Committee, it is my pleasure to officially announce the slate of candidates for the board of directors.

**Officers**

President: Gloria Felix–Thompson  
Vice President: Kevin Oakley

Secretary: Edward Bohls  
Treasurer: Scott Matirne

**Board Members**

Ann Barrett  
Maiya Dacey  
Gina DeFerrari  
Stuart Eisenberg

Randy Fletcher  
Anna Frankle  
Carol Gabin Papagiannis  
Joy Jeffries

Linda Moore  
Katherine Somok

*We will be accepting 1 nomination from the floor at this annual meeting*

Please note that pursuant to Article II, Section 3 of the by-laws of the Association, in order to conduct the meeting we will need a quorum to be present in person or by proxy of 20 members of the active membership including a quorum of the board.

**ARTICLE VII, Annual Meeting**

*Section 3.* Presence in **person or by proxy** at the annual membership meeting and for elections be comprised of 20 members present, including a quorum of the board as defined by the bylaws shall constitute a quorum for the transaction of business at the annual meeting; but if less than one-half of the members is present at said meeting, another meeting may be called for the same purpose in accordance with the provisions of Maryland law. A majority of votes cast shall be sufficient to approve a proposed action.

**ARTICLE VI : Membership**

*Any person or organization interested in supporting the purposes of this corporation, whether or not a resident of the City of Hyattsville, may become an active member of the corporation by filing an application in such form as the Board of Directors may prescribe and upon payment of dues. Each active member of the corporation shall be entitled to one vote in the affairs of the corporation.*

**If you are not able to make the meeting, please submit your proxy vote to me by mail to:  
HPA Proxy - PO Box 375 - Hyattsville, MD 20781  
By email to [hpahyattsville@hotmail.com](mailto:hpahyattsville@hotmail.com) or by fax at 301-699-1997– ATTN: Kevin Oakley**

If you have not yet paid your dues for this year, you can do so at the meeting.

Sincerely,

Kevin Oakley  
Chair, Nominating Committee, P.O. Box 375, Hyattsville, MD 20781

# Proxy Holder Designation

I, \_\_\_\_\_ hereby appoint as my proxy holder to attend the meeting of the members of the Hyattsville Preservation Association, to be held June 18, 2015 at 7:30 pm at the City of Hyattsville Municipal Building Multipurpose Room. The proxy holder named below has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, except that my proxy holder's authority is limited as indicated below: GENERAL POWERS

I, \_\_\_\_\_ authorize \_\_\_\_\_ and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting and for which a general power may be used.

LIMITED POWERS (FOR YOUR VOTE TO BE COUNTED ON THE FOLLOWING ISSUES, YOU MUST INDICATE YOUR PREFERENCE IN THE BLANK(S) PROVIDED BELOW).

I SPECIFICALLY AUTHORIZE AND INSTRUCT MY PROXYHOLDER TO CAST MY VOTE IN REFERENCE TO THE FOLLOWING MATTERS AS INDICATED BELOW: Election of the Board of Directors for July 1, 2015 through June 30, 2016

## Officers

\_\_\_\_\_ President: Gloria Felix-Thompson

\_\_\_\_\_ Secretary: Edward Bohls

\_\_\_\_\_ Vice President: Kevin Oakley

\_\_\_\_\_ Treasurer: Scott Matirne

## Board Members

\_\_\_\_\_ Ann Barrett \_\_\_\_\_ Randy Fletcher \_\_\_\_\_ Joy Jeffries

\_\_\_\_\_ Maiya Dacey \_\_\_\_\_ Anna Frankle \_\_\_\_\_ Katherine Somok

\_\_\_\_\_ Gina DeFerrari \_\_\_\_\_ Carol Gabin Papagiannis \_\_\_\_\_ (Write In) \_\_\_\_\_

\_\_\_\_\_ Stuart Eisenberg \_\_\_\_\_ Linda Moore

THIS PROXY IS REVOCABLE BY THE MEMBER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN TWENTY (20) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.

MEMBER SIGNATURE \_\_\_\_\_ DATE: \_\_\_\_\_

**Please submit your proxy vote by mail to: HPA Proxy -PO Box 375 -Hyattsville, MD 20781 By email to [hpahyattsville@hotmail.com](mailto:hpahyattsville@hotmail.com) or by fax at 301-699-1997- ATTN: Kevin Oakley Or have someone drop it off at the meeting and hand it to Kevin Oakley.**