2929 Eskridge Road · Suite S · Fairfax, VA 22031 (571) 749-1100 · Phone (571) 749-1112 · Fax www.fcac.org



## FAIRFAX CABLE ACCESS CORPORATION FAIRFAX PUBLIC ACCESS NOTICE OF MEMBER MEETING:

The Fairfax Cable Access Corporation (d/b/a Fairfax Public Access (FPA)) annual meeting will be held on **Sunday, September 28, 2025,** from 1:00 pm to approximately 3:00 pm; however, voting will begin once quorum is established, and <u>MEMBERS MAY CONTINUE</u> TO CAST VOTES UNTIL 5 pm.

At minimum three (3) board positions will be filled in this election.

THIS YEAR THE MEMBER MEETING AND ELECTION WILL BE HELD BOTH "IN PERSON" at the FPA studios <u>AND</u> BY REMOTE PARTICIPATION VIA INTERNET, IN ACCORDANCE WITH VIRGINIA CODE § 13.1-844.2.

Members wishing to attend the annual meeting in person may simply attend the **September 28, 2025**, meeting, which starts at 1:00 pm in person at the FPA building.

In addition to both attending the meeting and voting in person, members may participate via the Zoom internet meeting app, and FPA will utilize the "ElectionBuddy" internet voting tool for our board election. SPECIFIC INSTRUCTIONS ON HOW TO PARTICIPATE VIA ZOOM WILL BE PROVIDED TO VOTING MEMBERS BY SEPTEMBER 16 2025.

HOWEVER, ANY FPA MEMBER WHO CASTS A BALLOT <u>BOTH</u> IN PERSON <u>AND</u> REMOTELY VIA ZOOM USING THE ELECTION BUDDY VOTING APP, RISKS REVOCATION OF FPA MEMBERSHIP.

The annual member meeting will be chaired by FPA President Hurriyet Ok. The annual elections for the board of directors will take place, along with other appropriate business. Voting will begin once quorum is established (both members present in the FPA building and members participating via Zoom will count toward establishing

quorum). Subsequent to establishing quorum, members may continue to cast votes until 5:00 pm, even if the meeting activities end sooner.

In order to vote in the election for the board of directors, one must be an FPA member in good standing on the Record Date, which is **August 22, 2025**. Further, in order to vote in the election, one must be an inhabitant of Fairfax County (including any incorporated town therein), the city of Fairfax or the city of Falls Church, Virginia. Photo identification, issued by the Virginia Department of Motor Vehicles (or school district verification, where age-appropriate), OR a Proof of Residency, as listed on the Virginia Department of Motor Vehicles website page:

## https://www.dmv.virginia.gov/sites/default/files/forms/dmv141.pdf

and as posted on this website page on **September 18, 2025**, which is ten (10) days prior to the Member Meeting and election, will be required to provide proof of residency in a jurisdiction listed above. The election may not be conducted by mail, and members may not vote by proxy. The election will be by secret ballot and shall include voting via the ElectionBuddy internet voting tool and in-person voting for any who may be in the FPA building.

A person may become nominated for the Office of Director by filing a statement of candidacy, with FPA Board President Hurriyet Ok or FPA Board Secretary Gayle Yiotis, no later than **August 29, 2025**. Such a statement of candidacy may be mailed or hand-delivered to the address below (which closes at 10:00 pm on the last day to file) and addressed to either individual below:

Mr. Hurriyet Ok, President OR Ms. Gayle Yiotis, Secretary

Fairfax Public Access
2929-S Eskridge Road
Fairfax, VA 22031
Fairfax, VA 22031
Fairfax, VA 22031

If a statement of candidacy is hand-delivered, to the address above, it should be provided to a staff member on duty to ensure that it has been properly received. Please do not simply leave such a statement on the equipment room counter or elsewhere in the FPA building without a staff member's knowledge.

If a statement of candidacy is mailed, it must be mailed in time to be RECEIVED by **August 29, 2025** (i.e., an **August 29, 2025**, postmark will not be sufficient). If mailed, it is highly recommended that the statement of candidacy be sent via certified mail with return receipt requested.

The statement of candidacy should include the candidate's name, street address, and a work, home or cell telephone number. All statements of candidacy should be signed by the candidate. In addition, a current resume and/or statement on why the candidate is running may be submitted until **September 12**, **2025**, but the initial statement of candidacy must be received by **August 29**, **2025**.

As stated in the FPA Bylaws, "Directors are precluded from serving the Corporation in any other capacity and receiving compensation therefor where they are an agent of the Corporation. Directors may be *unpaid* (emphasis added) Producers and have all of the rights of any other similarly qualified member."