

**Minutes of the Annual Meeting for
Farmington Village Homeowners Association, Inc.
May 15, 2007**

Attendance:

Todd Lounsbury, President
John Richter, Second Vice President
Garret Howard, Treasurer
Ken Degruchy
Craig Zaller, Association's Attorney
Erin Faul, Nagle & Zaller
Melissa Sewell, Community Association Manager

Call to order:

Meeting was called to order at 7:16pm by Todd Lounsbury.

Announcement:

Delegate representative present to observe.
She briefly spoke with the homeowners.

Opened Board Position:

Homeowner at 203 Prizetaker Ct. volunteered to serve on the Board of Directors.
Homeowner was unanimously voted onto the Board.

Koch:

Board requested homeowners opinions on annexing Cobblestone into the Farmington Community. Cobblestone consist of 43 single family homes. Board proposed to annex Cobblestone with the exchange of the land owned by Koch that was designated for a daycare. Koch refused this offer. Koch offered \$100,000.00. Craig Zaller discussed with homeowners. Homeowners were given the opportunity to ask questions regarding this matter. Homeowners voted against annexing Cobblestone.

Budget:

Melissa Sewell reviewed the financials with the homeowners.

Document Amendments:

An opened meeting was held previously regarding amendments to the documents. The following changes were discussed at the meeting:

- Daycares within the community

- Basketball hoops
- ACC Review Procedures
- Provisions to clarify quorum

Homeowners voted at the annual in person or by proxy. The following are the results of the vote:

- Daycares – Majority voted against
- Basketball hoops – Majority voted against
- ACC Review Procedure – Passed, majority voted in favor
- Provisions to clarify quorum – Passed, majority voted in favor

Erin Faul, Nagle & Zallers, clarified amendments passed.

Adjourn:

Meeting was adjourned at 8:45 p.m.

Submitted by Karen Welsh, American Community Management, Inc.