

## 2009 Annual Membership Meeting Proxy Form Amplifying Information

1. The annual meeting of the membership of Hickory Nut of Wildewood Association, Incorporated, will be held at 7:00 PM for approximately 60-90 minutes on Monday, September 28th at the Southern Maryland Higher Education Center (SMHEC) located at 44219 Airport Road. Directions to and information about the SMHEC can be found at <http://www.smhec.org>. The meeting will be held in the Center Hall of Building 2 (see map on back).

2. We have three Board of Director positions open. Directors serve on the Board for a period of three years unless they resign or are otherwise removed. Directors are responsible for the management of the affairs of the Hickory Nut of Wildewood Association. Election of Directors requires the presence of a quorum of at least 1/10th of the eligible membership (i.e., 1/10th of 169 Lots = 17). The three candidates that receive the largest number of votes will be selected for the available positions. You may vote for no more than three candidates. Marking more than three "FOR" boxes on the proxy form or a voting ballot will invalidate your vote on this issue. You may write-in and vote for the name of a candidate you know is willing to serve as a Director. That person must either be present at the meeting or advise the Board of their willingness to serve prior to the meeting. Nominations for candidates will also be taken from the floor at the meeting. The individuals that have volunteered to run for Board of Director positions are:

- a. Mike McGinn – Mike and his wife, Monica, have owned their home in Hickory Nut since 1997. They resided in our neighborhood during an active duty military tour at NAVAIR from 1997 to 2000 and returned to our neighborhood after Mike retired from the Marine Corps in 2004. Mike is currently the Vice President for our Association and has served as a Director since 2006. Prior to that he served as the Budget Committee Chairman for 2 years. Mike works as an Analyst and Program Manager for DCS Corporation. He is also the Executive Officer for the Marine Corps Aviation Association John Glenn Squadron and the Judge Advocate for the American Legion Post 274.
- b. Elizabeth Holdsworth – Elizabeth, her husband Chad, and her two sons Joseph (5) and Sean (3) have resided in Hickory Nut since purchasing their home in 2004. Elizabeth has worked as a social worker for Hospice of St. Mary's for the past six years and moved to Hickory Nut from St. Leonard to be closer to work and to live in a more family friendly neighborhood. She has enjoyed raising her boys in a friendly, safe environment and feels it is important to live in a place where there is a sense of community and close relationships with neighbors. She is seeking a Director position because she enjoys our neighborhood and wants Hickory Nut to continue to be a desirable place to live. She will bring her experiences as a resident and as a member of a young working family to help provide ideas and input aimed at this goal.

3. As of this writing, only two people have volunteered to be candidates for the three available Board of Director positions. If a third candidate is not identified, the composition of the Board will be reduced from seven to five and the one candidate receiving the most votes at the annual meeting will be selected as a Director. This reduction in the Board composition will require a change to our ByLaws. Specifically, Article VI, Section 1 will be changed to read "The affairs of this Association shall be managed by a Board of five (5) Directors" and which requires the presence of a quorum of at least 1/10th of the eligible membership and approval by a simple majority. If at least three candidates are identified, this issue will not be voted on.
4. In addition to voting on the two above noted issues, there will be a discussion of the status of the Association and a presentation of the 2010 budget. The floor will also be opened for discussion of any items of interest to the membership in attendance.
5. If you will be unable to attend the meeting in person, please ensure that you complete your proxy form and deliver it to any Board member before the commencement of the meeting (mailed forms should arrive in the Association's mailbox not later than Saturday, September 26th).
6. A \$25 Outback Steakhouse, \$25 Lowes and a \$25 Target gift card will be raffled off at the end of the annual meeting. You must be present at the meeting to win.
7. Please refer any questions to [directors1@hnowa.org](mailto:directors1@hnowa.org).



**CENTRAL HALL**



Parking Site Plan

Higher Education Center Building Two