

**BLOOMS CROSSING OWNERS ASSOCIATION**  
**Minutes – January 10, 2008**  
**Cougar Elementary School**

**Board Members Present:** Sharon Corbin, President  
Gregory Ferguson, Secretary  
Jessica Azzarano, Director  
Robert Paullin, Director

**Board Members Absent:** Michael Pierce, Treasurer

**Others Present:** Chris Falwell, CMC  
Heather Graham, CMC  
Jaime Valentine, Recording Secretary

**CALL TO ORDER**

Ms. Corbin called the meeting to order at 7 PM.

**ARCHITECTURAL APPEAL**

The owner of 9419 Primrose attended the meeting and presented his appeal.

Ms. Azzarano **MOVED** to deny the appeal and advise the owner that they must come into compliance. The motion was **SECONDED** by Mr. Paullin and **PASSED** unanimously.

**APPROVAL OF MINUTES**

Ms. Corbin **MOVED** to approve the minutes of the October 11, 2007 Board meeting as written. The motion was **SECONDED** by Mr. Ferguson and **PASSED** with three in favor and one abstention (Mr. Paullin).

**MATTERS FOR BOARD DECISION**

*Selection of Officers*

Ms. Corbin reported that Michael Pierce submitted his resignation from the Board in writing because he is moving out of the community.

Mr. Ferguson **MOVED** to appoint Sharon Corbin President, Greg Ferguson Vice President, Jessica Azzarano Secretary and Robert Paullin Director. The motion was **SECONDED** by Ms. Corbin and **PASSED** unanimously.

*Architectural Appeals*

The Board considered and acted upon four appeals that were brought before them. A decision sheet was completed and attached to the application and returned to CMC for processing.

*Request for Waiver of Charges*

The Board unanimously agreed to deny the request for waiver of charges.

*Payment Plan Request*

The Board unanimously agreed to accept an owner's payment plan proposal to pay \$15 per month. The first payment is due February 1 and if one payment is late, the payment plan agreement will be null.

*Special Meeting*

Mr. Paullin **MOVED** to consult legal counsel regarding the Association's options if they cannot make quorum at a special meeting. The motion was **SECONDED** Mr. Ferguson and **PASSED** unanimously.

**ADJOURNMENT**

Ms. Corbin **MOVED** to adjourn the meeting at 8:54 PM. The motion was **SECONDED** Mr. Ferguson and **PASSED** unanimously.

Respectfully Submitted By:

Attested By:

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Jaime Valentine  
Recording Secretary

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Jessica Azzarano  
Secretary of the Board